

**GRP REVIEW COMMITTEE
MINUTES OF SPECIAL MEETING
OCTOBER 1, 2013**

A special meeting of the San Jacinto River Authority GRP Review Committee was held at 10:00 a.m., October 1, 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 10:00 a.m.

- 2.** GRP Division Manager Mark Smith presented information regarding options to accelerate construction of Water Transmission Segment W2A for the GRP Program from Shadowbend to Grogan's Mill Road, and the issuance of a work change directive in connection therewith. Jim Stinson with WJPA and Matt Beasley with Precinct Three were in attendance and commented on the item. Committee member Miller and Committee member Faiello stated that they were not prepared to vote on the recommendation today. They stated that they would have liked to have had time to consult with their constituents. Both stated that they are in favor of helping small business, but feel The Woodlands should have some financial responsibility. After further discussion, Committee member Chance made a motion to recommend approval of options to accelerate construction of Water Transmission Segment W2A for the GRP Program from Shadowbend to Grogans Mill Road, and the issuance of a work change directive in connection, therewith. Committee member Newton seconded the motion. The motion carried with 3 ayes (Committee members Chance, Newton, Mooney) and 2 nays (Committee members Faiello and Miller) to recommend the item for approval by the SJRA Board of Directors.

3. ADJOURN

Without objection, the meeting was adjourned at 10:45 a.m.

Cynthia A. Bowman
Executive Administrative Specialist

Mark Smith
GRP Division Manager