

# Porter Special Utility District

## NOTICE OF MEETING

The Board of Directors of the Porter Special Utility District will hold a Regular Meeting in the Board Room of the District Office, 22162 Water Well Road, Porter, Texas 77365, at 6:30 p.m., on Monday, November 23, 2009, and consider and take appropriate action on the following items:

- A. CALL MEETING TO ORDER
- B. RECEIVE COMMENTS FROM THE PUBLIC
- C. RECEIVE AND APPROVE MINUTES
  - 1. Minutes of Regular Meeting of October 26, 2009
- D. BOOKKEEPER'S REPORT, including payment of bills, issuance of checks, electrical consumption, financial and investment reports,
- E. GENERAL MANAGER'S REPORT, including:
  - 1. Report on Monthly Operations, Maintenance of District Facilities and Equipment, and District Personnel
  - 2. Update on Lone Star GCD
- F. ENGINEER'S REPORT, including:
  - 1. Water Plant 7 Project,
  - 2. District Water Line Projects,
    - (a) FM 1314
    - (b) US Highway 59
      - (1) Highway 59 Bore at Memorial Drive
      - (2) Highway 59 Water Line to Valley Ranch
- G. OLD BUSINESS,
  - 1. Proposal for the FY 2009 - 2010 District Financial Audit by Belt, Harris & Associates, LLLP
  - 2. Review/Amend District's Investment Policy

MONTGOMERY COUNTY, TEXAS

COUNTY CLERK  
*M. J. [Signature]*

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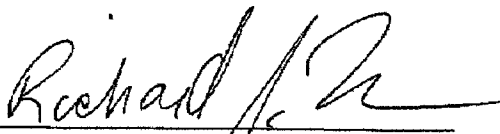
H. NEW BUSINESS,

1. Employee Christmas Bonuses

- I. ADJOURN TO EXECUTIVE SESSION if necessary and in conjunction with Texas Open Meetings Act (Chapter 551), and (b) Return to Open Session to take action on matters addressed in Executive Session [NOTE: The Board of Directors may meet in Executive Session to discuss: Attorney-client matters (551.071), Real property (551.072), Prospective gifts (551.073), Personnel matters (551.074), and Security devices (551.076)]

J. ADJOURNMENT

It is hereby affirmed that this NOTICE OF MEETING was duly posted, no later than 4:30 p.m. on November 19, 2009, on the bulletin board at the office of the Porter Special Utility District and at the Montgomery County Courthouse, Conroe, Texas, in accordance with the Texas Open Meetings Act, Texas Government Code, as amended.



Richard J. Tramm, General Manager  
Porter Special Utility District