



AGENDA

SAN JACINTO RIVER AUTHORITY
THURSDAY, April 25, 2019 - 8:00 A.M.
GENERAL AND ADMINISTRATION BUILDING
1577 DAM SITE ROAD, CONROE, TEXAS

1. **CALL TO ORDER**
2. **PLEDGES OF ALLEGIANCE**
3. **PUBLIC COMMENTS** (3 minutes per speaker/10 minutes per topic)
4. **DIVISION UPDATES** - Receive updates from Operational Divisions and General & Administration Division related to ongoing projects, staff reports, or items on the consent agenda.
 - a. **G & A:** Jace Houston, General Manager
 - b. **G & A:** Heather Ramsey Cook, Director of Communications and Public Affairs
 - c. **G & A:** Tom Michel, Director of Finance and Administration
 - d. **Woodlands:** Chris Meeks, Woodlands Division Manager
 - e. **GRP:** Mark Smith, GRP Division Manager
 - f. **Lake Conroe:** Bret Raley, Lake Conroe Division Manager
 - g. **Highlands:** Kimberly Wright, Highlands Division Manager
 - h. **Flood Management:** Chuck Gilman, Director of Water Resources and Flood Management
5. **CONSENT AGENDA** - This agenda consists of ministerial or "housekeeping" items required by law, such as routine bids, contracts, purchases, resolutions, and orders; items previously approved by Board action, such as adoption of items that are part of an approved budget or capital improvement projects, interlocal agreements, or action which is required by law or delegated to the General Manager; and items of a non-controversial nature. These items will be considered by a single motion unless removed and placed on the Regular Agenda for individual consideration at the request of any Director.

G&A

- a. **Approval of Minutes** - Regular Meeting of March 28, 2019.
- b. **Unaudited Financials for the Month of March, 2019**

Consider approval of the unaudited financials for the month of March, 2019.

WOODLANDS

- c. **Work Order No. 2 for Lift Station No. 13 Rehabilitation**

Consider authorizing the General Manager to execute Work Order No. 2 for professional engineering final design services for Lift Station No. 13 Rehabilitation in The Woodlands.

6. REGULAR AGENDA - This agenda consists of items requiring individual consideration by the Board of Directors.

a. G&A

1. Construction Contract for Repairs to the Division Office at Lake Conroe

Consider authorizing the General Manager to execute a construction contract for repairs to the Division Office at Lake Conroe.

2. Work Order No. 8 for Repairs to the Division Office at Lake Conroe

Consider authorizing the General Manager to execute Work Order No. 8 for construction phase services for repairs to the Division Office at Lake Conroe.

b. FLOOD MANAGEMENT

1. Professional Services Agreement and Work Order No. 1 for Spring Creek Watershed Flood Mitigation Reservoir and Detention Feasibility Study

Consider authorizing the General Manager to finalize negotiations and execute a professional services agreement and Work Order No. 1 for the Spring Creek Watershed Flood Mitigation Reservoir and Detention Feasibility Study for Flood Management.

2. Interlocal Agreements for Spring Creek Watershed Flood Mitigation Reservoir and Detention Feasibility Study

Consider authorizing the General Manager to finalize negotiations and execute interlocal agreements with five (5) Municipal Utility Districts for the Spring Creek Watershed Flood Mitigation Reservoir and Detention Feasibility Study for Flood Management.

7. BRIEFINGS AND PRESENTATIONS

a. Update regarding the San Jacinto River Authority Strategic Plan.

b. Presentation regarding the Woodlands Division 10-Year Project Plan.

c. Receive presentation regarding GRP Rate Differential.

8. EXECUTIVE SESSION (if applicable)

Closed Meeting-Executive Session regarding one or more of the topics below:

a. *Consultation with attorney, pursuant to Texas Government Code 551.071*

b. *Deliberation regarding real property, pursuant to Texas Government Code 551.072*

c. *Deliberation regarding prospective gift, pursuant to Texas Government Code 551.073*

d. *Deliberation regarding personnel matters, pursuant to Texas Government Code 551.074*

e. *Deliberation regarding security devices, pursuant to Texas Government Code 551.076*

9. RECONVENE IN OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION, IF NECESSARY

10. CONSIDER APPROVAL AND EXECUTION OF A LETTER REGARDING THE LONE STAR GROUNDWATER CONSERVATION DISTRICT MANAGEMENT PLAN

11. ANNOUNCEMENTS / FUTURE AGENDA

Next San Jacinto River Authority Board Meeting - May 23, 2019

12. ADJOURN

All items on the agenda are for discussion and/or action. The Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Real Property), 551.073 (Prospective Gifts), 551.074 (Personnel Matters), and 551.076 (Security Devices).

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact Cynthia Bowman at (936) 588-3111 at least three business days prior to the meeting so that appropriate arrangements can be made.