

**BOARD OF DIRECTORS
SAN JACINTO RIVER AUTHORITY
MINUTES OF REGULAR MEETING
FEBRUARY 25, 2021**

A regular meeting of the Board of Directors of the San Jacinto River Authority was held at 8:00 a.m., February 25, 2021, at the San 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 as renewed, 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 webinar/telephone conference. A roll call of the Board of Directors was taken and Vice-President Ronnie Anderson, Secretary Kaaren Cambio, Assistant Secretary Ed Boulware, and Director Ricardo Mora were present. Director Wil Faubel participated remotely via webinar and Treasurer Mark Micheletti and Director Brenda Cooper were absent. Also in attendance were Jace Houston, General Manager; Ron Kelling, Deputy General Manager; Tom Michel, Director of Financial and Administrative Services; Heather Ramsey-Cook, Director of Communications; Cynthia Bowman, Administrative Services Manager; and Mitchell Page, General Counsel.

1. CALL TO ORDER

The meeting was called to order at 8:08 a.m.

2. PLEDGES OF ALLEGIANCE

The Pledges of Allegiance were led by Director Cambio.

3. PUBLIC COMMENTS

Dr. Shelley Sekula-Gibbs offered her appreciation to staff who worked during the winter storm to provide uninterrupted service to The Woodlands. She also formally requested an update be given to the Lakeside Cove neighborhood related to Wastewater Treatment Facility No. 1.

4. DIVISION UPDATES

a. G & A:

Mr. Houston provided a brief legislative update and overview of the Houston Advanced Research Center (HARC) report.

b. G & A

Ms. Cook provided an update related to various Public Communications efforts as well as ongoing division projects. She highlighted the efforts of staff who assisted in providing water to regions throughout the State of Texas that were without water due to the winter storm.

c. G & A

Mr. Michel provided no update related to Finance and Administration.

Division Managers Chris Meeks, Bret Raley, and Jay Smith provided divisional updates related to the winter storm. They expressed their appreciation and gratitude to staff members who worked endlessly during the storm to provide continuous and uninterrupted services to SJRA's customers.

d. Woodlands

e. GRP – Mr. Kelling provided an update related to GMA 14.

f. Lake Conroe

g. Highlands

h. Flood Management

Mr. Barrett provided an update related to the Texas Water Development Board's Flood Infrastructure Fund grant program as well as the Region 6 Flood Planning Group.

5. CONSENT AGENDA

Director Boulware made a motion to approve the Consent Agenda, as recommended. The motion was seconded by Director Cambio and carried unanimously, following a roll call of the Board of Directors.

a. Approval of Minutes

Approve the minutes of the Regular meeting of January 28, 2021.

b. Unaudited Financials

Approve the unaudited financials for the month of January, 2021.

c. Resolution - List of Qualified Brokers

Adopt Resolution No. 2021-R-04 of the Board of Directors of the San Jacinto River Authority adopting list of qualified brokers authorized to engage in investment transactions with the Authority.

d. Resolution - Affirming Investment Policy

Adopt Resolution No. 2021-R-05 of the Board of Directors of the San Jacinto River Authority affirming the San Jacinto River Authority Investment Policy dated January 23, 2020.

e. Resolution - Amended Pension Plan

Adopt Resolution No. 2021-R-06 of the Board of Directors of the San Jacinto River Authority adopting the Fourth Amendment to the San Jacinto River Authority Pension Plan.

6. REGULAR AGENDA

a. Election of Officers to the Board of Directors

Director Cambio made a motion to elect the following slate of officers to the San Jacinto River Authority Board of Directors: Ronnie Anderson, President; Ed Boulware, Vice-President; Wil Faubel, Secretary; Brenda Cooper, Secretary Pro Tem; and Mark Micheletti, Treasurer. The motion

was seconded by Director Mora and carried unanimously, following a roll call of the Board of Directors.

b. Resolution - Public Engagement Policy

Ms. Cook provided a brief overview of the public engagement policy, stating the policy is a result of a management recommendation of the Sunset Review staff. She continued by stating the policy formalizes practices that are already in existence. Director Cambio made a motion to adopt Resolution No. 2021-R-07 of the San Jacinto River Authority Board of Directors approving and adopting a Public Engagement Policy. The motion was seconded by Director Boulware and carried unanimously, following a roll call of the Board of Directors.

c. Professional Services Agreement for Emergency Operation Center Improvements Project

Dan Hilderbrandt, Division Engineer, provided information related to the Emergency Operations Center Improvements Project. Director Cambio made a motion to authorize the General Manager to execute a professional services agreement with Texas Water Engineering, PLLC, for the planning, design, procurement assistance, and engineering services during construction for the Highlands Division Emergency Operations Center Improvements Project. The motion was seconded by Director Mora and carried unanimously, following a roll call of the Board of Directors.

7. EXECUTIVE SESSION

The meeting was convened in executive session at 9:28 a.m., under the following provisions:

- a. Discussion regarding items identified elsewhere on the agenda pursuant to Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Real Property), 551.073 (Prospective Gifts), 551.074 (Personnel Matters), or 551.076 (Security Devices), as applicable.
- b. Consultations with attorney, pursuant to Texas Government Code, Section 551.071 regarding:
 1. Litigation related to Hurricane Harvey, including additional legal services to be provided by Hunton Andrews Kurth, LLP; and
 2. Expedited Declaratory Judgement Act litigation and other litigation related to GRP.

8. RECONVENE IN OPEN SESSION

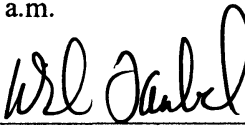
The meeting was called into open session at 10:15 a.m. A quorum of the Board being present, no action was taken regarding the items discussed in executive session.

9. ANNOUNCEMENTS / FUTURE AGENDA

It was announced that the next San Jacinto River Authority Regular Board Meeting will be held on March 25, 2021.

10. ADJOURN

Without objection, the meeting was adjourned at 10:16 a.m.



 Wil Faubel
 Secretary, Board of Directors

