

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
SAN JACINTO RIVER AUTHORITY

January 15, 2014

A special meeting of the Board of Directors of the San Jacinto River Authority was held at 11:30 A.M., January 15, 2014, at the Highlands Emergency Operations Center, 1109 East Canal, Highlands, Texas 77652. The roll was called of the duly constituted members of the Board as follows:

Lloyd B. Tisdale	President
R. Gary Montgomery	Vice President
Mary L. Rummell	Secretary
Joseph L. Stunja	Treasurer
Mike Bleier	Member
Fredrick Koetting	Member
John D. Eckstrum	Member

Present were Lloyd B. Tisdale, R. Gary Montgomery, Mary L. Rummell, Joseph L. Stunja, Mike Bleier, Fredrick Koetting, and John D. Eckstrum thus constituting a quorum. Also present were Jace Houston, General Manager; Ron Kelling, Deputy General Manager; Tom Michel, Director of Financial and Administrative Services; David Parkhill, Director of Raw Water Enterprise; Rachel Cohn Coveney, Administrative Assistant III; Ronda Trow, Public Relations Manager; Mitchell Page, Schwartz, Page & Harding, LLP (SPH), General Counsel and Bond Counsel; and numerous other guests.

Mr. Tisdale called the meeting to order at 11:36 A.M., and announced that notice of the meeting had been posted as required by law, that advance notice of the time, place, and subject matter of the meeting had been sent to all Directors, and that a quorum was present.

Mr. Tisdale welcomed guests and asked that the military veterans be thanked and honored for their service to the country in lieu of reciting the pledge of allegiance to the United States and the Texas flags.

Mr. Tisdale continued the meeting by inviting comments from the public; there were none.

Mr. Parkhill gave a presentation detailing the history of the Highlands Division and answered questions related to same.

Mr. Tisdale announced that the Board would recess into Executive Session. At 11:44 a.m. the Board recessed into Executive Session. With a quorum still present, the Board reconvened at 12:03 p.m.

Mr. Houston introduced and welcomed elected officials and members of the Highlands and Baytown Chambers of Commerce. He provided a brief history of the San Jacinto River Authority and announced that lunch would be provided immediately following the meeting.

Mr. Tisdale announced the next Board Meeting date of January 23, 2014, at 7:30 a.m. There being no further business to come before the Board, the meeting was adjourned at 12:07 p.m.


Mary L. Rummell
Secretary
San Jacinto River Authority