

**GRP Review Committee  
Minutes of Regular Meeting  
June 23, 2014**

The San Jacinto River Authority GRP Review Committee meeting was held at 10:00 a.m., June 23, 2014, at the San Jacinto River Authority G&A Building located at 1577 Dam Site Road, Conroe, Texas 77304. Committee Chairman Troy Morris and Committee members Jackie W. Chance, Sr., Jason Miller, Mike Mooney, and Al Newton were present.

**1. CALL TO ORDER**

The meeting was called to order at 10:06 a.m.

**2. TOUR OF GRP SURFACE WATER FACILITY**

The Review Committee joined SJRA staff on a tour of the GRP Surface Water Facility

**3. RETURN TO G&A BUILDING**

The Review Committee returned to G&A at 11:34 a.m.

**4. PUBLIC COMMENTS (maximum of 3 minutes per speaker)**

There were no public comments

**5. APPROVAL OF MINUTES**

Committee member Miller moved approval of the minutes of the Regular meeting of May 19, 2014. Committee member Mooney seconded the motion and passed with all present voting aye.

**6. GRP ITEMS FOR CONSIDERATION BY THE SJRA BOARD OF DIRECTORS ON JUNE 26, 2014:**

- a. Consider authorizing General Manager to execute Professional Services Agreement and Work Order No. 1 for Corrosion Protection for MUD 99 Water Receiving Facility for the GRP Program
- b. Ratify execution of Change Order No. 3 to Standard Construction Contract for Surface Water Transmission Line, Segment T3, for the GRP Program
- c. Consider 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. There were no new participants this month.

Committee member Mooney moved approval of items 6a through 6c with a second from Committee member Newton. The motion passed unanimously, to recommend the items for approval by the SJRA Board of Directors.

**7. UPDATE REGARDING GRP DIVISION**

Construction Manager Phil Smith and Project Manager Doug Haude presented the construction updates for the Surface Water Facility and Transmission Line System, respectively. Mr. Smith reported that GRP staff is currently recruiting for several positions for operations and maintenance. He also stated that water quality initiatives will be discussed at the next CCT meeting in August. He reiterated that the GRP Monthly Progress Report continues to contain up-to-date and important information regarding the GRP program.

8. **DISCUSSION REGARDING FUTURE AGENDA ITEMS**

Mr. Smith stated that the Review Committee will review the proposed GRP budget in July and final approval of the budget will take place in August. Finally, Mr. Smith presented the latest information regarding the GRP Review Committee election process.

9. **FUTURE MEETING SCHEDULE**

July 21, 2014

August 25, 2014

September 22, 2014

10. **ADJOURN**

Without objection, the meeting was adjourned at 12:14 p.m.

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Cynthia A. Bowman  
Division Administrative Manager

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Mark Smith  
GRP Administrator