



Porter Special Utility District

22162 Water Well Road

Porter, Texas 77365

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NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that the Board of Directors (the "Board") of PORTER SPECIAL UTILITY DISTRICT (the "District") will hold a regular meeting, open to the public, on **Monday, August 29, 2022, at 7:00pm**, in the Board Room of the District at 22162 Water Well Road, Porter, Texas 77365, to consider and take action on the following matters.

Board of Directors

Doug Pillow, President

Jodi Ruonavar, Vice President

Danny Bridges, Treasurer

Caroline Denham, Secretary

Johnny Barr, Assistant Secretary-Treasurer

Jason Ashy, Director

Donald Bell, Director

Term Expires

May 2024

May 2023

May 2024

May 2023

May 2024

May 2023

May 2023

1. Call Meeting to Order

- a. Roll Call of the Board of Directors / Declaration of a Quorum
- b. Director Qualifications and Disclosures
- c. Invocation
- d. Pledges of Allegiance

2. Public Comment

The Board and District Staff truly value the public's input. Please respect the following when making formal comments to the Board of Directors:

- Please sign in when you arrive prior to making public comment, or at the time of making your comments.
- Please keep comments restricted to the topics listed on the agenda and limit time to a maximum of three (3) minutes.
- Please keep comments respectful of others and organized for understanding.

3. Review and Approve Minutes

- a. Minutes from the Regular Board Meeting on August 1, 2022
- b. Minutes from the Special Board Meeting on August 11, 2022

4. Old Business

- a. Agreement between Porter Special Utility District and Crystal Springs Water Company for services including meter reading and disconnection/reconnection of water service of customers for nonpayment of sewer service
- b. Employee Insurance

5. New Business

- a. New Employee Introduction
 - i. Thomas Laskoskie – Distribution Apprentice
 - ii. Stephen Davila – Plant Operator
- b. Director attendance and fee of office for Post-Issuance Tax-Exempt Debt Compliance Training on September 24, 2022 at Hyatt Regency Houston Intercontinental Airport (Veranda Room)
- c. Update from GEMC Chamber 411 Sessions (Director Ruonavar)

6. Financial Report

- a. Financial Statements for the period ending June 30, 2022

7. Engineering Report by Ardurra Group

- a. Surface Water Treatment Plant Pilot Study update

8. Engineering Report by Bleyl Engineering

- a. Update on Development Projects
 - i. Porter Forest Logistics (Amazon), including easements
 - ii. Haven at Woodridge, including release and de-annexation of property
- b. Update on General Fund Projects
 - i. Sorters Road Waterline Relocation project, including Pay Application #5 in the amount of \$0.00, Pay Application #6 in the amount of \$0.00, and Change Order #1 for the reconfiguration of the waterline at the intersection of FM-1314 and Sorters Road
 - ii. Copeland EST, including amendment for the professional services contract
- c. Update on Impact Fee Capital Improvement Projects
 - i. Valley Ranch Parkway Waterline Extension, including advertising and bidding

9. General Counsel's Report

- a. Arbitrage Compliance Specialists documents
 - i. Debt Service Fund Yield Restriction / Bond Reserve Report
 - ii. Yield Restriction Compliance Report
 - iii. Annual Post-Issuance Compliance Checklist for all outstanding bonds
 - iv. Invoice

10. General Manager's Report

- a. District property, facilities, infrastructure, vehicles, equipment, projects, developments, compliance, reporting, and personnel matters

11. Director Comments

12. Next Regular Board Meeting – September 26, 2022 at 7:00pm

13. Adjournment

At any time during the meeting the Porter Special Utility Board of Directors may meet in executive session on any of the above agenda items for any reason authorized by the Texas Open Meetings Act (Texas Government Code Chapter 551), including for consultation concerning attorney-client matters (551.071); deliberation regarding real property (551.072); deliberation regarding prospective gifts (551.073); personnel matters (551.074); and deliberation regarding security devices (551.076). No action may be taken during executive session, therefore, following executive session, the Board of Directors will reconvene to an open meeting and take action, as necessary.

It is hereby affirmed that this NOTICE OF MEETING was duly posted, no later than 4:30pm on August 26, 2022 on the bulletin board at the office of the Porter Special Utility District and on the Porter Special Utility District's website in accordance with the Texas Open Meetings Act.



Jonathon Smith
General Manager