



**GRP REVIEW COMMITTEE
MINUTES OF REGULAR MEETING**

September 20, 2021

The San Jacinto River Authority (“SJRA”) GRP Review Committee Meeting was held at 11:30 a.m., September 20, 2021, at the SJRA G&A Building – Boardroom 1577 Dam Site Rd, Conroe, Texas 77304. The meeting was also available for viewing only via webinar. Notice of said meeting was duly posted per GRP Contract requirements.

The following Review Committee Members participated:

Present:

Jackie Chance
Duke Coon
Rick Moffatt
Mike Mooney
Mike Stoecker

GRP Review Committee:

Chair

Representing:

MUDs West of I-45
City of Conroe
MUDs East of I-45
Woodlands Water
Investor-Owned Utilities

Absent:

Vacant Position

Cities other than City of Conroe

Also present:

Name:

Raymond Johnson
Chris Meeks
Tom Michel
Amanda Mury
Mitchell Page
Ed Shackelford, P.E.
Pam Steiger
Jason Williams
Jennifer Thayer, M.Ed.
Claude Humbert
Jonathan Roach

Title:

SJRA IT Manager
SJRA Utility Enterprise Operations & Maintenance Manager
SJRA Director of Financial and Administrative Services
SJRA Utility Enterprise Administrative Manager
Schwartz, Page & Harding, L.L.P., SJRA General Counsel
SJRA Director of Utility Operations
SJRA Controller
SJRA Utility Enterprise Operations Manager
Lone Star Groundwater Conservation District *by phone*
Spring Creek Utility District Board of Directors President
Spring Creek Utility District Counsel

1. CALL TO ORDER

Mr. Mooney called the meeting to order at 11:30am.

2. PUBLIC COMMENTS

There were no public comments.

3. APPROVAL OF MINUTES

Mr. Chance moved to approve the minutes from July 19, 2021, as drafted. Mr. Moffatt seconded the motion, which carried unanimously.

4. GRP DIVISION UPDATES

GRP Review Committee Elections/Nominations Update – Two candidates, James Corn and Taylor Whichard. Ballots due by November 1st.

5. RECEIVE AND RECONSIDER A REQUEST FOR BILLING ADJUSTMENT FROM SPRING CREEK UTILITY DISTRICT

The Review Committee heard from Mr. Roach, Attorney for Spring Creek Utility District (SCUD), and Mr. Humbert, SCUD’s Board President, regarding the request. After discussion, Mr. Mooney stated that no decision will be made today because further discussion is needed and, potentially, a policy developed and approved by the Review Committee on the subject.

6. DISCUSS SUBSIDENCE MONITORING IN MONTGOMERY COUNTY

The Review Committee discussed subsidence monitoring in Montgomery County including reports from the Houston Area Research Council and which agency should fund subsidence monitoring.

7. FOLLOW THE WATER PRESENTATION

Mr. Shackelford presented the Follow the Water presentation.

8. LONE STAR GROUNDWATER CONSERVATION DISTRICT REPORT

Samantha Reiter, General Manager at LSGCD, was unable to attend. The Review Committee members had a general consensus that Ms. Reiter should be in attendance in the future, at least by phone. In her absence, Ms. Thayer joined via phone and shared the following:

- a. The September Board of Directors Meeting scheduled for September 14th was postponed until September 21st due to potential impacts of Hurricane Nicholas to Montgomery County.
- b. The Board of Directors instructed the General Manager to set up another round of stakeholder meetings to keep an open line of communication regarding subsidence and groundwater in Montgomery County. The invitation for this meeting has been sent out and scheduled for Thursday, September 30th at 9:30 am.

9. GROUNDWATER MANAGEMENT AREA (GMA) 14 UPDATE

It was announced that the next GMA 14 meeting is scheduled to occur on October 5th at 9:30am at the Harris Galveston Subsidence District's offices in Friendswood.

10. GRP ITEMS FOR CONSIDERATION BY THE SJRA BOARD OF DIRECTORS

No items for consideration.

11. ATTORNEY'S UPDATE

Mr. Page provided an update on GRP related legal matters.

12. FUTURE GRP REVIEW COMMITTEE MEETING AGENDA ITEMS

No items for consideration.

13. FUTURE MEETING SCHEDULE

- a. October 25, 2021
- b. There will not be a GRP Review Committee meeting in November 2021.
- c. December 6, 2021

14. ADJOURN

Mr. Mooney adjourned the meeting at 1:02pm.



Chris Meeks
SJRA Utility Enterprise O&M Manager / GRP Administrator