

Minutes of a Regular Meeting
of the GRP Review Committee
February 25, 2013

A regular meeting of the San Jacinto River Authority GRP Review Committee was held at 12:00 P.M., February 25, 2013 at the San Jacinto River Authority G&A Building 1577 Dam Site Road, Conroe, Texas 77304. Attendees were as follows:

Troy Morris	Chairman, Mid South
Al Newton	MUDs East
Mike Mooney	WJPA
Arthur Faiello	Cities
Jackie Chance	MUDs West
Dean Towery	City of Conroe
Ron Kelling	SJRA Deputy General Manager, Operations
Mark Smith	SJRA GRP Administrator
Erica Buckley	SJRA GRP Administrative Assistant
Jace Houston	SJRA General Manager
Don Sarich	SJRA Implementation Coordinator
Steve Fenney	SJRA Technical Services Manager
Ross Sherrod	SJRA GRP Compliance Technician
Rhonda Trow	SJRA Public Relations Manager
Mitch Page	SP&H
Michelle Simpson	SJRA Public Relations
Dr. Bob Hill	SJRA SCADA

Troy Morris called the meeting to order at 12:00 PM.

There were no minutes to approve from previous meeting. January minutes will be approved at the March meeting. All members of the committee agreed that this would be ok.

- 1) Mark Smith introduced items that would be brought to the SJRA Board for approval on February 28, 2012.
 - a. Consider authorizing General Manager to execute Professional Services Agreement and Work Order No. 1 for Preliminary and Final Design, Topographic Survey, Geotechnical Investigation, Environmental Assessment, and Construction Phase Services for a 16-inch Well Collection Line and 12-inch Loop Water Line in College Park in The Woodlands (LJA, Contract 13-048)

Mike Mooney had a correction to the board communication page. It was labeled WJPA and should have been SJRA.

Troy Morris called for a motion to recommend item a. A motion was made by Al Newton, seconded by Arthur Faiello and carried unanimously to recommend these items for approval by the SJRA Board of Directors.

- 2) Mark Smith gave a presentation on the development of a watershed protection plan for Lake Conroe. Ron Kelling led a discussion about the makeup of the committee and who should be represented.
- 3) Phil Smith gave a presentation on the GRP construction progress.
- 4) GRP Update was given by Mark Smith which included the GRP monthly report.
- 5) Closed Meeting-Executive Session regarding one or more of the topics below.
 - a) Consultation with attorney, pursuant to Texas Government Code 551.071
 - b) Deliberation regarding real property, pursuant to Texas Government Code 551.072

This item was moved to after meeting adjourned.

- 6) Mark Smith discussed future items, which included the T-1 and T-2 segments. These items will be voted on at the March meeting.
- 7) Future meeting dates: March 26, 2013 at the G&A boardroom.
- 8) Troy Morris called for a motion to adjourn at 1:10 PM and such motion was made by Dean Towery, seconded by Arthur Mike Mooney and carried unanimously.

Minutes recorded by:

Matt Corley
GRP Customer Service & Compliance Supervisor