

AGENDA
GRP REVIEW COMMITTEE
REGULAR MEETING
MONDAY APRIL 24, 2017 – 11:30 A.M.
SAN JACINTO RIVER AUTHORITY GRP OPERATIONS BUILDING – TRAINING CENTER
11998 PINE VALLEY DRIVE, CONROE, TEXAS 77304

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENTS**
- 3. APPROVAL OF MINUTES** – Regular Meeting March 20, 2017
- 4. PRESENTATION REGARDING GRP DIVISION 10-YEAR PROJECT PLAN**
- 5. PRESENTATION REGARDING FISCAL YEAR 2018 DRAFT BUDGET AND AMENDED GRP RATE ORDER**
- 6. GRP ITEMS FOR CONSIDERATION BY THE SJRA BOARD OF DIRECTORS ON April 27, 2017**
 - a. Consider authorizing the General Manager, or his designee, to execute Letter(s) of Assurance to Lone Star Groundwater Conservation District for new Participants in the GRP Program, as requested, and approve the GRP Contract(s) as presented and authorize the execution of same by the General Manager.
- 7. UPDATE REGARDING GRP DIVISION**
 - a. Compliance and Customer Service Update
 - b. Operations Update
 - c. Financial Update
- 8. DISCUSSION REGARDING FUTURE AGENDA ITEMS**
 - a. Vote on Recommendation of Fiscal Year 2018 Budget and Amended Rate Order – May 22, 2017
- 9. FUTURE MEETING SCHEDULE**
 - May 8, 2017 – Budget Workshop
 - May 22, 2017
 - June 19, 2017
 - July 24, 2017
 - August 21, 2017
- 10. ADJOURN**

Persons with disability who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact Lisa Yohner at (936) 588-1662 at least three business days prior to the meeting so that appropriate arrangements can be made.