

**GRP REVIEW COMMITTEE
MINUTES OF REGULAR MEETING
JUNE 24, 2013**

The GRP Review committee held a regular meeting on the 24th day of June, 2013, at the San Jacinto River Authority, G & A Building located at 1577 Dam Site Road, Conroe, Texas, 77304. A notice of said meeting was posted at least 72 hours in advance in accordance with Section 551, Texas Government Code. Chairman Troy Morris and Committee members Jackie Chance, Dean Towery, Mike Mooney and Art Faiello were present. Committee member Al Newton was absent. Other SJRA staff members in attendance were Ron Kelling, Mark Smith, Tom Michel, Cynthia Bowman, Don Sarich, Matt Corley, Ross Sherrod, Erica Buckley, Hector Ortiz, Steve Fenney, Doug Haude, Pat Gunter, Phil Smith, Bob Hill and Barry Shoemake. Visitors included Larry Calhoun, Marc Winberry, Jason Miller, Rachel Leclair, Brent Sherrod and Dave Scholler.

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES

Committee member Towery made a motion to approve the minutes of May 20, 2013. The motion was seconded by Committee member Chance, with all present voting aye,

3. GRP ITEMS FOR CONSIDERATION BY THE SJRA BOARD ON JUNE 27, 2013:

GRP Program Administrator Mark Smith presented information regarding agenda items 3a through 3h.

- a. Consider authorizing General Manager to approve additional expenditures for legal representation, including professional appraisal services, for land/easement acquisition for the GRP Program.
- b. Consider authorizing General Manager to approve Amendment No. 3 to Professional Services Agreement for Land/Easement Acquisition Support for the GRP Program.
- c. Consider authorizing General Manager to execute Work Order No. 6 for Final Design Services of Surface Water Transmission System Segment C2 for the GRP Program.
- d. Consider authorizing General Manager to execute Work Order No. 5 for Construction Phase Services for Surface Water Transmission System South Receiving Facilities for the GRP Program.
- e. Consider authorizing General Manager to execute Work Order No. 4 for Construction Phase Services by Fiber Optic Consultant during construction of GRP Surface Water Transmission System.
- f. Consider authorizing expenditure for SCADA HMI software, computer hardware, network switches and firewalls, and incidentals needed for SCADA development system in order to program the control system for the Surface Water Treatment Plant and Water Receiving Facilities for the GRP Program.
- g. Consider authorizing General Manager to execute an Amended Utility Relocation Agreement with Woodland Oaks Utility, L.P., for the GRP Program.
- h. Consider approval of Financing Agreement with the Texas Water Development Board relative to proposed issuance of Special Project Revenue Bonds for the GRP Program, Series 2013.

Committee member Chance moved approval of items 3a through h. The motion was seconded by Committee member Faiello and carried unanimously to recommend the items for approval by the SJRA Board of Directors.

4. PRESENTATION AND DISCUSSION REGARDING PROPOSED FISCAL YEAR 2014 GRP BUDGET

Mark Smith presented information regarding the proposed Fiscal Year 2014 GRP Budget stating that many factors related to the growth of the GRP went into the budget preparation process. He stated that the proposed Fiscal Year 2014 budget is marginally less than the current fiscal year budget.

5. UPDATE REGARDING GRP DIVISION

Construction Manager Phil Smith updated the committee on the current Surface Water Facilities construction projects. Construction Manager Pat Gunter updated the committee on the current Transmission Line System construction projects related to Segments T1, T2, W1A, W1B, and W2B. Mark Smith reiterated the outreach efforts that have been made by SJRA staff to continually inform the public of the current and upcoming construction. He stated that SJRA will be installing approximately thirty (30) project signs around each construction site to inform the public of the project and ways to contact SJRA for information of any kind. Other items mentioned were upcoming transmission line segment construction, looking at the GRP model for Phase II, and being apprised of new developments in the area as it relates to water conservation plans.

6. DISCUSSION REGARDING FUTURE AGENDA ITEMS

Mark Smith stated that the SJRA Fiscal Year 2014 budget would be considered at the August Board meeting.

7. DISCUSSION REGARDING FUTURE MEETING SCHEDULE

It was announced that the upcoming GRP Review Committee meetings would be held on the following dates: July 22, 2013, August 19, 2013, and September 23, 2013.

8. ADJOURN

With no objection, the meeting was adjourned at 12:57 p.m.

Cynthia A. Bowman
Executive Administrative Specialist

Mark Smith
GRP Program Administrator