

**BOARD OF DIRECTORS
SAN JACINTO RIVER AUTHORITY
MINUTES OF REGULAR MEETING
SEPTEMBER 26, 2024**

A regular meeting of the Board of Directors of the San Jacinto River Authority was held at 8:00 a.m., September 26, 2024, at the San Jacinto River Authority General and Administration Building. Notice of said meeting was posted as required by law. Vice President Ed Boulware, Treasurer Mark Micheletti, Secretary Wil Faubel, Director Stacey Buick, and Director Stephanie Johnson were present. President Ronnie Anderson and Secretary ProTem Ricardo Mora were absent. Also in attendance were Aubrey A. Spear, General Manager; Heather Ramsey, Director of Communications and Public Affairs; Pam Steiger, Chief Financial Officer; Connie Curtis, Director of Technical and Operational Services; Ed Shackelford, Director of Operations; Cynthia Bowman, Chief of Staff; and Mitchell Page, General Counsel.

1. CALL TO ORDER

The meeting was called to order at 8:00 a.m.

2. CEREMONIAL ITEMS

a. Invocation

The invocation was delivered by Pastor Diane Roth of Grace Lutheran Church.

b. Pledges of Allegiance

The Pledges of Allegiance were led by Director Boulware.

c. Receipt of Commendation, Awards, and Honoraria

There were no presentations.

3. PUBLIC COMMENTS

Mr. Dan Krueger thanked the Board for their public service.

4. DIVISION UPDATES

a. G & A General Manager

Mr. Spear provided information related to continued outreach to entities within the San Jacinto River Basin.

b. G & A Public Relations

Ms. Ramsey provided a review of the San Jacinto River Authority website.

c. G & A Chief Financial Officer

Ms. Steiger explained that the April 2024, unaudited financials contained an error, and therefore needed to be revised and approved this month. She also stated that the July financials would be

removed from consideration under the Consent Agenda.

d. G & A Technical and Operational Services

Ms. Curtis announced that next month is Cyber Security Awareness month.

e. Operating Divisions

Mr. Shackelford provided no update.

f. Utility Enterprise

Mr. Meeks provided no update.

g. Lake Conroe

Mr. Raley provided an update related to wake board/boats and impacts to Lake Conroe from stormwater runoff.

h. Highlands

Mr. Tramm provided no update.

i. Flood Management

Mr. Barrett provided no update.

5. CONSENT AGENDA

Director Boulware made a motion to approve the Consent Agenda, as presented. The motion was seconded by Director Buick and carried unanimously.

a. Approval of Minutes - Regular Meeting of August 22, 2024.

b. Unaudited Financials

Approve the unaudited financials for the months of April (Revised), May, June, 2024.

c. Quarterly Investment Report

Approve the Quarterly Investment Report for the Quarter Ended August 31, 2024.

d. Work Order No. 5 - Lake Houston Pump Station to Siphon 6 Main Canal Levee Improvements

Authorize the General Manager to execute Work Order No. 5 with Half Associates, Inc., in an amount not to exceed \$230,041, for final design services for Lake Houston Pump Station to Siphon 6 Main Canal Levee Improvements in Highlands.

6. REGULAR AGENDA

a. Professional Services Agreement and Work Order No. 1 - Levee Improvements Between Siphon 7 and Siphon 9

Mr. Justin Sandt, Project Manager, provided information related to the Levee Improvements Project, explaining the necessity for the improvements are due to limited capacity, limited accessibility, and significant erosion. Director Johnson made a motion to authorize the General Manager to execute a Professional Services Agreement and Work Order No. 1 with Halff Associates, Inc., in an amount not to exceed \$218,015, for preliminary design of levee improvements between Siphon 7 and Siphon 9 in Highlands. The motion was seconded by Director Micheletti and carried unanimously.

b. Easement - The Woodlands Township

Mr. Shackelford provided information relative to the requested easements. Director Johnson made a motion to authorize the General Manager to execute an easement from the San Jacinto River Authority to The Woodlands Township related to a pathway easement along Kuykendahl Road. The motion was seconded by Director Faubel and carried unanimously.

7. EXECUTIVE SESSION

The meeting was convened in executive session at 9:07 a.m., under the following provisions:

- a. Discussion regarding items identified elsewhere on the agenda pursuant to Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Real Property), 551.073 (Prospective Gifts), 551.074 (Personnel Matters), or 551.076 (Security Devices), as applicable.
- b. Consultations with attorney, pursuant to Texas Government Code, Section 551.071 regarding:
 - 1. Litigation related to Hurricane Harvey, including additional legal services to be provided by Hunton Andrews Kurth, LLP; and
 - 2. Litigation and other litigation related to GRP.
- c. Discussion regarding Lake Conroe Park, pursuant to Texas Government Code, Section 551.072.
- d. Deliberation regarding security devices or security audits, pursuant to Texas Government Code, Section 551.089:
 - 1. Deliberate certain security matters.
- e. Discussion regarding personnel matters, pursuant to Texas Government Code, Section 551.074.

8. RECONVENE IN OPEN SESSION

With a quorum of the Board present, the meeting was called into open session at 10:38 a.m.

9. ANNOUNCEMENTS / FUTURE AGENDA

It was announced that the next San Jacinto River Authority Regular Board Meeting will take place on October 24, 2024.

10. ADJOURN

Without objection, the meeting was adjourned at 10:39 a.m.



Wil Faubel
Secretary, Board of Directors

