



**GRP REVIEW COMMITTEE
MINUTES OF REGULAR MEETING**

October 21, 2019

The San Jacinto River Authority (SJRA) GRP Review Committee meeting was held at 11:30 a.m., October 21, 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:

Jason Miller	City of Conroe
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Also, present were:

Mark Smith	GRP Division Manager
Don Sarich	GRP Operations & Maintenance Manager
Matt Corley	GRP Compliance & Administrative Manager
Ron Kelling	Deputy General Manager
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 11:34 a.m.

2. PUBLIC COMMENTS:

There were none.

**San Jacinto River Authority – GRP Division
October 21, 2019 Minutes**

were \$982,546., giving the GRP Division a favorable variance of 5%. Mr. Corley added that the GRP General Fund balance, as of September 30, 2019, was \$2,920,890 representing approximately 1.96 months of budgeted operating funds.

The balance in the GRP Debt Service Fund, as of September 30, 2019 was, \$35,273.

4. PRESENTATION BY MIKE TURCO WITH THE HARRIS-GALVESTON SUBSIDENCE DISTRICT

Mr. Mike Turco with the Harris-Galveston Subsidence District gave a presentation about subsidence in the Houston Region. Subsidence is the lowering of the elevation of land surface over time. In the Gulf Coast, aquifer clay and silt compaction resulting from groundwater withdrawal is the primary cause for land surface subsidence. Mr. Turco discussed, Alternative Water Conversion for area 3, 2018 Annual Groundwater Report, Recent District Science and Research, Fault movement study in The Woodlands area by Southern Methodist University, as well as upcoming activities by the Harris-Galveston Subsidence District. Mr. Turco stated all reports, charts and graphs could be found on their website <https://hgsubsidence.org>.

5. DISCUSSION REGARDING FUTURE AGENDA ITEMS

- a.) Budget Amendment – February meeting
- b.) FY2021 Budget – January, 2020

6. FUTURE MEETING SCHEDULE

- December 9, 2019
- January 21, 2020
- February 24, 2020
- March 23, 2020

7. ADJOURN

Without objection, the meeting was adjourned at 12:40 p.m.


Matt Corley
GRP Compliance & Administrative Manager


Mark Smith
GRP Division Manager