

**BOARD OF DIRECTORS  
SAN JACINTO RIVER AUTHORITY  
MINUTES OF SPECIAL MEETING  
JULY 10, 2020**

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A special meeting of the Board of Directors of the San Jacinto River Authority was held at 11:00 a.m., July 10, 2020, at the Jacinto River Authority General and Administration Building, a notice of said meeting was posted as required by law. Pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, and subsequent proclamation dated June 11, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas, the San Jacinto River Authority Board of Directors meeting was held via publicly accessible telephone conference. A roll call of the Board of Directors was taken and President Lloyd Tisdale, Vice-President Ronnie Anderson, Treasurer Mark Micheletti, Secretary Kaaren Cambio, Assistant Secretary Ed Boulware, and Board Members Jim Alexander and Brenda Cooper participated remotely. Jace Houston, General Manager; Ron Kelling, Deputy General Manager; Tom Michel, Director of Financial and Administrative Services; Chuck Gilman, Director of Water Resources and Flood Management; Heather Ramsey-Cook, Director of Communications and Mitchell Page, General Counsel also participated remotely.

**1. CALL TO ORDER**

The meeting was called to order at 11:01 a.m.

**2. EXECUTIVE SESSION**

The meeting was convened in executive session at 11:03 a.m., pursuant to Texas Government Code, Section 551.071, consultation with attorney, regarding pending litigation related to Hurricane Harvey.

**3. RECONVENE IN OPEN SESSION**

The meeting was called into open session at 2:26 p.m. No action was taken regarding the items discussed in executive session.

**4. ADJOURN**

Without objection, the meeting was adjourned at 2:27 p.m.



  
Kaaren Cambio  
Secretary, Board of Directors