

**BOARD OF DIRECTORS
SAN JACINTO RIVER AUTHORITY
MINUTES OF SPECIAL MEETING
APRIL 9, 2021**

A special meeting of the Board of Directors of the San Jacinto River Authority was held at 8:00 a.m., April 9, 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 President Ronnie Anderson, Vice President Ed Boulware, Treasurer Mark Micheletti, Secretary Wil Faubel, and Director Ricardo Mora participated remotely via webinar. Also participating remotely via webinar were Jace Houston, General Manager; Ron Kelling, Deputy General Manager; Tom Michel, Director of Financial and Administrative Services; Heather Ramsey-Cook, Director of Communications; Ed Shackelford, Director of Utility Operations; Cynthia Bowman, Administrative Services Manager; and Mitchell Page, General Counsel.

1. CALL TO ORDER

The meeting was called to order at 8:06 a.m.

2. PUBLIC COMMENTS

Mr. Stephen Koch, Ms. Jenna Armstrong, Mr. Jim Winkler, Mr. Bob Rehak, Mr. Rigby Owen, Mr. John Shullaw, and Mr. Dan Krueger spoke about the Lake Conroe seasonal lake lowering initiative.

3. EXECUTIVE SESSION

The meeting was convened in executive session at 8:33 a.m., under the following provisions: consultations with attorney(s), pursuant to Texas Government Code, Section 551.071 regarding, pending litigation styled *Lake Conroe Assn., et. al. v. City of Houston and San Jacinto River Authority*, Cause No. 21-03-04382, in the 284th District Court, Montgomery County, Texas.

4. RECONVENE IN OPEN SESSION

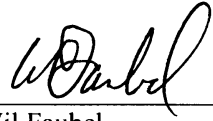
The meeting was called into open session at 9:33 a.m. A quorum being present, the Board then moved to agenda item 5.

5. ENGAGEMENT OF ATTORNEYS

Director Micheletti made a motion to authorize the General Manager to engage Stillwell, Earl, & Apostolakis, LLP, and Hunton Andrews Kurth LLP, to represent the San Jacinto River Authority in *Lake Conroe Assn., et. al. v. City of Houston and San Jacinto River Authority*. The motion was seconded by Director Anderson and carried unanimously.

6. ADJOURN

Without objection, the meeting was adjourned at 9:36 a.m.



Wil Faubel
Secretary, Board of Directors

