

**Minutes of a Regular Meeting
of the GRP Review Committee
January 22, 2013**

A regular meeting of the San Jacinto River Authority GRP Review Committee was held at 12:00 P.M., January 22, 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
Connie Kelly	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
Dave Scholler	Brown & Gay Engineers
Mitch Page	SP&H

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

Troy introduced the minutes of the December 10, 2012 meeting and asked for a motion to approve those minutes. A motion was made by Arthur Faiello, seconded by Al Newton and passed unanimously.

Mark Smith introduced items that would be brought to the SJRA Board for approval.

a. Consider authorizing General Manager to approve additional expenditures for legal representation, including professional appraisal services for land/easement acquisition for the GRP Program

- 1)** Andrews Kurth, LLP
- 2)** Michael C. Beller
- 3)** John W. Martin

b. Consider authorizing General Manager, GRP Administrator, and Division Manager for Woodlands Division to execute Inter-Division Memorandum relative

to GRP Division's payment of costs for Woodlands Division System Improvements

- c.** Consider authorizing General Manager to execute Professional Services Agreement and Work Order No. 1 for Design of 16-inch Well Collection Line from Well Nos. 9 & 10 at Elevated Storage Tank No. 3 to Kuykendahl Road Right of Way in The Woodlands
- d.** Consider authorizing General Manager to execute Work Order No. 7 for 16-inch Well Collection Line from Kuykendahl Road Right of Way to Water Plant No. 3 in The Woodlands
- e.** Consider authorizing General Manager to execute Amendment No. 3 to Work Order No. 3 for Final Design Modifications to Surface Water Transmission Line, Segment W2, for the GRP Program
- f.** Consider authorizing General Manager to execute Work Order No. 2 for Construction Management and Inspection Services for the Surface Water Transmission System for the GRP Program
- g.** Consider authorizing General Manager to execute Amendment No. 1 to Work Order No. 8 for Construction Phase Services for Raw Water Intake and Pump Station.
- h.** Consider authorizing General Manager to execute Work Order No. 6 for Surface water Transmission System, Segment T3, Partial Realignment Design Services for the GRP Program
- i.** Consider authorizing General Manager to finalize and execute Amendment to Supplemental Agreement with City of Conroe for System Improvements
- j.** Consider authorizing General Manager to finalize and execute Supplemental Agreement with Mid-South for System Improvements and Receiving Facilities
- k.** Consider approval of Resolution regarding Early Construction of Surface Water Lines Due to Developer Requests for the GRP Program.
- l.** Consider authorizing General Manager to take all actions necessary and appropriate to transfer escrowed GRP bond proceeds from Wells Fargo Bank, N.A., to U.S. Bank, including: (a) making application for approval of transfer to the Texas Water Development Board; (b) execution of Escrow Agreement(s) with U.S. Bank; and (c) termination of Escrow Agreements with Wells Fargo Bank, N.A.

Troy Morris called for a motion to recommend items a. – h, k & l. A motion was made by Al Newton, seconded by Dean Towery and carried unanimously to recommend these items for approval by the SJRA Board of Directors.

Troy Morris called for a motion to recommend Item i. A motion was made by Arthur Faiello, seconded by Al Newton and carried to recommend these items for approval by the SJRA Board of Directors. Dean Towery abstained from voting on this item.

Arthur Faiello called for a motion to recommend items j. A motion was made by Dean Towery, seconded by Jackie Chance and carried unanimously to recommend these items for approval by the SJRA Board of Directors. Troy Morris abstained from voting on this item.

Mark gave a GRP update on the following items:

- Powerpoint on SWF
- Transmission line T2 out for bid. T1 to come soon
- Real Estate conference calls on target

Future meeting dates: February 25, 2013 at the G&A boardroom.

Troy Morris called for a motion to adjourn at 1:10 PM and such motion was made by Al Newton, seconded by Arthur Faiello and carried unanimously.

Minutes recorded by:

Connie Kelly
GRP Administrative Assistant