PORTER SPECIAL UTILITY DISTRICT

MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING

August 5, 2024

The Board of Directors (the Board or Directors) of Porter Special Utility District (the District) met in special session at 6:00 p.m., at 22162 Water Well Road, Porter, Texas 77365, on Monday, August 5, 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 6:00 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) with Polley Garza PLLC, Wendy Pafford (Finance Manger), and Chris Wright (Acting General Manager/Operations Manager).

   b. **Invocation**

Invocation led by Director Pillow.

c. Pledges of Allegiance

Pledges of Allegiance led by Director Ruonavar.

2. Public Comment

None.

3. Discuss and take action related to the General Manager position

4. Executive Session

We went into Executive Session at 6:02 pm.
We came out of Executive Session at 6:48 pm.

Back in Executive Session at 6:49 pm.
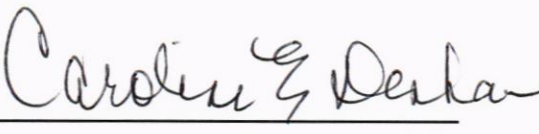Back out of Executive Session at 6:50 pm.

Amanda Phillips, Office Manager will make changes for the amount of pay and post for the General Manager position as directed.

5. Adjournment

There being no further business to come before the Board, upon motion by Director Ashy, seconded by Director Ruonavar after full discussion and all Directors present voting aye, the meeting was adjourned at 6:51 p.m.

PASSED and **APPROVED** this the 26 th day of August, 2024.

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President, Board of Directors

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Secretary, Board of Directors

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