

**AGENDA**  
**GRP REVIEW COMMITTEE**  
**REGULAR MEETING**  
**MONDAY, SEPTEMBER 19, 2016 – 11:30 A.M.**  
**SAN JACINTO RIVER AUTHORITY GRP OPERATIONS BUILDING – TRAINING CENTER**  
**6627 LONGMIRE ROAD, CONROE, TEXAS 77304**

---

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENTS**
- 3. APPROVAL OF MINUTES** – Regular Meeting August 22, 2016
- 4. GRP ITEMS FOR CONSIDERATION BY THE SJRA BOARD OF DIRECTORS ON SEPTEMBER 22, 2016:**
  - 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.
- 5. UPDATE REGARDING GRP DIVISION**
  - a. Final Completion of the Surface Water Treatment Plant
  - b. HDR Plant Optimization Update
  - c. Compliance and Customer Service Update
  - d. Operations Update
  - e. Financial Update
  - f. GRP Review Committee Election/Appointments Update
- 6. DISCUSSION REGARDING FUTURE AGENDA ITEMS**
- 7. FUTURE MEETING SCHEDULE**
  - October 24, 2016
  - November, 2016 – No meeting this month
  - December 5, 2016
  - January 23, 2016
- 8. ADJOURN**

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