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, October 26, 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**
   - **a.** Roll Call of the Board of Directors / Declaration of a Quorum
   - **b.** Invocation
   - **c.** 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.
   - Any deliberation or decision by Board shall be limited to a proposal to place the subject on the agenda of a future meeting.

3. **Review and Approve Minutes**
   - **a.** Minutes from the Regular Board Meeting on September 28, 2026

4. **Old Business**

5. **New Business**

6. **Financial and Investment Report**
    a. Financials review
    b. Close TexPool Capital Account and Transfer to South State Bank Capital Account

7. **Engineering Report**
    a. Development Projects
    b. Infrastructure Fee Projects
        i. Old Sorters WL including Change Order No. 2 to Reduce the contract by $44,882.25, Pay Application No. 6 and Final to Faith Utilities for $91,112.95, and Amendment No. 1 to Bleyl's PSA increasing the Special Services Fee by $12,000.
        ii. Administration Building Site Engineering Authorization
    c. Capital Bond Projects
        i. Ferne Water Plant including Approval of Pay Application No. 21 to R&B Group, Inc. for $12,160
    d. Impact Fee Projects
        i. Copeland EST including Approval of Pay Application No. 21 to Caldwell Tanks for $9.690.00
        ii. Consider Impact Fee Advisory Committee Appointee
    e. One-Year Warranty

8. **General Counsel Report**
    a. No Items for this Meeting

9. **General Manager Report**
    a. Operations Updates
        I. Fleet vehicles & equipment and Daily Wells Report
        II. Well Production and Water Loss Report
        III. Personnel
            1. Christmas Bonus
    b. Administration Building – David Slattery
    c. Discussion of Property Purchase and Sale – Merrill Willgrubs
    d. Development in Summer Hills Subdivision
    e. Committee meetings scheduling

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 October 20, 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