



Porter Special Utility District

22162 Water Well Road

Porter, Texas 77365

Office: (281) 354-5922

NOTICE OF REGULAR MEETING

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, June 29, 2026, 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.

Director Name	Board Position	Term Expires
Doug Pillow	President	May 2027
Jodi Ruonavar	Vice President	May 2029
Danny Bridges	Treasurer	May 2027
Caroline Denham	Secretary	May 2029
Jason Ashy	Director	May 2029
Donald Bell	Director	May 2029
Charlie Lyons	Director	May 2027

1. Call Meeting to Order

- Roll Call of the Board of Directors / Declaration of a Quorum
- Invocation
- 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 a public comment.
- Please keep comments restricted to the topics listed on the agenda and limit the time to a maximum of three (3) minutes. If there is a large number of speakers on a topic, the presiding officer may limit the number of speakers on that particular item.
- Please keep comments respectful of others and organized for understanding.

3. Review and Approve Minutes

- Minutes from the Regular Board Meeting on April 27, 2026
- Minutes from the Regular Board Meeting on June 1, 2026

4. Old Business

5. New Business

6. Financial and Investment Report

- a. Financials review
- b. Audit Update

7. Engineering Report

- a. Development Projects
- b. Infrastructure Fee Projects
 - i. Copeland Aerator Repairs and Disinfection
 - ii. Old Sorters WL including Pay Application No. 3 to Faith Utilities for \$148,012.65
 - iii. Authorize advertising and bidding of Timberlane Acres Waterline Improvements
- c. Capital Bond Projects
 - i. Ferne Water Plant including Pay Application No. 18 to R&B Group, Inc. for \$361,000.00
- d. Impact Fee Projects
 - i. Copeland EST
 - ii. Water Well Road GST and Booster Pumps including Liquidated Damages, Pay Application No. 14 & Final, and Amendment to Engineering Services
- e. One-Year Warranty

8. General Counsel Report

- a. Wholesale Water Supply Agreement with Heritage Oaks Subdivision water system
- b. Update on pending or contemplated litigation, including possible closed session under Section 551.071, Texas Government Code, regarding:
 - i. contract with Lancaster + Wyatt Architects for design of District Administration Building
 - ii. *Touchstone Strategies-MC2, LLC vs. Porter SUD*

9. General Manager Report

- a. Operations Updates
 - i. Fleet vehicles & equipment and Daily Wells Report
 - ii. Well Production and Water Loss Report
 - iii. Development in Summer Hills Subdivision
 - iv. Personnel
- b. Administration Building
- c. Proposal from Matrix for billing support services

10. Confirm or Propose Next Regular (and Special if needed) Board Meeting

11. Executive Session

12. Director Comments

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 June 23, 2026, 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.



Richard Tramm
General Manager