

**PORTER SPECIAL UTILITY DISTRICT**  
**MINUTES OF BOARD OF DIRECTORS REGULAR MEETING**  
**May 20, 2024**

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 Monday, May 20, 2024, 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
Jason Ashy	Director
Donald Bell	Director
Charlie Lyons	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) and Gerald Ruiz, both with Polley Garza PLLC, Mike Kelly (Engineer) with Bleyl Engineering, and Jonathon Smith (General Manager).

b. **Invocation**

Invocation led by Mr. Smith.

**c. Pledges of Allegiance**

Pledges of Allegiance led by Director Ruonavar.

**2. Public Comment**

None.

**3. Review and Approve Minutes**

a. Minutes from the Regular Board Meeting on April 29, 2024

b. Minutes from the Special Board Meeting on May 6, 2024

Upon motion by Director Ruonavar, seconded by Director Bridges after full discussion with all Directors present voting aye, the Minutes of the Regular Board Meeting of April 29, 2024 and the Special Board Meeting on May 6, 2024 were approved. Motion carried.

**4. Old Business**

None.

**5. New Business**

a. FYE 2025 Budgets for fiscal year ending May 31, 2025, including approving budgets as presented by the Budget Review Committee

Director Pillow explained the process. Director Ashy thanked the Committee for their services. The directors on the Committee are Director Pillow, Director Ruonavar and Director Bridges.

Upon motion by Director Bell, seconded by Director Ashy after full discussion with all Directors present voting aye, the FYE Budgets for fiscal year ending May 31, 2025 as presented by the Budget Review Committee are approved. Motion carried.

b. District Schedule of Rates, Fees, and Charges

Mr. Smith explained a few of the highlights. Kamstrup was Aguaworks and now Ferguson and they will not commit to prices, so we have made the change to be the quote (of the meter) plus 20%. For ¾" and 1" we have been doing cost + 20%. There is no one else we can get the meters from. We can only use their local Distributor, which is Ferguson. They stock the meters on the shelf locally and we do not have to order them anymore. We already had taps, where if completed by District Contractors, if any Contractor fixes, we charge 20%. The other change is the Wholesale Water Rates. Two months ago, we increased MUD 24 base cost, just note that it is \$2.70 now. Everyone else is \$3.69 due to having direct pressure. This Schedule of Rates, Fees and Charges is effective as of June 1, 2024.

Upon motion by Director Bridges, seconded by Director Ruonavar after full discussion with all Directors present voting aye, the District Schedule of Rates, Fees, and Charges effective June 1, 2024 is approved. Motion carried.

c. Authorize new bank account (\*\*6438) at Independent Financial for Series 2024 Bonds, including approving account signers

We will be depositing the Series 2024 Bond proceeds on May 29, 2024. The current signers are Director Pillow, Director Denham, Director Ruonavar and Director Bridges.

Upon motion by Director Ruonavar, seconded by Director Ashy after full discussion with all Directors present voting aye, the Board authorizes the opening of a new bank account \*\*6438 at Independent Financial with the signers listed above. Motion carried.

d. Consider approving Director attendance, and Fees of Office, for the EMC Hurricane Preparedness Forum on May 23, 2024, at The Atrium Center in New Caney

Director Ashy and Director Lyons do not believe Directors should be paid to go to this Forum. It is free to the Public. No action taken.