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, September 28, 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 August 24, 2026

4. **Old Business**

5. **New Business**

6. **Financial and Investment Report**
    a. Financials review
    b. Approve FY 2026 Audit
    c. Arbitrage Rebate Reports for the Series 2019 and 2024 Bonds
    d. Updates on 2007 Bond payoff

7. **Engineering Report**
    a. Development Projects
        i. Canterbury WL including Pay Application No. 3 to Century Concrete
        ii. Consider Vida Porter Feasibility Study Revisions
    b. Infrastructure Fee Projects
        i. Copeland Aerator Repairs and Disinfection including Pay Application No. 5
        ii. Old Sorters WL including Pay Application No. 6 to Faith Utilities
    c. Capital Bond Projects
        i. Ferne Water Plant
    d. Impact Fee Projects
        i. Copeland EST including Approval of Pay Application No. 20 and Consider Reduction in Retainage
        ii. Consider Impact Fee Advisory Committee Appointee
    e. One-Year Warranty

8. **General Counsel Report**
    a. Order Regarding Annual Review of Rules, Policies, Code of Ethics and List of Authorized Brokers for the Investment of District Funds
    b. Resolution Designating Chief Administrative Official for the Loop 494/US 59 Water Line Project
    c. Development Agreement with RL V22, LLC
    d. Update on pending or contemplated litigation, including possible closed session under Section 551.071, Texas Government Code, regarding 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. Personnel
    b. Administration Building
    c. Development in Summer Hills Subdivision
    d. 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 September 22, 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