

**BOARD OF DIRECTORS
SAN JACINTO RIVER AUTHORITY
MINUTES OF REGULAR MEETING
FEBRUARY 25, 2016**

A regular meeting of the Board of Directors of the San Jacinto River Authority was held at 7:30 a.m., February 25, 2016, at the San Jacinto River Authority General and Administration Building, a notice of said meeting was posted as required by law. President Lloyd Tisdale, Vice President Fred Koetting, Secretary Mary Rummell, and Board Members John Eckstrum, Mike Bleier, and Jim Alexander were present. Treasurer Joseph Stunja was absent. General Manager Jace Houston, Deputy General Manager Ron Kelling, Director of Financial and Administrative Services Tom Michel, Director of Raw Water Enterprise David Parkhill, Public Relations Manager Ronda Trow, Woodlands Division Manager SuEllen Staggs, GRP Division Manager Mark Smith, Administrative Services Manager Cynthia Bowman, General Counsel Mitchell Page, and Financial Advisor Jan Bartholomew were in attendance.

1. CALL TO ORDER

The meeting was called to order at 8:04 a.m.

2. PLEDGE OF ALLEGIANCE

The Pledges of Allegiance were led by Mr. Alexander.

3. PUBLIC COMMENTS

There were no public comments.

4. DIVISION UPDATES

a. G & A – General Manager

Mr. Houston stated that on February 4, 2016, SJRA hosted Leadership Montgomery County - Infrastructure Day, which included a tour of the Lake Conroe Dam provided by the Lake Conroe Division as well as a tour of the GRP Surface Water Facilities provided by the GRP Division. Mr. Houston and Mr. Bleier commented on recent information related to a proposed bid regarding a lease contract for oil and gas drilling in the Sam Houston National Forest. Mr. Houston explained that the Texas Parks and Wildlife Department would be participating in the review and comment aspects of the proceedings. He stated that there is concern related to possible impacts to water quality in the watershed if oil and gas drilling activities were to take place. Mr. Houston stated that the San Jacinto River Authority will monitor the upcoming progress.

b. G & A – Public Relations

Ms. Trow reported on the ongoing activities related to Lake Conroe, Woodlands, and GRP Divisions, which included information regarding the SwIM program, the OSSF program, the FOG program, the new GRP Surface Water Facility map, and the upcoming Dock Line article.

c. G & A – Financial and Administrative Services

Mr. Michel announced the budget season will begin on March 1, 2016, and the process is slated to be completed by August.

d. Woodlands

Ms. Staggs introduced Mr. Robert Upton, Assistant Division Manager (CIP and Environmental) with the Woodlands Division. She went on to briefly explain the monthly publication provided by the Woodlands Division, entitled “MUD Highlights” for the month of January.

e. GRP

Mr. Smith reported that the GRP Review Committee met on Monday, February 22, 2016, and recommended approval of item 5h on the Consent agenda and item 6c1 on the Regular agenda. He briefly reviewed the information related to the Groundwater Reduction Plan Monthly Operations Report for the month of January. Mr. Smith gave an overview of the GRP Program construction contracts, including change orders through February 18, 2016, stating that overall, the program is below original contracted amounts. He then gave an update regarding the status of the City of Conroe’s system improvements stating that the City of Conroe provided an updated cost of improvements in the amount of \$13,934,413, and estimated the work to be completed by April.

f. Raw Water Enterprise

Mr. Parkhill had no comments related to the Raw Water Enterprise.

5. CONSENT AGENDA

Ms. Rummell moved to approve the consent agenda. The motion was seconded by Mr. Koetting and carried unanimously.

G&A

a. Approval of Minutes – Regular Meeting of January 28, 2016.

b. Unaudited Financials for the Month of January, 2016

Consider approval of the unaudited financials for the month of January, 2016.

c. Resolution Adopting the 2016 Prevailing Wage Rate Scales for Construction Projects

Consider review of annual survey of wage rate scales and adopt Resolution No. 2016-R-01, attached hereto as “Exhibit A”, adopting the 2016 prevailing wage rate scales for construction projects.

d. Resolution Adopting List of Qualified Brokers

Consider adoption of a Resolution No. 2016-R-02, attached hereto as “Exhibit B”, adopting list of qualified brokers authorized to engage in investment transactions with the Authority.

e. Ratify All Actions Taken at the Regular Meeting of January 28, 2016

Consider ratifying all actions taken by the San Jacinto River Authority Board of Directors at the regular meeting of January 28, 2016.

WOODLANDS

f. Construction Contract for Elevated Storage Tank No. 7 Rehabilitation

Consider authorizing the General Manager to execute a construction contract with N.G. Painting, LP, in the amount of \$498,500, for Elevated Storage Tank (EST) No. 7 Rehabilitation in The Woodlands.

g. Construction Contract for Rehabilitation of Lift Station No. 21

Consider authorizing the General Manager to execute a construction contract with C.F. McDonald Electric, Inc., in the amount of \$277,569, for Rehabilitation of Lift Station No. 21 in The Woodlands, and contract modifications up to \$69,000.

GRP

h. Change Order No. 4 to the Construction Contract for the Fiber Optic Network Communication System

Consider authorizing the General Manager to execute Change Order No. 4 to a construction contract with Fisk Electric Company, for a credit to SJRA in the amount of \$6,500.13, for the Fiber Optic Network Communication System for the GRP Program.

i. New GRP Participants

Because there were no new participants, this item was not considered.

RAW WATER ENTERPRISE

j. Settlement Agreement Related to State of Texas Water Permit Application No. 5576B

Consider authorizing the General Manager to execute a settlement agreement between the City of Houston, San Jacinto River Authority, and the Lake Windcrest Property Owners Association related to State of Texas Water Permit Application No. 5576B.

k. Amendment No. 1 to Work Order No. 2 for Professional Engineering Final Design Services for the Lake Houston Pump Station Miscellaneous Rehabilitation Project

Consider authorizing the General Manager to execute Amendment No. 1 to Work Order No. 2 with Binkley & Barfield, Inc., in an amount not to exceed \$7,100, for professional engineering final design services for the Lake Houston Pump Station Miscellaneous Rehabilitation Project for the Raw Water Enterprise.

6. REGULAR AGENDA

a. G&A

There were no items for consideration with regard to G&A.

b. WOODLANDS

There were no items for consideration with regard to the Woodlands.

It was announced that the agenda would be followed out of order with the Board of Directors addressing item 6c1 following Executive Session.

d. RAW WATER ENTERPRISE

1. Reimbursement Agreement for Relocation of the Pipeline Crossing at Siphon Nos. 3, 4, and 5

Mr. Parkhill provided information related to the pipeline crossing at Siphon Nos. 3, 4, and 5. He stated that SJRA's Highlands Main Canal is currently crossed by a 14-inch natural gas pipeline at Siphon Nos. 3, 4, and 5. The pipeline is operated by Sunoco Logistics Partners, L.P., and the pipeline predates the construction of the Main Canal. He went on to state that these siphons are approximately seventy years old and need to be improved to adequately and reliably pass potential increased flows in the Main Canal. Mr. Parkhill explained that the level of effort to relocate the pipeline was significantly lower than the cost to construct new structures at Siphon Nos. 3, 4, and 5. Mr. Parkhill then stated that because the pipeline predates the Main Canal, the Authority is responsible to compensate Sunoco for all engineering and construction related to the relocation of the pipeline. The Reimbursement Agreement will obligate the Authority to pay Sunoco \$93,000 to commence preliminary engineering for the relocation work. The preliminary estimate for the relocation work is \$1,264,150. Mr. Page explained that if actual costs are expected to exceed the updated estimated costs by more than 25%, Section 2 of the Reimbursement Agreement provides that Sunoco notify the Authority, and the Authority has fifteen days to approve the increase. He went on to explain that since the fifteen-day period may not allow consideration of a cost increase by the Board of Directors, the General Manager will be authorized to approve cost increases with the concurrence of the Chair of the Construction Committee. With no further discussion, Mr. Alexander made a motion to authorize the General Manager to execute a Reimbursement Agreement with Sunoco Logistics Partners L.P., in the amount of \$93,000 to commence preliminary engineering for the relocation of the pipeline crossing at Siphon Nos. 3, 4, and 5 in Highlands, and to delegate authority to the General Manager to approve cost increases under Section 2 of the Reimbursement Agreement with concurrence by the Chair of the Construction Committee. The motion was seconded by Mr. Eckstrum and carried unanimously.

7. BRIEFINGS AND PRESENTATIONS

a. Presentation regarding update on Highlands and Lake Conroe Projects

Mr. Matt Barrett, Technical Services Engineer, presented information related to the status of construction projects in the Highlands, which included the East Canal Transfer Pump Station, Sjolander Road Siphon Improvements, Siphon No. 37 Improvements, and Harris County Flood Control District Ditch. He went on to provide an update on current design and procurement

projects such as Lake Houston Pump Station Miscellaneous Rehabilitation, North Main Siphon Improvements, Siphon 7 Improvements, Coastal Water Authority South Canal Transfer Pump Station Improvements, South Canal Improvements, Main Canal Improvements, and the Highlands Reservoir Dam Inspection and Highlands SCADA projects. Mr. Barrett then presented an update on the Lake Conroe Campus Backup Power project and went on to present information related to design and procurement for Lake Conroe Discharge Outlet Pond and Channel Improvements project, as well as the Dam Toe Drain Ditch Regrading, and Lake Conroe and Bear Branch Dam Inspections.

8. EXECUTIVE SESSION

The meeting was called into executive session at 8:52 a.m., under the provisions of Section 551, Texas Local Government Code, to discuss topics under the authority of Section 551.071, consultation with attorney.

9. RECONVENE IN OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION

The meeting was called into open session at 9:12 a.m., and the Board of Directors then considered Regular Agenda item 6c1.

Change Orders and any Other Closeout Documentation for Surface Water Transmission Line Segments T1 and T3

Mr. Eckstrum made a motion to authorize the General Manager to execute change orders and any other closeout documentation for Surface Water Transmission Line Segments T1 and T3 for the GRP Program. The motion was seconded by Mr. Alexander and carried unanimously.

10. ANNOUNCEMENTS / FUTURE AGENDA

Mr. Tisdale announced that the next SJRA Board Meeting will take place on March 24, 2016.

11. ADJOURN

Without objection, the meeting was adjourned at 9:13 a.m.

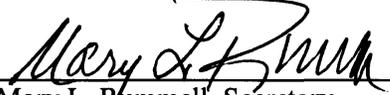

Mary L. Rummell, Secretary
San Jacinto River Authority



Exhibit A

RESOLUTION NO. 2016-R-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN JACINTO RIVER AUTHORITY ADOPTING THE PREVAILING WAGE RATE SCALES FOR CONSTRUCTION PROJECTS.

WHEREAS, Chapter 2258, Texas Government Code ("Chapter 2258"), requires the San Jacinto River Authority (the "Authority") to determine the general prevailing rate of per diem wages for each craft or type of worker in the locality in which a construction project for the Authority is to be performed and the general prevailing rate of per diem wages for legal holiday and overtime work; and

WHEREAS, Chapter 2258 provides that a worker employed on a construction project by or on behalf of the Authority shall be paid not less than said general prevailing rates, as applicable; and

WHEREAS, Chapter 2258 provides that a contractor which is awarded a construction contract for the Authority, or a subcontractor of the contractor, shall pay not less than the rates determined as set forth above to a worker employed in the execution of such contract for a construction project; and

WHEREAS, the Board of Directors of the Authority (the "Board") has determined the general prevailing rate of per diem wages by using the prevailing wage rates as determined by the United States Department of Labor in accordance with the Davis-Bacon Act (40 U.S.C. Section 276a *et seq.*), as amended, and has determined to adopt Prevailing Wage Rate Scales for Construction Projects for the Authority.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SAN JACINTO RIVER AUTHORITY THAT:

Section 1: The Board has determined the general prevailing rate of per diem wages for each craft or type of worker in the locality in which a construction project for the Authority is to be performed and the general prevailing rate of per diem wages for legal holiday and overtime work by using the prevailing wage rates as determined by the United States Department of Labor in accordance with the Davis-Bacon Act (40 U.S.C. Section 276a *et seq.*), as amended, and further, the Board has determined that the wage rates in the Prevailing Wage Rate Scales for Construction Projects (comprised of one or more United States Department of Labor wage determination scales for each project type) attached hereto as Exhibit A are the general prevailing wage rates for construction projects by or on behalf of the Authority.

Section 2: The Authority hereby adopts the Prevailing Wage Rate Scales for Construction Projects attached hereto as Exhibit A, which establishes minimum rates for each project type that shall be used by all contractors and their subcontractors on construction projects by or on behalf of the Authority.

Section 3: A contractor or subcontractor on a construction project by or on behalf of the Authority shall maintain records as required by Chapter 2258 and shall be subject to the penalties, forfeitures, and withholding of money for failure to comply with this Resolution and/or pending a final determination of an alleged violation, as provided in Chapter 2258.

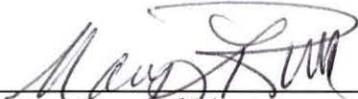
Section 4: The General Manager is hereby directed and authorized to specify the wage rates adopted hereunder for each project type in all specifications for bids and contracts for construction projects by or on behalf of the Authority.

Section 5: Any prior Resolution Adopting Prevailing Wage Rate Scales for Construction Projects previously adopted by the Board is hereby revoked.

APPROVED AND ADOPTED by the Board of Directors of the San Jacinto River Authority, at a regular meeting on the 25th day of February, 2016.

ATTEST:

SAN JACINTO RIVER AUTHORITY



Secretary, Board of Directors



President, Board of Directors



EXHIBIT "A"

United States Department of Labor

Wage Determination Scale TX 56

**Construction Type: Highway Construction Projects (for
Paving Projects)**

**Counties: Brazoria, Chambers, Fort Bend,
Galveston, Harris, Liberty, Montgomery
and Waller**

General Decision Number: TX160056 01/08/2016 TX56

Superseded General Decision Number: TX20150056

State: Texas

Construction Type: Highway

Counties: Austin, Brazoria, Chambers, Fort Bend, Galveston, Hardin, Harris, Jefferson, Liberty, Montgomery, Orange, San Jacinto and Waller Counties in Texas.

HIGHWAY CONSTRUCTION PROJECTS (excluding tunnels, building structures in rest area projects & railroad construction; bascule, suspension & spandrel arch bridges designed for commercial navigation, bridges involving marine construction; and other major bridges).

Note: Under Executive Order (EO) 13658, an hourly minimum wage of \$10.15 for calendar year 2016 applies to all contracts subject to the Davis-Bacon Act for which the solicitation was issued on or after January 1, 2015. If this contract is covered by the EO, the contractor must pay all workers in any classification listed on this wage determination at least \$10.15 (or the applicable wage rate listed on this wage determination, if it is higher) for all hours spent performing on the contract in calendar year 2016. The EO minimum wage rate will be adjusted annually. Additional information on contractor requirements and worker protections under the EO is available at www.dol.gov/whd/govcontracts.

Modification Number Publication Date
0 01/08/2016

* SUTX2011-013 08/10/2011

	Rates	Fringes
CEMENT MASON/CONCRETE		
FINISHER (Paving and Structures).....	\$ 12.98	
ELECTRICIAN.....	\$ 27.11	
FORM BUILDER/FORM SETTER		
Paving & Curb.....	\$ 12.34	
Structures.....	\$ 12.23	
LABORER		
Asphalt Raker.....	\$ 12.36	
Flagger.....	\$ 10.33	
Laborer, Common.....	\$ 11.02	
Laborer, Utility.....	\$ 11.73	
Pipelayer.....	\$ 12.12	
Work Zone Barricade Servicer.....	\$ 11.67	
PAINTER (Structures).....	\$ 18.62	

POWER EQUIPMENT OPERATOR:

Asphalt Distributor.....	\$ 14.06
Asphalt Paving Machine.....	\$ 14.32
Broom or Sweeper.....	\$ 12.68
Concrete Pavement Finishing Machine.....	\$ 13.07
Concrete Paving, Curing, Float, Texturing Machine....	\$ 11.71
Concrete Saw.....	\$ 13.99
Crane, Hydraulic 80 Tons or less.....	\$ 13.86
Crane, Lattice boom 80 tons or less.....	\$ 14.97
Crane, Lattice boom over 80 Tons.....	\$ 15.80
Crawler Tractor.....	\$ 13.68
Excavator, 50,000 pounds or less.....	\$ 12.71
Excavator, Over 50,000 pounds.....	\$ 14.53
Foundation Drill, Crawler Mounted.....	\$ 17.43
Foundation Drill, Truck Mounted.....	\$ 15.89
Front End Loader 3 CY or Less.....	\$ 13.32
Front End Loader, Over 3 CY.	\$ 13.17
Loader/Backhoe.....	\$ 14.29
Mechanic.....	\$ 16.96
Milling Machine.....	\$ 13.53
Motor Grader, Fine Grade....	\$ 15.69
Motor Grader, Rough.....	\$ 14.23
Off Road Hauler.....	\$ 14.60
Pavement Marking Machine....	\$ 11.18
Piledriver.....	\$ 14.95
Roller, Asphalt.....	\$ 11.95
Roller, Other.....	\$ 11.57
Scraper.....	\$ 13.47
Spreader Box.....	\$ 13.58

Servicer.....\$ 13.97

Steel Worker

Reinforcing Steel.....	\$ 15.15
Structural Steel Welder....	\$ 12.85
Structural Steel.....	\$ 14.39

TRUCK DRIVER

Low Boy Float.....	\$ 16.03
Single Axle.....	\$ 11.46
Single or Tandem Axle Dump..	\$ 11.48
Tandem Axle Tractor w/Semi Trailer.....	\$ 12.27

WELDERS - Receive rate prescribed for craft performing
operation to which welding is incidental.

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Unlisted classifications needed for work not included within the scope of the classifications listed may be added after award only as provided in the labor standards contract clauses (29CFR 5.5 (a) (1) (ii)).

The body of each wage determination lists the classification and wage rates that have been found to be prevailing for the cited type(s) of construction in the area covered by the wage determination. The classifications are listed in alphabetical order of "identifiers" that indicate whether the particular rate is a union rate (current union negotiated rate for local), a survey rate (weighted average rate) or a union average rate (weighted union average rate).

Union Rate Identifiers

A four letter classification abbreviation identifier enclosed in dotted lines beginning with characters other than "SU" or "UAVG" denotes that the union classification and rate were prevailing for that classification in the survey. Example: PLUM0198-005 07/01/2014. PLUM is an abbreviation identifier of the union which prevailed in the survey for this classification, which in this example would be Plumbers. 0198 indicates the local union number or district council number where applicable, i.e., Plumbers Local 0198. The next number, 005 in the example, is an internal number used in processing the wage determination. 07/01/2014 is the effective date of the most current negotiated rate, which in this example is July 1, 2014.

Union prevailing wage rates are updated to reflect all rate changes in the collective bargaining agreement (CBA) governing this classification and rate.

Survey Rate Identifiers

Classifications listed under the "SU" identifier indicate that no one rate prevailed for this classification in the survey and the published rate is derived by computing a weighted average rate based on all the rates reported in the survey for that classification. As this weighted average rate includes all rates reported in the survey, it may include both union and non-union rates. Example: SULA2012-007 5/13/2014. SU indicates the rates are survey rates based on a weighted average calculation of rates and are not majority rates. LA indicates the State of Louisiana. 2012 is the year of survey on which these classifications and rates are based. The next number, 007 in the example, is an internal number used in producing the wage determination. 5/13/2014 indicates the survey completion date for the classifications and rates under that identifier.

Survey wage rates are not updated and remain in effect until a new survey is conducted.

Union Average Rate Identifiers

Classification(s) listed under the UAVG identifier indicate that no single majority rate prevailed for those classifications; however, 100% of the data reported for the classifications was union data. EXAMPLE: UAVG-OH-0010 08/29/2014. UAVG indicates that the rate is a weighted union average rate. OH indicates the state. The next number, 0010 in the example, is an internal number used in producing the wage determination. 08/29/2014 indicates the survey completion date for the classifications and rates under that identifier.

A UAVG rate will be updated once a year, usually in January of each year, to reflect a weighted average of the current negotiated/CBA rate of the union locals from which the rate is based.

WAGE DETERMINATION APPEALS PROCESS

1.) Has there been an initial decision in the matter? This can be:

- * an existing published wage determination
- * a survey underlying a wage determination
- * a Wage and Hour Division letter setting forth a position on a wage determination matter
- * a conformance (additional classification and rate) ruling

On survey related matters, initial contact, including requests for summaries of surveys, should be with the Wage and Hour Regional Office for the area in which the survey was conducted because those Regional Offices have responsibility for the Davis-Bacon survey program. If the response from this initial contact is not satisfactory, then the process described in 2.) and 3.) should be followed.

With regard to any other matter not yet ripe for the formal process described here, initial contact should be with the Branch of Construction Wage Determinations. Write to:

Branch of Construction Wage Determinations
Wage and Hour Division
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, DC 20210

2.) If the answer to the question in 1.) is yes, then an interested party (those affected by the action) can request review and reconsideration from the Wage and Hour Administrator (See 29 CFR Part 1.8 and 29 CFR Part 7). Write to:

Wage and Hour Administrator
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, DC 20210

The request should be accompanied by a full statement of the interested party's position and by any information (wage payment data, project description, area practice material,

etc.) that the requestor considers relevant to the issue.

3.) If the decision of the Administrator is not favorable, an interested party may appeal directly to the Administrative Review Board (formerly the Wage Appeals Board). Write to:

Administrative Review Board
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, DC 20210

4.) All decisions by the Administrative Review Board are final.

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END OF GENERAL DECISION



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United States Department of Labor

Wage Determination Scale TX 67

Construction Type: Heavy Construction Projects - Flood Control Only

Counties: Brazoria, Fort Bend, Galveston, Harris, Montgomery and Waller

General Decision Number: TX160067 01/08/2016 TX67

Superseded General Decision Number: TX20150067

State: Texas

Construction Type: Heavy

Counties: Brazoria, Fort Bend, Galveston, Harris, Matagorda, Montgomery, Waller and Wharton Counties in Texas.

FLOOD CONTROL PROJECTS ONLY, (Does not Include any Water & Sewer Line work; Sewage Collection and Disposal Lines; Sewers (Sanitary Storm, etc.), or Shoreline Maintenance Water Mains and Water Supply Lines).

Note: Under Executive Order (EO) 13658, an hourly minimum wage of \$10.15 for calendar year 2016 applies to all contracts subject to the Davis-Bacon Act for which the solicitation was issued on or after January 1, 2015. If this contract is covered by the EO, the contractor must pay all workers in any classification listed on this wage determination at least \$10.15 (or the applicable wage rate listed on this wage determination, if it is higher) for all hours spent performing on the contract in calendar year 2016. The EO minimum wage rate will be adjusted annually. Additional information on contractor requirements and worker protections under the EO is available at www.dol.gov/whd/govcontracts.

Modification Number Publication Date
0 01/08/2016

SUTX1998-009 03/26/1998

	Rates	Fringes
ASPHALT DISTRIBUTOR.....	\$ 9.47	
Asphalt Paving Machine.....	\$ 10.05	
Asphalt Raker.....	\$ 8.28	
Asphalt Shoveler.....	\$ 7.45	
Batching Plant Weigher.....	\$ 11.11	
Broom or Sweeper Operator.....	\$ 8.01	
Bulldozer.....	\$ 9.91	
CARPENTER.....	\$ 10.35	
Concrete Curbing Mach.....	\$ 8.80	
Concrete Finisher-Paving.....	\$ 9.87	
Concrete Finisher-Structures.....	\$ 9.86	

Concrete Finishing Machine.....\$ 11.79
 Concrete Joint Sealer.....\$ 10.50
 Concrete Paving Float.....\$ 9.30
 Concrete Paving Saw.....\$ 10.01
 Concrete Paving Spreader.....\$ 9.32
 Concrete Rubber.....\$ 9.00
 Crane, Clamshell, Backhoe,
 Derrick, Dragline, Shovel.....\$ 11.35
 Crusher or Screening Plant
 Operator.....\$ 11.00
 ELECTRICIAN.....\$ 16.15
 Flagger.....\$ 7.25
 Form Builder (Structures).....\$ 9.96
 Form Liner - Paving & Curb.....\$ 9.03
 Form Setter (PAVING/CURB).....\$ 8.86
 Form Setter-Structures.....\$ 9.05
 Foundation Drill Operator,
 Crawler Mounted.....\$ 12.59
 Foundation Drill Operator,
 Truck Mounted.....\$ 12.73
 Front End Loader.....\$ 9.29
 Labor Common.....\$ 7.45
 Laborer-Utility.....\$ 8.53
 Lineperson.....\$ 7.50
 MANHOLE BUILDER (Brick).....\$ 8.49
 MECHANIC.....\$ 11.38
 Milling Machine Operator.....\$ 10.43
 Mixer.....\$ 7.94
 Motor Grader
 FINE GRADE.....\$ 11.11
 Other.....\$ 10.67
 Oiler.....\$ 9.56
 Painter-Structures.....\$ 14.00
 Pavement Marking Machine.....\$ 7.45

Piledriver.....	\$ 10.96
Pipe layer.....	\$ 8.49
Reinforcing Steel Setter Paving.....	\$ 12.50
Reinforcing Steel Setter Structures.....	\$ 12.47
Roller, Pneumatic, Self Propelled.....	\$ 7.96
Roller, Steel Wheel Other Flatwheel or Tamping.....	\$ 7.61
Roller, Steel Wheel Plant Mix Pavements.....	\$ 9.25
Scraper.....	\$ 8.69
Servicer.....	\$ 9.51
SIGN ERECTOR.....	\$ 10.06
Sign Installer.....	\$ 7.45
Slipform Machine Operator.....	\$ 9.20
Spreader Box Operator.....	\$ 9.08
Steelworker Structural.....	\$ 10.35
Tractor-Crawler Type.....	\$ 10.12
Tractor-Pneumatic.....	\$ 8.99
Traveling Mixer.....	\$ 9.35
Trenching Machine, Heavy.....	\$ 13.56
Trenching Machine, Light.....	\$ 10.50
Truck Driver Lowboy Float.....	\$ 11.29
Truck Driver Single Axle Heavy...	\$ 8.76
Truck Driver Single Axle, Light.....	\$ 8.15
Truck Driver Tandem Axle Semi-Trailer.....	\$ 8.00
Wagon Drill, Boring Machine.....	\$ 10.15
WELDER.....	\$ 10.43
Work Zone Barricade.....	\$ 7.45

WELDERS - Receive rate prescribed for craft performing operation to which welding is incidental.

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Unlisted classifications needed for work not included within the scope of the classifications listed may be added after award only as provided in the labor standards contract clauses (29CFR 5.5 (a) (1) (ii)).

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Union prevailing wage rates are updated to reflect all rate changes in the collective bargaining agreement (CBA) governing this classification and rate.

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Survey wage rates are not updated and remain in effect until a new survey is conducted.

Union Average Rate Identifiers

Classification(s) listed under the UAVG identifier indicate that no single majority rate prevailed for those classifications; however, 100% of the data reported for the classifications was union data. EXAMPLE: UAVG-OH-0010 08/29/2014. UAVG indicates that the rate is a weighted union average rate. OH indicates the state. The next number, 0010 in the example, is an internal number used in producing the wage determination. 08/29/2014 indicates the survey completion date for the classifications and rates under that identifier.

A UAVG rate will be updated once a year, usually in January of each year, to reflect a weighted average of the current negotiated/CBA rate of the union locals from which the rate is based.

WAGE DETERMINATION APPEALS PROCESS

1.) Has there been an initial decision in the matter? This can be:

- * an existing published wage determination
- * a survey underlying a wage determination
- * a Wage and Hour Division letter setting forth a position on a wage determination matter
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2.) If the answer to the question in 1.) is yes, then an interested party (those affected by the action) can request review and reconsideration from the Wage and Hour Administrator (See 29 CFR Part 1.8 and 29 CFR Part 7). Write to:

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200 Constitution Avenue, N.W.

Washington, DC 20210

The request should be accompanied by a full statement of the interested party's position and by any information (wage payment data, project description, area practice material, etc.) that the requestor considers relevant to the issue.

3.) If the decision of the Administrator is not favorable, an interested party may appeal directly to the Administrative Review Board (formerly the Wage Appeals Board). Write to:

Administrative Review Board
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, DC 20210

4.) All decisions by the Administrative Review Board are final.

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◆
END OF GENERAL DECISION

United States Department of Labor

Wage Determination Scale TX 95

Construction Type: Heavy Construction Projects

Counties: Montgomery and Waller

PIPEFITTER.....	\$ 17.00	0.04
POWER EQUIPMENT OPERATOR:		
Backhoe.....	\$ 13.25	
Bulldozer - Montgomery County.....	\$ 13.12	
Bulldozer - Waller County...	\$ 12.46	
Crane.....	\$ 14.91	0.58
Excavator.....	\$ 16.74	
Front End Loader - Montgomery County.....	\$ 12.30	0.57
Front End Loader - Waller County.....	\$ 11.75	0.92
Grader.....	\$ 12.20	1.48
Tractor.....	\$ 12.38	1.51
TRUCK DRIVER		
Montgomery County.....	\$ 11.82	0.92
Waller County.....	\$ 12.28	0.98

WELDERS - Receive rate prescribed for craft performing operation to which welding is incidental.

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Unlisted classifications needed for work not included within the scope of the classifications listed may be added after award only as provided in the labor standards contract clauses (29CFR 5.5 (a) (1) (ii)).

The body of each wage determination lists the classification and wage rates that have been found to be prevailing for the cited type(s) of construction in the area covered by the wage determination. The classifications are listed in alphabetical order of "identifiers" that indicate whether the particular rate is a union rate (current union negotiated rate for local), a survey rate (weighted average rate) or a union average rate (weighted union average rate).

Union Rate Identifiers

A four letter classification abbreviation identifier enclosed in dotted lines beginning with characters other than "SU" or "UAVG" denotes that the union classification and rate were prevailing for that classification in the survey. Example: PLUM0198-005 07/01/2014. PLUM is an abbreviation identifier of the union which prevailed in the survey for this classification, which in this example would be Plumbers. 0198 indicates the local union number or district council number where applicable, i.e., Plumbers Local 0198. The next number, 005 in the example, is an internal number used in processing the wage determination. 07/01/2014 is the effective date of the most current negotiated rate, which in this example is July 1, 2014.

Union prevailing wage rates are updated to reflect all rate changes in the collective bargaining agreement (CBA) governing this classification and rate.

Survey Rate Identifiers

Classifications listed under the "SU" identifier indicate that no one rate prevailed for this classification in the survey and the published rate is derived by computing a weighted average rate based on all the rates reported in the survey for that classification. As this weighted average rate includes all rates reported in the survey, it may include both union and non-union rates. Example: SULA2012-007 5/13/2014. SU indicates the rates are survey rates based on a weighted average calculation of rates and are not majority rates. LA indicates the State of Louisiana. 2012 is the year of survey on which these classifications and rates are based. The next number, 007 in the example, is an internal number used in producing the wage determination. 5/13/2014 indicates the survey completion date for the classifications and rates under that identifier.

Survey wage rates are not updated and remain in effect until a new survey is conducted.

Union Average Rate Identifiers

Classification(s) listed under the UAVG identifier indicate that no single majority rate prevailed for those classifications; however, 100% of the data reported for the classifications was union data. EXAMPLE: UAVG-OH-0010 08/29/2014. UAVG indicates that the rate is a weighted union average rate. OH indicates the state. The next number, 0010 in the example, is an internal number used in producing the wage determination. 08/29/2014 indicates the survey completion date for the classifications and rates under that identifier.

A UAVG rate will be updated once a year, usually in January of each year, to reflect a weighted average of the current negotiated/CBA rate of the union locals from which the rate is based.

WAGE DETERMINATION APPEALS PROCESS

1.) Has there been an initial decision in the matter? This can be:

- * an existing published wage determination
- * a survey underlying a wage determination
- * a Wage and Hour Division letter setting forth a position on a wage determination matter
- * a conformance (additional classification and rate) ruling

On survey related matters, initial contact, including requests for summaries of surveys, should be with the Wage and Hour Regional Office for the area in which the survey was conducted because those Regional Offices have responsibility for the

Davis-Bacon survey program. If the response from this initial contact is not satisfactory, then the process described in 2.) and 3.) should be followed.

With regard to any other matter not yet ripe for the formal process described here, initial contact should be with the Branch of Construction Wage Determinations. Write to:

Branch of Construction Wage Determinations
Wage and Hour Division
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, DC 20210

2.) If the answer to the question in 1.) is yes, then an interested party (those affected by the action) can request review and reconsideration from the Wage and Hour Administrator (See 29 CFR Part 1.8 and 29 CFR Part 7). Write to:

Wage and Hour Administrator
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, DC 20210

The request should be accompanied by a full statement of the interested party's position and by any information (wage payment data, project description, area practice material, etc.) that the requestor considers relevant to the issue.

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Washington, DC 20210

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◆
END OF GENERAL DECISION

United States Department of Labor

Wage Determination Scale TX 42

**Construction Type: Heavy Construction Projects Including
Water and Sewer Lines (Does Not
Include Flood Control)**

Counties: Fort Bend and Harris

General Decision Number: TX160042 01/08/2016 TX42

Superseded General Decision Number: TX20150042

State: Texas

Construction Type: Heavy

County: Harris County in Texas.

HEAVY CONSTRUCTION PROJECTS Including Water and Sewer Lines
(Does Not Include Flood Control).

Note: Under Executive Order (EO) 13658, an hourly minimum wage of \$10.15 for calendar year 2016 applies to all contracts subject to the Davis-Bacon Act for which the solicitation was issued on or after January 1, 2015. If this contract is covered by the EO, the contractor must pay all workers in any classification listed on this wage determination at least \$10.15 (or the applicable wage rate listed on this wage determination, if it is higher) for all hours spent performing on the contract in calendar year 2016. The EO minimum wage rate will be adjusted annually. Additional information on contractor requirements and worker protections under the EO is available at www.dol.gov/whd/govcontracts.

Modification Number Publication Date
0 01/08/2016

* SFTX0669-001 04/01/2015

	Rates	Fringes
SPRINKLER FITTER (Fire Sprinklers).....	\$ 27.43	17.12

SUTX2005-019 08/16/2005

	Rates	Fringes
CARPENTER.....	\$ 14.04	0.00
CEMENT MASON/CONCRETE FINISHER...	\$ 12.50	1.17
ELECTRICIAN.....	\$ 17.00	0.04
Formbuilder/Formsetter.....	\$ 13.84	1.17
IRONWORKER, REINFORCING.....	\$ 11.28	0.00
Laborers:		
Common.....	\$ 8.94	0.00
Landscape.....	\$ 7.35	0.00
Mason Tender Cement.....	\$ 9.94	0.00
Pipelayer.....	\$ 10.14	0.00
PIPEFITTER.....	\$ 17.00	0.04

POWER EQUIPMENT OPERATOR:

Backhoe.....	\$ 13.47	0.00
Bulldozer.....	\$ 12.58	0.00
Crane.....	\$ 15.33	0.57
Excavator.....	\$ 16.37	0.00
Front End Loader.....	\$ 12.16	0.00
Grader.....	\$ 12.20	1.48
Tractor.....	\$ 15.00	0.00

TRUCK DRIVER.....\$ 12.02 1.02

WELDERS - Receive rate prescribed for craft performing operation to which welding is incidental.

=====
Unlisted classifications needed for work not included within the scope of the classifications listed may be added after award only as provided in the labor standards contract clauses (29CFR 5.5 (a) (1) (ii)).

The body of each wage determination lists the classification and wage rates that have been found to be prevailing for the cited type(s) of construction in the area covered by the wage determination. The classifications are listed in alphabetical order of "identifiers" that indicate whether the particular rate is a union rate (current union negotiated rate for local), a survey rate (weighted average rate) or a union average rate (weighted union average rate).

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U.S. Department of Labor
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Washington, DC 20210

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U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, DC 20210

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END OF GENERAL DECISION



Exhibit B

RESOLUTION NO. 2016-R-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN JACINTO RIVER AUTHORITY ADOPTING LIST OF QUALIFIED BROKERS FOR INVESTMENT TRANSACTIONS.

WHEREAS, the San Jacinto River Authority (the "Authority") is a conservation and reclamation district and a governmental agency and political subdivision of the State of Texas, created and operating under the provisions of Chapter 426, Acts of the 45th Texas Legislature, Regular Session, 1937, enacted pursuant to Article XVI, Section 59 of the Constitution of Texas; and

WHEREAS, Chapter 2256, Texas Government Code, as amended (the "Investment Act"), requires that the Board of Directors of the Authority adopt a specific list of qualified brokers with whom the Authority is authorized to engage in investment transactions.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SAN JACINTO RIVER AUTHORITY THAT:

Section 1: The Authority shall be authorized to engage in investment transactions with the financial institutions, brokers and dealers listed in Exhibit "A" hereto.

Section 2: This Resolution shall be effective from and after its adoption and shall remain in force and effect until modified by further action of the Board of Directors. Any similar resolution heretofore adopted by the Board of Directors shall be and is hereby repealed, revoked and rescinded as of the effective date hereof.

APPROVED AND ADOPTED by the Board of Directors of the San Jacinto River Authority, at a regular meeting on the 25th day of February, 2016.

ATTEST:


Secretary, Board of Directors

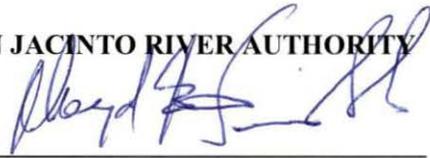
SAN JACINTO RIVER AUTHORITY

President, Board of Directors



EXHIBIT "A"

LIST OF AUTHORIZED BROKERS

Allegiance Bank Texas	LOGIC (Local Gov't. Investment Cooperative)
Amegy Bank, N.A.	Lone Star Bank
American Bank of Commerce (ABC Bank)	Lone Star Investment Pool/First Public, LLC
American Bank of Texas	Lowery Bank, a division of Huntington State Bank
Austin Capital Bank SSB	MidSouth Bank, N.A.
Bank of America N.A./Merrill Lynch	Moody National Bank
Bank of Texas/BOKF, N.A.	Morgan Stanley/Smith Barney
Bank of the Ozarks	NewFirst National Bank
Bank of the West	Pioneer Bank
BBVA – Compass Bank	PlainsCapital Bank
Beal Bank SSB	Plains State Bank
Blackrock Investments, Inc.	Post Oak Bank
BOSC, Inc.	Preferred Bank
Branch Banking and Trust Company (BB&T)	Prosperity Bank
Business Bank of Texas, N.A.	Raymond James
Cadence Bank, N.A.	R Bank
Capital Bank of Texas	RBC Capital Markets/RBC Investments
Capital One, N.A.	Regions Bank
Central Bank	Robert W. Baird & Company, Inc.
Chasewood Bank	Sovereign Bank
Citibank N.A./Citigroup	Spirit of Texas Bank SSB
Coastal Securities, Inc.	State Street Bank & Trust Co.
Comerica Bank	Texan Bank
Commercial State Bank	Texas Capital Bank
Community Bank of Texas	Texas Citizens Bank
East West Bank	Texas C.L.A.S.S.
Edward Jones	Texas Exchange Bank
Federated Investors Inc.	Texas First Bank
Fidelity Investments	TexPool/TexPool Prime
First Bank and Trust East Texas	Tex Star Investment Pool
First Citizens Bank	The Bank of New York Mellon
First Financial Bank, N.A.	The Bank of New York Mellon Trust Company, N.A.
First National Bank Texas/First Convenience Bank	The Bank of River Oaks
First Service Credit Union	The First National Bank of Bastrop
First Southwest Company	The Independent Bankers Bank (TIB)
First Southwest Asset Management, Inc.	The State Bank of Texas
First State Bank Central Texas	Third Coast Bank S.S.B.
First Texas Bank	Trustmark National Bank
Frost Bank	UBS Financial Services, Inc.
Green Bank, N.A.	UBS Securities LLC.
Guaranty Bank & Trust, N.A.	United Bank of El Paso del Norte
Heritage Bank	United Texas Bank
Herring Bank	Unity National Bank
Hilltop Securities	U.S. Bank, N.A.
HomeTown Bank, N.A.	Wallis State Bank
IberiaBank	Wells Fargo Advisors
Icon Bank of Texas, N.A.	Wells Fargo Bank, N.A.
Independent Bank	Wells Fargo Investments, LLC
International Bank of Commerce	Wells Fargo Securities, LLC
Inter National Bank	Westbound Bank
J.P. Morgan Securities LLC	West Star Bank
JPMorgan Chase Bank, N.A.	Whitney Bank
Legacy Texas Bank	Woodforest National Bank
Legg Mason, Inc.	Zions First National Bank

Effective as of January 1, 2016

EXHIBIT "A"

LIST OF AUTHORIZED BROKERS

Allegiance Bank Texas
Amegy Bank, N.A.
American Bank of Commerce (ABC Bank)
American Bank of Texas
Austin Capital Bank SSB
Bank of America N.A./Merrill Lynch
Bank of Texas/BOKF, N.A.
Bank of the Ozarks
Bank of the West
BBVA – Compass Bank
Beal Bank SSB
Blackrock Investments, Inc.
BOSC, Inc.
Branch Banking and Trust Company (BB&T)
Business Bank of Texas, N.A.
Cadence Bank, N.A.
Capital Bank of Texas
Capital One, N.A.
Central Bank
Chasewood Bank
Citibank N.A./Citigroup
Coastal Securities, Inc.
Comerica Bank
Commercial State Bank
Community Bank of Texas
East West Bank
Edward Jones
~~Enterprise Bank~~
Federated Investors Inc.
Fidelity Investments
~~First Bank~~
~~First Banks, Inc.~~
~~First Bank & Trust~~
First Bank and Trust East Texas
First Citizens Bank
First ~~Community~~ Financial Bank, N.A.
First National Bank Texas/First Convenience Bank
First Service Credit Union
First Southwest Company
First Southwest Asset
- Management, Inc.
First State Bank Central Texas
First Texas Bank
~~First Serv Investor Services~~
Frost Bank
Green Bank, N.A.
Guaranty Bank & Trust, N.A.
Heritage Bank
Herring ~~National~~ Bank
Hilltop Securities
HomeTown Bank, N.A.
IberiaBank
Icon Bank of Texas, N.A.
Independent Bank
International Bank of Commerce
Inter National Bank
J.P. Morgan Securities LLC
JPMorgan Chase Bank, N.A.
Legacy Texas Bank
Legg Mason, Inc.
LOGIC (Local Gov't. Investment
- Cooperative)

Lone Star Bank
Lone Star Investment Pool/First Public, LLC
Lowery Bank, a division of Huntington State Bank
~~Memorial City Bank~~
MidSouth Bank, N.A.
Moody National Bank
Morgan Stanley/Smith Barney
NewFirst National Bank
~~Patriot Bank~~
Pioneer Bank
PlainsCapital Bank
Plains State Bank
Post Oak Bank
Preferred Bank
Prosperity Bank
Raymond James
R Bank
RBC Capital Markets/RBC Investments
Regions Bank
Robert W. Baird & Company, Inc.
~~Security State Bank N.A.~~
~~Southwest Securities, Inc./Southwest Securities, FSB~~
Sovereign Bank
Spirit of Texas Bank SSB
State Street Bank & Trust Co.
Texan Bank
Texas Capital Bank
Texas Citizens Bank
Texas C.L.A.S.S.
Texas Exchange Bank
Texas First Bank
~~Texas Independent Bank (TIB)~~
TexPool/TexPool Prime
Tex Star Investment Pool
The Bank of New York Mellon
The Bank of New York Mellon Trust Company, N.A.
~~Trust Company, N.A.~~
The Bank of River Oaks
The First National Bank of Bastrop
The Independent Bankers Bank (TIB)
The State Bank of Texas
Third Coast Bank S.S.B.
~~Tradition Bank~~
~~Tri Star Financial~~
Trustmark National Bank
UBS Financial Services, Inc.
UBS Securities LLC.
United Bank of El Paso del Norte
United Texas Bank
Unity National Bank
U.S. Bank, N.A.
Wallis State Bank
Wells Fargo Advisors
Wells Fargo Bank, N.A.
Wells Fargo Investments, LLC
Wells Fargo Securities, LLC
Westbound Bank
West Star Bank
Whitney Bank
Woodforest National Bank
Zions First National Bank