



**GRP REVIEW COMMITTEE
MINUTES OF REGULAR MEETING**

May 20, 2024

The San Jacinto River Authority (“SJRA”) GRP Review Committee Meeting was held at 11:30 a.m., May 20, 2024, at the SJRA G&A Building – Boardroom 1577 Dam Site Rd, Conroe, Texas 77304. The meeting was also available for viewing only via a livestream on www.sjra.net/grp/meetings. Notice of said meeting was duly posted per GRP Contract requirements.

The following Review Committee Members participated:

Present:

Rick Moffatt
Mike Mooney
Jackie Chance
James Corn
Harry Hardman
Mike Stoecker

GRP Review Committee:

Chair
Vice Chair

Representing:

MUDs East of I-45
Woodlands Water Agency
MUDs West of I-45
Cities other than City of Conroe
City of Conroe
Investor-Owned Utilities

Absent

None

Also present:

Name:

Ed Shackelford, PE
Connie Curtis
Heather Ramsey
Chris Meeks
Jason Williams
Jacob Everett
Renee Johnson
Kelli Stormer
Pam Steiger
Dan Hildebrandt
Mitchell Page
Sarah Kouba
Kirsten Hein, G.I.T.
Meera Victor
Jennifer Ivey
Jeffrey Hughes
Ray Leon
Bill Beran
Jason Miller
Michael Sullivan

Title:

SJRA Director of Operations
SJRA Director of Technical and Operational Services
SJRA Director of Communications and Public Affairs
SJRA Utility Enterprise Manager
SJRA UE Operations Manager
SJRA UE Maintenance Manager
SJRA UE Administrative Manager
SJRA Senior Accountant
SJRA Chief Financial Officer
SJRA Manager Technical Services
Schwartz, Page & Harding, L.L.P., SJRA General Counsel
Lone Star Ground Water Conservation District General Manager
Lone Star Ground Water Conservation District Permitting Director
Vice President, Carolla Engineers
Vice President, Carolla Engineers
Citizen, Diamondhead Water Supply Corporation
Citizen, Diamondhead Water Supply Corporation
Citizen
Assistant Public Works Director, City of Conroe
Bleyle Engineering

1. CALL TO ORDER

Mr. Moffatt called the meeting to order at 11:30 am.

2. PUBLIC COMMENTS

Mr. Jeffery Hughes representing Diamondhead Water Supply Corporation thanked the committee for the rebate and advised that he was present to hear the results of the rate study.

3. APPROVAL OF MINUTES

Mr. Hardman moved to approve the minutes of the GRP Review Committee meeting held April 22, 2024. Mr. Stoecker seconded the motion, and it was carried unanimously.

4. GRP DIVISION UPDATES

Mr. Meeks presented an update on the communications with the GRP Division and MUDs 88, 89 and Spring Creek Utility District which was provided to the committee. Mr. Stoecker asked if there was any consideration of sharing costs on the pipeline needed to serve such entities. Mr. Meeks noted the entities are already a part of the GRP; however, if there is additional pipeline added to the system, they would pay for the additional costs, as well as the surface water they receive.

Mrs. Steiger presented information regarding the requested additional audit. She requested further direction from the committee on what objectives they are specifically looking for to be included in the audit.

5. PRESENTATION AND UPDATE ON GRP RATE STUDY

Mrs. Jennifer Ivey, representing Carollo Engineers, presented the rate model study results, and the recommended rates for FY2025. Mr. Meeks noted once the report is finalized, it will be presented to the committee next month with the budget for a vote.

6. PRESENTATION REGARDING PROPOSED GRP FISCAL YEAR 2025 BUDGET

Mr. Meeks presented information on the rate order changes and the GRP budget which will be brought back next month for the committee to vote on. Mrs. Steiger presented information on the proposed GRP FY 2025 budget.

7. LONE STAR GROUNDWATER CONSERVATION DISTRICT UPDATE

Sarah Kouba presented updates on subsidence studies and GMA 14.

8. GRP ITEMS FOR CONSIDERATION BY THE SJRA BOARD OF DIRECTORS

Mr. Meeks presented information on the Process Water Discharge Optimization Study and requested approval from the committee to hire the consultant and complete the feasibility study. Mr. Mooney moved to approve, Mr. Corn seconded the motion, and it was carried unanimously.

9. ATTORNEY'S UPDATE

Mr. Page, Counsel for SJRA, updated the committee on the Quadvest/Woodland Oaks vs SJRA case. He noted that on May 9th, the Ninth Court of Appeals issued an opinion upholding a partial summary judgement in favor of SJRA. He further noted that the opinion may be appealed.

10. FUTURE GRP REVIEW COMMITTEE MEETING AGENDA ITEMS

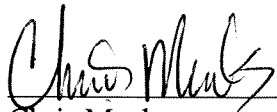
None.

11. FUTURE MEETING SCHEDULE

- a. Monday, June 24, 2024

12. ADJOURN

Mr. Mooney adjourned the meeting at 12:25 PM



Chris Meeks

SJRA Utility Enterprise Manager / GRP Administrator