

PORTER SPECIAL UTILITY DISTRICT
MINUTES OF BOARD OF DIRECTORS REGULAR MEETING
November 30, 2023

The Board of Directors (the Board or Directors) of Porter Special Utility District (the District) met in regular session at 7:00 p.m., at 22162 Water Well Road, Porter, Texas 77365, on Thursday, November 30, 2023, pursuant to notice of said meeting posted in accordance with Chapter 551 of the Texas Government Code.

1. **Call Meeting to Order** the President, after finding that the notice of the meeting was posted as required by law, called the meeting to order at 7:00 p.m. and declared it open for such business as may come before it.

a. **Roll Call of the Board of Directors/Declaration of a Quorum**

Doug Pillow	President
Jodi Ruonavar	Vice-President
Caroline Denham	Secretary
Danny Bridges	Treasurer
Vacant	Asst. Secretary-Treasurer
Jason Ashy	Director
Donald Bell	Director

Director Denham took the roll, all Directors were present in the District Board Room thus constituting a quorum. Also attending for the District were: Jon Polley (Attorney) with Polley Garza PLLC, Mike Kelly (Engineer) with Bleyl Engineering, Chris Wright (Operations Manager), and Mr. Charlie Lyons, a property owner that wanted to observe the meeting.

b. **Director Qualifications and Disclosures**

There were no updates on Director qualifications and disclosures.

c. Invocation

Invocation led by Director Ruonavar.

d. Pledges of Allegiance

Pledges of Allegiance led by Director Pillow.

2. Public Comment

None. Mr. Lyons wanted to observe the meeting.

3. Review and Approve Minutes

- a. Minutes from the Regular Board Meeting on October 30, 2023

Upon motion by Director Ruonavar, seconded by Director Bell after full discussion with all Directors present voting aye, the Minutes of the Regular Board Meeting of October 30, 2023 were approved. Motion carried.

4. Old Business

None.

5. New Business

- a. Authorize Director attendance and Fee of Office for attending the Montgomery County Water Symposium on December 6, 2023 at 6:00 pm at The Atrium Center in New Caney

Upon motion by Director Ruonavar, seconded by Director Ashy after full discussion with all Directors present voting aye, the authorization for Director Attendance and Fee of Office for attending the Montgomery County Water Symposium was approved. Motion carried.

6. Financial Report

a. Financial Statements for the period ending October 31, 2023

Account #14705-6 are all zeros as Porter MUD was late that month. Same for the other two entities. Water supply is up – good job! Tampering fees are up – that is good too - Account #14401.8. Drug Screen #16523.2 noted. # 16972 – Starnik should not be that high again. New taps and services are due to taps on the other side (Ms. Pafford sent emails answering questions today from Director Ruonavar). Lake Houston Lawncare – Ms. Pafford was trying to negotiate - #8976 10/19/23 – Page 11 the other check does not reference – for August and FINAL service – No further money from us. Maintenance is doing an excellent job. The part-timer is wonderful. AFLAC is paid by the employees – we only withhold and cut checks.

Upon motion by Director Ruonavar, seconded by Director Bridges after full discussion with all Directors present voting aye, the Financial Statements for the period ending October 31, 2023 were approved. Motion carried.

7. Engineering Report by Bleyl Engineering

a. Update on Development Projects

Any questions?

i. New Caney ISD

Tabled.

ii. Altera Forest Colony, including approving feasibility study

Mr. Kelly can go through, but only hit highlights. There are 360 units. Impact fees charged in full. \$768K. Developer aware, rates and units both went up. Number of connections in the District have been updated. There are 11,676 as of 9/1/23 – 12,865 connections total. Pine Shadows to Azalea Boulevard to connect direct feed to waterline for apartments, Developer funded project. Signorelli easements –