

**GRP REVIEW COMMITTEE
MINUTES OF REGULAR MEETING
AUGUST 19, 2013**

A regular meeting of the San Jacinto River Authority GRP Review Committee was held at 12:00 p.m., August 19th, 2013, at the San Jacinto River Authority G&A Building located at 1577 Dam Site Road, Conroe, Texas 77304. Chairman Troy Morris and committee members Jackie Chance, Jason Miller, Mike Mooney, Art Faiello and Al Newton were present.

1. CALL TO ORDER

The meeting was called to order at 12:01 p.m.

2. INTRODUCTION OF GRP REVIEW COMMITTEE MEMBER JASON A. MILLER

No introduction was offered.

3. APPROVAL OF MINUTES

Committee member Faiello made a motion to approve the minutes of July 22, 2013. The motion was seconded by Committee member Mooney, with all present voting aye,

4. GRP ITEMS FOR CONSIDERATION BY THE SJRA BOARD ON AUGUST 22, 2013:

a. Consider the GRP Fiscal Year 2014 Operating Budget

Mark Smith presented information regarding the GRP Fiscal Year 2014 operating budget stating that no changes had been made to the budget from the previous presentation to the Review Committee two months prior. Committee member Newton moved for approval. Committee member Mooney seconded the motion and carried unanimously to recommend the item for approval by the SJRA Board of Directors.

GRP Program Administrator Mark Smith presented information regarding items 4b through 4d.

b. Consider authorizing General Manager to execute Work Order No. 2 for Monitoring of Piezometers during Construction of GRP Facilities and Water Transmission Lines near Lake Conroe Dam

c. Consider authorizing General Manager to execute Construction Contract for Surface Water Transmission South Water Receiving Facilities for the GRP Program

d. Consider authorizing General Manger to execute Work Order No. 8 for Final Design of Water Transmission Line Segments W2A and W2B

Committee member Mooney moved approval of items 4b through 4d. The motion was seconded by Committee member Newton with all present voting aye to recommend the items for approval by the SJRA Board of Directors.

GRP Program Administrator Mark Smith along with Mitchell Page and Jan Bartholomew then presented information regarding items 4e through 4i.

e. Review and approve Private Placement Memorandum in connection with the issuance of \$39,850,000 Special Project Revenue Bonds (GRP Program), Series 2013 (the "Bonds")

f. Consider approval and execution of Paying Agent/Registrar Agreement with the Bank of New York Mellon Trust Company, N.A., in connection with the Bonds

- g. Consider approval and execution of Escrow Agreement with Wells Fargo Bank, N.A., in connection with the Bonds
- h. Consider and act upon adoption of a Resolution authorizing the issuance, sale and delivery of the Bonds
- i. Consider and act upon any other matters concerning the Bonds, including the approval and execution of various documents for inclusion in the transcript of proceedings to be submitted to the Attorney General of the State of Texas

Committee member Chance moved approval of items 4e through 4i. The motion was seconded by Committee member Mooney and carried unanimously to recommend the items for approval by the SJRA Board of Directors.

5. UPDATE REGARDING GRP DIVISION

Mr. Smith gave an overview of the GRP Monthly Report for July. Public Relations Manager Ronda Trow updated the Review Committee on the continued outreach efforts by SJRA staff, stating their efforts have been appreciated and well received. Mr. Smith mentioned that rate increase letters were sent out and the call center has been fielding calls regarding that issue. Construction Manager Phil Smith updated the committee on the current Surface Water Facilities construction projects. Construction Manager Pat Gunter also updated the committee on the current Transmission Line System construction projects related to the Transmission Line Segments.

6. DISCUSSION REGARDING FUTURE AGENDA ITEMS

Mark Smith stated that Compliance Supervisor Matt Corley would be presenting the compliance update next month. He also stated that the appointment/election process for GRP Review Committee members whose terms expire at the end of this year will begin soon. Chairman Morris briefly reported on future plant improvements to accommodate water from the Catahoula Aquifer.

7. DISCUSSION REGARDING FUTURE MEETING SCHEDULE

It was announced that the upcoming GRP Review Committee meetings would be held on the following dates: September 23, 2013, October 28, 2013, and December 9, 2013.

8. ADJOURN

With no objection, the meeting was adjourned at 1:04 p.m.

Cynthia A. Bowman
Executive Administrative Specialist

Mark Smith
GRP Program Administrator