

AGENDA

GRP REVIEW COMMITTEE

REGULAR MEETING

MONDAY, DECEMBER 8, 2014 – 11:30 A.M.

SAN JACINTO RIVER AUTHORITY G & A BUILDING - BOARD ROOM

1577 DAM SITE ROAD, CONROE, TEXAS 77304

1. **CALL TO ORDER**
2. **PUBLIC COMMENTS** (maximum of 3 minutes per speaker)
3. **APPROVAL OF MINUTES** –Regular Meeting of October 27, 2014
4. **GRP ITEMS FOR CONSIDERATION BY THE SJRA BOARD OF DIRECTORS ON DECEMBER 11, 2014:**
 - a. Consider authorizing General Manager to execute Construction Contract for Surface Water Transmission Line, Segment W3D for the GRP Program
 - b. Consider authorizing General Manager to execute Work Order No. 11 for Construction Phase Services during construction of Surface Water Transmission Line, Segment W3D for the GRP Program
 - c. Consider authorizing General Manager to execute Work Order No. 4 for Construction Materials Testing during construction of the Surface Water Transmission Line, Segment W3D for the GRP Program
 - d. Discuss new Participant(s) in the GRP Program and, in connection therewith, authorize the General Manager, or his designee, to execute letter(s) of assurance to Lone Star Groundwater Conservation District, 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. Announce results of the votes submitted by the governing body of each GRP Participant
6. **DISCUSSION REGARDING FUTURE AGENDA ITEMS**
 - a. Discussion on the inclusion of Fluoride at the Surface Water Treatment Plant
7. **FUTURE MEETING SCHEDULE**

January 20, 2015 (Tuesday)
February 23, 2015
March 23, 2015
8. **ADJOURN**

Persons with disabilities 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.