# PORTER SPECIAL UTILITY DISTRICT (MONTGOMERY COUNTY, TX)

## Porter Special Utility District Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Porter Special Utility District (Montgomery County, Texas)

| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
|---|---|---|
| SPECIAL_DISTRICT (OTHER) | Texas Taxing Unit | 2025-12-17 |

### 1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

| | |
|---|---|
| **Meeting Session Title** | **Porter Special Utility District Board of Directors R** |
| **Session Classification & Date** | **REGULAR SESSION \| 2025-12-17** |
| **Total Indexed Docket Items** | **8 agenda items** |

### 3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

| ITEM NUMBER & DOCKET TITLE | CATEGORY / FISCAL NOTE | ACTION / VOTE |
|---|---|---|
| 1: Convene Meeting and Determination of Quorum | **PROCEDURAL** | **PASSED (5-0)** |
| 2: Public Comments and Citizen Presentations | **CITIZEN_COMMUNICATION** | **CITIZEN_COMMUNICAT** |
| 3: Approve Minutes of Prior Board of Directors Regular M | **CONSENT** | **PASSED (5-0)** |
| 4: Bookkeeper's Report: Review and approve payment of bi | **FINANCE** | **PASSED (5-0)** |
| 5: Order Authorizing Early Debt Service Defeasance & Ret | **FINANCE** | **PASSED (5-0)** |
| 6: Order Approving Fixed-Price Infrastructure Maintenanc | **ENGINEERING** | **PASSED (5-0)** |
| 7: Operator's Report: Utility Operations, Water/Sewer In | **OPERATIONS** | **PASSED (5-0)** |
| 8: Adjournment | **PROCEDURAL** | **PROCEDURAL** |

### 4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Convene Meeting and Determination of Quorum [Vote: PASSED (5 Yes, 0 No)] -- Board of Directors public docket item 1 on 2025-12-17

Item 2: Public Comments and Citizen Presentations -- Board of Directors public docket item 2 on 2025-12-17

Item 3: Approve Minutes of Prior Board of Directors Regular Meeting [Vote: PASSED (5 Yes, 0 No)] -- Board of Directors public docket item 3 on 2025-12-17

Item 4: Bookkeeper's Report: Review and approve payment of bills, disbursements, and investment activity [Vote: PASSED (5 Yes, 0 No)] -- Board of Directors public docket item 4 on 2025-12-17

Item 5: Order Authorizing Early Debt Service Defeasance & Retiring Principal to Save Taxpayer Interest [Vote: PASSED (5 Yes, 0 No)] -- Board of Directors public docket item 5 on

2025-12-17

Item 6: Order Approving Fixed-Price Infrastructure Maintenance Contract Below Budget Estimate [Vote: PASSED (5 Yes, 0 No)] -- Board of Directors public docket item 6 on 2025-12-17

Item 7: Operator's Report: Utility Operations, Water/Sewer Infrastructure Maintenance, and Customer Service [Vote: PASSED (5 Yes, 0 No)] -- Board of Directors public docket item 7 on 2025-12-17

Item 8: Adjournment -- Board of Directors public docket item 8 on 2025-12-17

## TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Porter Special Utility District (Montgomery County, Texas) convened on 2025-12-17, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

**OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE**

https://portersud.com/

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