



**GRP REVIEW COMMITTEE
MINUTES OF REGULAR MEETING**

September 23, 2019

The San Jacinto River Authority (SJRA) GRP Review Committee meeting was held at 11:30 a.m., September 23, 2019, at the San Jacinto River Authority GRP Division Operations Building located at 11998 Pine Valley Drive, Conroe, Texas 77304. Notice of said meeting was duly posted per GRP Contract requirements.

The following Review Committee Members were present:

<u>Name:</u>	<u>GRP Review Committee Office:</u>	<u>Representing:</u>
Mike Mooney	Chair	Woodlands Water
Kerry Masson	Vice Chair	MUDs East of I-45
Jackie Chance		MUDs West of I-45
Joe Sherwin		Cities other than City of Conroe
Melanie White		Other Well Owners

Absent were:

<u>Name:</u>	<u>GRP Review Committee Office:</u>	<u>Representing:</u>
Jason Miller		City of Conroe

Also, present were:

Mark Smith	GRP Division Manager
Don Sarich	GRP Operations & Maintenance Manager
Ron Kelling	Deputy General Manager
Tina Felkai	GRP Customer Service & Compliance Supervisor
Lisa Yohner	GRP Administrative Supervisor
Mitchell Page	Schwartz, Page & Harding, L.L.P., SJRA General Counsel

1. CALL TO ORDER

There being a quorum present, the Chair called the meeting to order at 11:36 a.m.

2. PUBLIC COMMENTS:

There were none.

3. APPROVAL OF MINUTES

Mr. Mooney indicated that the minutes of the GRP Review Committee Meeting held on August 19, 2019, were before the Committee for consideration. Motion was made by Mr. Kerry Masson, seconded by Mr. Joe Sherwin, and unanimously carried to approve four (4) to zero (0). Mr. Jackie Chance arrived late and was not present for this vote.

4. UPDATES REGARDING GRP DIVISION

a. Compliance and Customer Service Update:

Ms. Felkai presented the GRP Monthly Operations Report. She noted that the report included water usage data for the month of August. Ms. Felkai stated that pumpage for August, 2019 was up eight percent (8%) compared to pumpage from August, 2018. Ms. Felkai stated due to year end, there were no financials included in the report; they will be included in next months report.

b. Operations and Maintenance Update:

Mr. Sarich provided an operations update. Mr. Sarich stated the plant was running between 15-16 MGD until the September 13, 2019 transmission line break at Research and Technology Drive in The Woodlands. Currently there are seven (7) receiving facilities not receiving surface water. The leak was located and the GRP is currently waiting on the contractor to provide a quote for the scope of work needed. The quote was delayed due to the flooding, but we should be receiving it by the end of the day.

The parties involved in the previous transmission line break were notified and representatives from their companies were given the opportunity to examine the pipe onsite. The broken section of pipe is currently being housed in the GRP warehouse and will be examined by all parties involved.

Mr. Sarich stated a GAC change out of two basins was just completed. The plant is currently running on generator power due to a power outage and the generators came on and are working as they should be.

c. Financial Update:

Mr. Smith gave the GRP Division's Financial Update. Mr. Smith stated financials for August 2019 are not available due to year end. The August, 2019 financial numbers will be reported next month with the September, 2019 financial numbers. Mr. Smith added that the GRP General Fund balance, as of August 31, 2019, was \$1,067,960.78, representing approximately .69 months of budgeted operating funds. The balance in the GRP Debt Service Fund, as of August 31, 2019 was, \$21,441,619.77. On October 1, 2019 the Bond Interest/Principal Payment is due in the amount of \$24,289,063.78.

5. GRP ITEMS FOR CONSIDERATION BY THE SJRA BOARD OF DIRECTORS ON AUGUST 22, 2019

- a.** No action items will be presented to the SJA Board of Directors.

6. DISCUSSION REGARDING FUTURE AGENDA ITEMS

- Additional Small Raw Water Pump
- Cost of the Line Repair

Mr. Kelling, addressed the board by stating on October 3, 2019 the Texas Water Development Board (TWDB) will hear an appeal from Lone Star Groundwater Conservation District (LSGCD) and vote to accept

San Jacinto River Authority – GRP Division
September 23, 2019 Minutes

or reject their proposed District Management Plan. The GMA14 will be meeting at the Harris-Galveston Subsidence District Office in Friendswood on October 23, 2019. This meeting is open to the public.

Mr. Mike Mooney, the Woodlands Joint Powers Agency Appointment (WJPA), announced to the GRP Review Committee that the WJPA had officially changed their name to the “Woodlands Water”.

7. FUTURE MEETING SCHEDULE

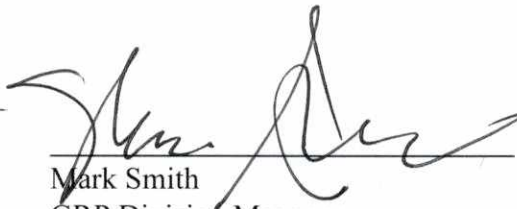
- October 21, 2019
- December 9, 2019

8. ADJOURN

Without objection, the meeting was adjourned at 12:03 p.m.



Matt Corley
GRP Compliance & Administrative Manager



Mark Smith
GRP Division Manager