



**GRP REVIEW COMMITTEE
MINUTES OF REGULAR MEETING**

July 22, 2024

The San Jacinto River Authority (“SJRA”) GRP Review Committee Meeting was held at 11:30 a.m., July 22, 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:

<u>Present:</u>	<u>GRP Review Committee:</u>	<u>Representing:</u>
Rick Moffatt	Chair	MUDs East of I-45
Jackie Chance		MUDs West of I-45
James Corn		Cities other than City of Conroe
Harry Hardman		City of Conroe
Mike Stoecker		Investor-Owned Utilities

<u>Absent</u>		
Mike Mooney	Vice Chair	Woodlands Water Agency

Also present:

<u>Name:</u>	<u>Title:</u>
Aubrey A. Spear, PE	SJRA General Manager
Ed Shackelford, PE	SJRA Director of Operations
Connie Curtis, PE	SJRA Director of Technical and Operational Services
Heather Ramsey	SJRA Director of Communications and Public Affairs
Chris Meeks	SJRA Utility Enterprise Manager
Jason Williams	SJRA UE Operations Manager
Jacob Everett	SJRA UE Maintenance Manager
Renee Johnson	SJRA UE Administrative Manager
Kelli Stormer	SJRA Senior Accountant
Pam Steiger	SJRA Chief Financial Officer
Summer Hvasta	SJRA Sr. Customer Service Specialist
Mitchell Page	Schwartz, Page & Harding, L.L.P., SJRA General Counsel
Sarah Kouba	Lone Star Ground Water Conservation District General Manager
Bill Beran	Citizen
Paul Cote	President, MUD 89
Shawn Goodman	Secretary, MUD 89
Claude Humbert	Spring Creek Utility District
Andrew Vaughn	Attorney, ABHR
Diego Burgos, PE	Quiddity / MUD 88 and 89
David Warner, PE	Quiddity / MUD 88 and 89
Justin Abshire, PE	Quiddity / MUD 88 and 89
Greg Hall	Jr. Assistant Director of Public Works Director, City of Conroe

1. CALL TO ORDER

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

2. PUBLIC COMMENTS

Mr. Claude Humbert, representing Spring Creek Utility District, addressed the committee regarding the need to increase conversion to surface water in Montgomery County.

3. APPROVAL OF MINUTES

Mr. Chance moved to approve the minutes of the GRP Review Committee meeting held June 24, 2024. Mr. Corn seconded the motion, and it was carried unanimously.

4. GRP DIVISION UPDATES

Mr. Meeks presented information on the Fiscal Year 2024 Surface Water Allocations remaining for participants. Mr. Williams noted the average MGD for July is approximately 14MGD to date. Mr. Meeks also noted GRP staff did a great job keeping things running through Hurricane Beryl.

5. LONE STAR GROUNDWATER CONSERVATION DISTRICT UPDATE

Sarah Kouba presented updates on subsidence studies. She reminded the committee that the GMA 14 meeting will be held on Thursday, August 29th at 11:30 am at the Lone Star Groundwater Conservation District office.

6. DISCUSS AND ACT ON CITY OF OAK RIDGE NORTH SURFACE WATER ALLOCATION REQUEST FOR 2025

Mr. Corn presented information on the request from the City of Oak Ridge North for increased surface water delivery. Mr. Meeks noted the request is for approximately 4.4 million gallons per year. After lengthy discussion, Mr. Page noted the GRP contract set forth the process for how actions are considered on topics including surface water. He also noted for purposes of the agenda item, the GRP has available production capacity and requests for surface water should focus on the price to be paid by those that are requesting same. He noted that requests that can be accommodated within the current operations budget should be distinguished from requests that would result in expenditures exceeding the current operations budget. Mr. Meeks noted Mid-South has capacity they are not planning to use in FY2024, so action could be taken today on City of Oak Ridge North receiving a portion of Mid-South's unused FY2024 allocation as it is expected that the request can be accommodated within the operating budget. Mr. Chance made a motion to approve the request from the City of Oak Ridge North for additional surface water, Mr. Corn seconded the motion, and it was carried unanimously.

7. DISCUSS AND ACT ON INFORMATION FROM MUD 88, 89, AND SPRING CREEK UTILITY DISTRICT SURFACE WATER REQUEST

Mr. Andrew Vaughn, attorney from Allen, Boone, Humphries, Robinson, LLP representing Montgomery County MUD 89. Mr. Vaughn presented information to the committee regarding the proposal for surface water for MUD 88, 89, and Spring Creek Utility District and the direction for moving forward with the pipeline construction. Mr. Cote, President of MUD 89 asked if the Mid-South allocation could be provided to MUD 89 immediately via MUD 99. Mr. Moffatt noted Mid-South has not committed to giving up their allocation. Mr. Meeks commented that there has been no formal request received from MUD 99 for an increased allocation. Mr. Vaughn noted he will discuss with MUD 99. Mr. Chance made a motion to authorize

parties to begin negotiations and preparation of an agreement regarding the supply of surface water to MUD 89. Mr. Corn seconded, the motion carried with Mr. Moffat, Mr. Corn and Mr. Chance voting “aye” and Mr. Hardman and Mr. Stoecker voting “nay”.

8. DISCUSS AND ACT ON CITY OF CONROE SURFACE WATER ALLOCATION REQUEST FOR 2024 AND 2025

This item was deferred to August meeting.

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

None

10. ATTORNEY’S UPDATE

Mr. Page, Counsel for SJRA, reported that he had no further items to discuss at this time.

11. FUTURE GRP REVIEW COMMITTEE MEETING AGENDA ITEMS

None.

12. FUTURE MEETING SCHEDULE

- a. Monday, August 19, 2024

13. ADJOURN

Mr. Moffatt adjourned the meeting at 1:13 PM



Chris Meeks

SJRA Utility Enterprise Manager / GRP Administrator