

MINUTES OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
SAN JACINTO RIVER AUTHORITY
FEBRUARY 26, 2015

A regular meeting of the Board of Directors of the San Jacinto River Authority was held at 7:30 a.m., February 26, 2015, at the San Jacinto River Authority General and Administration Building, 1577 Dam Site Road, Conroe, Texas 77304. The roll was called of the duly constituted members of the Board as follows:

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

Present were Lloyd B. Tisdale, Fredrick Koetting, Mary L. Rummell, Joseph Stunja, Mike Bleier, John Eckstrum, and Jim Alexander, 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; Cynthia Bowman, Administrative Services Manager; Ronda Trow, Public Relations Manager; SuEllen Staggs, Woodlands Division Manager; Mark Smith, GRP Division Manager; Mitchell Page, Schwartz, Page & Harding, LLP, General Counsel; Jan Bartholomew, Robert W. Baird & Co., Financial Advisor; and numerous other guests.

Mr. Tisdale called the meeting to order at 8:02 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.

Ms. Rummell led the pledges of allegiance to the United States flag and the Texas flag.

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

Mr. Tisdale moved to the next item to receive updates from the Operational Divisions and General & Administration Division related to ongoing projects, staff reports, and items on the consent agenda.

Mr. Houston reported that the special meeting that took place on February 3, 2015, to discuss state legislative matters and upcoming legislation with legislative delegation and staff went well.

Ms. Trow reported on the many projects currently in progress, such as the GRP Water Quality campaign and an upcoming presentation at the Texas Water Conference. She stated that they will be working on upcoming projects for several divisions in the near future such as Trash Bash, Water Fest, Earth Day, and Woodlands Wildlife.

Mr. Michel reviewed items on the consent agenda, stating that the wage rate scale and the qualified broker list required annual review. He then briefly explained the elements of the second amendment to the San Jacinto River Authority pension plan.

Ms. Staggs had no comments with regard to the Woodlands Division.

Mr. Smith provided information related to the January GRP Review Committee meeting, stating that the Review Committee members selected a new Chairman, Mr. Mike Mooney, as Mr. Troy Morris resigned his position. He reported that he attended the second town hall

meeting with the City of Oak Ridge North to update them on the upcoming construction related to Transmission Line Segment W3D. Mr. Smith provided information regarding GRP staff, stating that they are in the process of being trained by vendors in preparation for start-up. Mr. Kelling introduced Jason Carlisle, Engineer, and Shane Porter, Project Manager, presenting the GRP Construction Progress presentation, as well as Matt Barrett, Engineer, providing a presentation related to the Highlands 2015 Bond Program.

Mr. Carlisle and Mr. Porter provided updates to the Groundwater Reduction Plan Program's Monthly Construction Progress report as well as the progress of the Surface Water Facility and Surface Water Transmission System, respectively.

Mr. Parkhill reported on the progress of the Watershed Protection Plan; and provided a summary of the consent agenda item related to the Law Enforcement Interlocal Agreement with Harris County.

Mr. Tisdale then continued on to the consent agenda. He asked that Item D on the consent agenda be moved to the regular agenda. Ms. Rummell made a motion to approve all consent agenda items except for Item D as follows: (5a) minutes of the Board of Directors meeting of January 22, 2015, and Special Meeting of February 3, 2015; (5b) unaudited financials for the month of January, 2015; (5c) review of annual survey of wage rate scales and adoption of amended resolution adopting prevailing wage rate scale for construction projects, attached hereto as "Exhibit A"; (5e) adoption of a resolution adopting second amendment to the San Jacinto River Authority Pension Plan and adoption of resolution changing administrator of the San Jacinto River Authority Pension Plan, attached hereto as "Exhibit C and Exhibit D"; (5f) authorize the General Manager to execute an amendment to professional services agreement

for construction materials testing; and (5g) authorize General Manager to execute law enforcement interlocal agreement with Harris County Constable Precinct 3 in the amount of \$67,150, for law enforcement services at the Highlands Division facilities. The motion was seconded by Mr. Stunja and carried unanimously.

Mr. Tisdale laid out Item (5d) for consideration by the Board and indicated that he wished to abstain from deliberation and voting on the item. Mr. Koetting moved approval of Item (5d) adoption of a resolution adopting list of qualified brokers authorized to engage in investment transactions with the Authority, attached hereto as "Exhibit B." The motion was seconded by Mr. Eckstrum and approved with six members voting aye. Mr. Tisdale abstained from voting.

Moving on, there were no items for consideration related to items (6), (7), and (8) on the regular agenda.

Continuing on, Mr. Parkhill suggested taking the items out of order, first considering items 9d through 9f. Mr. Eckstrum made a motion, seconded by Mr. Koetting and unanimously approved, to (9d) authorize the General Manager to execute a construction contract for \$190,000 with Rebel Contractors, Inc., for outlet pond improvements at the Lake Conroe Dam, and contract modifications up to \$45,000; (9e) authorize the General Manager to execute Work Order No. 12 for an amount not to exceed \$11,841, with Freese and Nichols, Inc., for construction phase services for outlet pond improvements at the Lake Conroe Dam; and (9f) authorize the General Manager to execute Work Order No. 3 in an amount not to exceed \$5,598, with Geotest Engineering, Inc., for construction materials testing during the construction for the outlet pond improvements at the Lake Conroe Dam. Mr. Parkhill provided information regarding the Trinity River Authority Reuse Permit Amendment. After discussion,

Mr. Alexander made a motion, seconded by Mr. Koetting and unanimously approved, to (9g) authorize the General Manager to execute Work Order No. 4 for \$12,000 with Freese and Nichols, Inc., for evaluation of Trinity River Authority Reuse Permit Amendment for Raw Water Enterprise. Mr. Barrett presented information regarding the Highlands proposed 2015 Bond Program for capital improvement projects for the Fiscal Years 2015 through 2017. He reviewed the proposed 2015 Bond Program CIP projects, which include Sjolander Road Improvements, HCFCO Siphon Improvements, Siphon 37 Improvements, Siphons 3, 4, and 5 Improvements and Levee Rehabilitation, North Main Siphon Improvements, Siphon 7 Improvements, Siphon 30 Removal, Siphon 31 Improvements (design only), CWA South Canal Pump Station and Siphon Improvements (PER/Design only), and Haney Road and CWA East Canal Siphon Improvements (PER/Design only). After further discussion, Mr. Stunja made a motion, seconded by Mr. Alexander and unanimously approved, to (9a) authorize the General Manager to execute construction contract for \$919,190.89, with BRH-Garver Construction, L.P., for the Sjolander Road Siphon Improvements Project in the Highlands and contract modifications up to \$75,000; (9b) authorize the General Manager to execute Work Order No. 15 for an amount not to exceed \$20,327, with Freese and Nichols, Inc., for construction phase services for the Sjolander Road Siphon Improvement Project in the Highlands; and (9c) authorize the General Manager to execute Work Order No. 2 for an amount not to exceed \$38,226, with Geotest Engineering, Inc., for construction materials testing during construction of the Sjolander Road Siphon Improvement Project in the Highlands. Mr. Page then explained that in order for the Texas Water Development Board to issue bonds and provide funds to the Authority in the amount of \$29,000,000, they require the Authority to sign a financing agreement that provides details

related to the closing of the transaction. Discussion ensued, and the Board recommended staff to proceed with the issuance of \$29,000,000 with the Texas Water Development Board. Mr. Eckstrum made a motion to (9h) approve the general manager's execution of the financing agreement with Texas Water Development Board relative to financial assistance from the Development Fund II for Highlands System (Water Revenue Bonds, Series 2015) in an amount of \$29,000,000, subject to completion of the financing agreement. The motion was seconded by Mr. Koetting and passed unanimously.

Mr. Tisdale moved on to briefings and presentations where Mr. Kelling presented an update on the feasibility of the Catahoula Demonstration Well located along Lewis Creek. He explained that if the GRP Review Committee approves the use of GRP funds to pay for the project, then the resulting water supply would remain in the GRP portfolio; however if they do not recommend it, the SJRA Board can consider use of SJRA funds to proceed with the project, and it would remain in the SJRA raw water portfolio. He reiterated that no action is required today, however a Work Order to perform permitting of demonstration well will be offered for consideration to the GRP Review Committee and SJRA Board in March.

Mr. Tisdale announced the next Board meeting date of March 26, 2015, at 7:30 a.m. Without objection, the meeting was adjourned at 9:59 a.m.

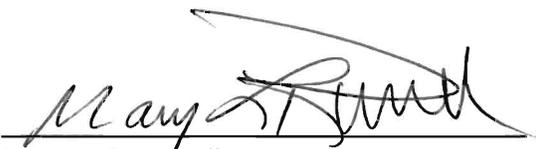

Mary L. Rummell
Secretary
San Jacinto River Authority

Exhibit A

RESOLUTION ADOPTING PREVAILING WAGE RATE SCALE
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 rate 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 a Prevailing Wage Rate Scale for Construction Projects for the Authority. Now, Therefore,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF 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 rate 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 Scale 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 Scale 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 Scale for Construction Projects previously adopted by the Board is hereby revoked.

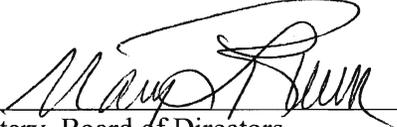
[SIGNATURES COMMENCE ON FOLLOWING PAGE]

PASSED and ADOPTED this 26th day of February, 2015.



President, Board of Directors

ATTEST:



Secretary, 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: TX150056 01/02/2015 TX56

Superseded General Decision Number: TX20140056

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: Executive Order (EO) 13658 establishes an hourly minimum wage of \$10.10 for 2015 that applies to all contracts subject to the Davis-Bacon Act for which the solicitation is 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 \$10.10 (or the applicable wage rate listed on this wage determination, if it is higher) for all hours spent performing on the contract. 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	01/02/2015

* 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.
=====

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.

END OF GENERAL DECISION

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: TX150067 01/02/2015 TX67

Superseded General Decision Number: TX20140067

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: Executive Order (EO) 13658 establishes an hourly minimum wage of \$10.10 for 2015 that applies to all contracts subject to the Davis-Bacon Act for which the solicitation is 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 \$10.10 (or the applicable wage rate listed on this wage determination, if it is higher) for all hours spent performing on the contract. 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 01/02/2015

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.

=====

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.

=====

END OF GENERAL DECISION

◆

General Decision Number: TX150095 01/02/2015 TX95

Superseded General Decision Number: TX20140095

State: Texas

Construction Type: Heavy

Counties: Montgomery and Waller Counties in Texas.

Note: Executive Order (EO) 13658 establishes an hourly minimum wage of \$10.10 for 2015 that applies to all contracts subject to the Davis-Bacon Act for which the solicitation is 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 \$10.10 (or the applicable wage rate listed on this wage determination, if it is higher) for all hours spent performing on the contract. 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 01/02/2015

* SFTX0669-001 07/01/2013

	Rates	Fringes
SPRINKLER FITTER (Fire Sprinklers).....	\$ 26.36	16.62

 SUTX2005-024 06/14/2005

	Rates	Fringes
Carpenter.....	\$ 14.38	
Ironworker, reinforcing:.....	\$ 11.29	
Laborers:		
Common - Montgomery County..	\$ 8.83	0.94
Common - Waller County.....	\$ 8.97	0.88
Landscape.....	\$ 7.35	
Mason Tender Cement.....	\$ 9.96	
Pipelayer - Montgomery County.....	\$ 10.04	
Pipelayer - Waller County...	\$ 10.07	
CEMENT MASON/CONCRETE FINISHER...	\$ 11.37	1.13
ELECTRICIAN.....	\$ 18.40	1.34

Formbuilder/Formsetter.....	\$ 13.35	1.17
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.

=====
 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 "UAVC" 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.

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.

END OF GENERAL DECISION

Exhibit B

RESOLUTION 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.

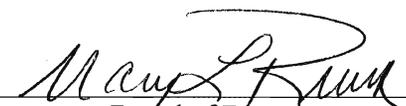
Section 2: This Resolution shall be effective from and after its adoption and shall remain in force and effect until modified by further action of the Board of Directors. Any similar resolution heretofore adopted by the Board of Directors shall be and is hereby repealed, revoked and rescinded as of the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

PASSED AND APPROVED this 26th day of February, 2015.



President, Board of Directors

ATTEST:



Secretary, Board of Directors



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.
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 Bank
First National Bank Texas
First Service Credit Union
First Southwest Company
First Southwest Asset
Management, Inc.
First State Bank Central Texas
First Texas Bank
FiServ Investor Services
Frost Bank
Green Bank, N.A.
Heritage Bank
Herring National Bank
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.
The Bank of River Oaks
The First National Bank of Bastrop
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

Effective as of January 1, 2015

Exhibit C

**RESOLUTION ADOPTING SECOND AMENDMENT TO
SAN JACINTO RIVER AUTHORITY
PENSION PLAN**

WHEREAS, the SAN JACINTO RIVER AUTHORITY (the "Authority") has heretofore established a Pension Plan effective November 1, 1970 known as the San Jacinto River Authority Pension Plan (the "Plan") in recognition of the contribution made to its successful operation by its employees and for the exclusive benefit of its eligible employees; and

WHEREAS, the Plan was amended and restated as of November 1, 2013; and

WHEREAS, the Plan has been further amended, and the Authority desires to amend the Plan again by this Second Amendment thereto;

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

RESOLVED, that the San Jacinto River Authority Pension Plan (as Amended and Restated Effective November 1, 2013), be and the same hereby is hereby amended by this Second Amendment, a copy of which is directed to be marked for identification and filed with the records of the Authority; and

RESOLVED, that the appropriate officers of the Authority be and they hereby are authorized and directed to execute said Second Amendment on behalf of the Authority, to sign such documents or instruments and to take any or all other steps as they, or any of them, may deem necessary, advisable, convenient or proper to effectuate the same and accomplish the purpose of the foregoing, and to acquire and maintain a qualified and exempt status for said Plan under the applicable provisions of the Internal Revenue Code of 1986, as amended.

PASSED and APPROVED this 21st day of February, 2015.



President, Board of Directors



Secretary, Board of Directors

**SECOND AMENDMENT TO
SAN JACINTO RIVER AUTHORITY PENSION PLAN
(As Amended and Restated Effective November 1, 2013)**

WHEREAS, SAN JACINTO RIVER AUTHORITY (the “*Employer*”) has heretofore adopted the **SAN JACINTO RIVER AUTHORITY PENSION PLAN (As Amended and Restated Effective November 1, 2013)** (the “*Plan*”) for the benefit of its eligible employees; and

WHEREAS, the Employer desires to amend the Plan in certain respects;

NOW, THEREFORE, the Plan shall be amended as follows, effective as of January 1, 2015:

1. The “A” at the beginning of Sections 5.6(b)(1)(iv), (v) and (vi) shall be deleted and the following shall be substituted therefor:

“If a Participant is married on the “annuity starting date”, a... .”

2. As amended hereby, the Plan is specifically ratified and reaffirmed.

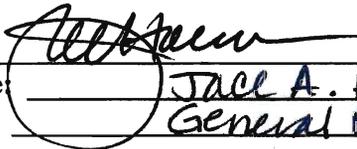
EXECUTED this 20th day of February, 2015, effective as of the date herein specified.

SAN JACINTO RIVER AUTHORITY

By: _____

Name: _____

Title: _____

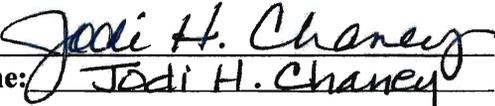


Jace A. Houston
General Manager

ATTEST:

By: _____

Name: _____



Jodi H. Chaney

Exhibit D

**RESOLUTION CHANGING ADMINISTRATOR OF THE
SAN JACINTO RIVER AUTHORITY
PENSION PLAN**

WHEREAS, the SAN JACINTO RIVER AUTHORITY (the "Authority") has heretofore established a Pension Plan effective November 1, 1970 known as the San Jacinto River Authority Pension Plan (the "Plan") in recognition of the contribution made to its successful operation by its employees and for the exclusive benefit of its eligible employees; and

WHEREAS, the Authority desires to change one of the individuals acting as Administrator of the Plan;

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

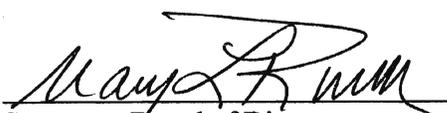
RESOLVED, that, effective as of Feb. 26th 2015 Tom Michel, Director of Financial and Administrative Services, shall replace Jace Houston, General Manager, as Administrator of the Plan, and Janelle May, Human Resource Manager, shall continue as Administrator of the Plan; and

RESOLVED, that the appropriate officers of the Authority be and they hereby are authorized and directed to sign such documents or instruments and to take any or all other steps as they, or any of them, may deem necessary, advisable, convenient or proper to effectuate the same and accomplish the purpose of the foregoing.

PASSED and APPROVED this 26th day of February, 2015.



President, Board of Directors



Secretary, Board of Directors

**SECOND SUPPLEMENT TO THE
SUMMARY PLAN DESCRIPTION FOR THE
SAN JACINTO RIVER AUTHORITY
PENSION PLAN**

Since the time that the Summary Plan Description (“SPD”) of the San Jacinto River Authority Pension Plan was prepared, the Administrator has changed. The “Plan Administrator” paragraph in the “Introduction” section of the SPD changed as follows:

Plan Administrator:
Director of Financial and Administrative Services, SJRA
Human Resource Manager, SJRA
1577 Dam Site Road
Conroe, Texas 77304
(936) 588-1111

This supplement should be kept with your copy of the SPD.

SAN JACINTO RIVER AUTHORITY
ACCEPTANCE OF APPOINTMENT AS ADMINISTRATOR
OF THE
SAN JACINTO RIVER AUTHORITY PENSION PLAN

I, Tom Michel, Director of Financial and Administrative Services of San Jacinto River Authority ("SJRA"), hereby accept appointment by SJRA as "Administrator" of the SJRA Pension Plan, effective as of February 26, 2015.

By: 
Name: Tom Michel
Date: 2/26/15

SAN JACINTO RIVER AUTHORITY

**NOTICE OF REPLACEMENT AS ADMINISTRATOR
OF THE
SAN JACINTO RIVER AUTHORITY PENSION PLAN**

To: Jace Houston, General Manager

This will serve as Notice that you have been replaced as Administrator of the San Jacinto River Authority Pension Plan, effective as of *February 26 2015*

SAN JACINTO RIVER AUTHORITY