



**GRP REVIEW COMMITTEE
MINUTES OF REGULAR MEETING**

October 25, 2021

The San Jacinto River Authority ("SJRA") GRP Review Committee Meeting was held at 11:30 a.m., October 25, 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
Rick Moffatt
Mike Stoecker

GRP Review Committee:

Vice Chair

Representing:

MUDs West of I-45
MUDs East of I-45
Investor-Owned Utilities

Absent:

Mike Mooney
Duke Coon
Vacant Position

Chair

Woodlands Water
City of Conroe
Cities other than City of Conroe

Also present:

Name:

Raymond Johnson
Chris Meeks
Tom Michel
Mitchell Page
Ed Shackelford, P.E.
Kelli Stormer
Jennifer Thayer, M.Ed.

Title:

SJRA IT Manager
SJRA Utility Enterprise Operations & Maintenance Manager
SJRA Director of Financial and Administrative Services
Schwartz, Page & Harding, L.L.P., SJRA General Counsel
SJRA Director of Utility Operations
SJRA Senior Accountant
Lone Star Groundwater Conservation District, Education and Conservation
Coordinator *by phone*

1. CALL TO ORDER

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

2. PUBLIC COMMENTS

There were no public comments.

3. APPROVAL OF MINUTES

Mr. Moffat moved to approve the minutes from Sept 19, 2021, as drafted. Mr. Stoecker seconded the motion, which carried unanimously.

4. GRP DIVISION UPDATES

Mr. Meeks provided updates on GRP daily operations and ongoing preventive maintenance.

5. DISCUSS ADJUSTMENT POLICY CREATION

Due to lack of full Committee, Mr. Chance recommended Agenda item moved to the December meeting, assuming a quorum at that time, to promote a more inclusive and comprehensive discussion in this matter.

6. LONE STAR GROUNDWATER CONSERVATION DISTRICT REPORT

Samantha Reiter, General Manager at LSGCD, was unable to attend. In her absence, Ms. Thayer joined via phone and shared the following regarding the Groundwater Management Area (GMA) 14:

- a. The meeting for GMA 14 was held on Tuesday, October 5, 2021. No official action was taken. A preliminary vote on a resolution for the purpose of drafting an explanatory report was taken. The motion passed four to one, with one member abstaining. The language in the resolution included Lone Star's requested change from "and" to "or", along with the proposed desired future conditions (DFCs).
- b. The next GMA 14 meeting is scheduled to occur on January 5, 2022, at 9:30am in the Harris Galveston Subsidence District's offices in Friendswood. GMA 14 Participants will be given the opportunity to approve the resolution and ultimately the DFC statement. At that time, the 60-day clock will start on submitting the GMA's explanatory report to the Texas Water Development Board (TWDB).
- c. Stakeholder meeting was held on September 30, 2021, with several local entities.

7. GROUNDWATER MANAGEMENT AREA (GMA) 14 UPDATE

Update provided under Item 6.

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

No items for consideration. Mr. Stoecker requested a review of the policy / procedure for how items go to the SJRA board. Mr. Page and Mr. Shackelford recounted previous information provided on the topic in May's meeting.

9. ATTORNEY'S UPDATE

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

10. FUTURE GRP REVIEW COMMITTEE MEETING AGENDA ITEMS

Mr. Stoecker requested two items added to the agenda for future discussion.

- a. Review and Discussion of Current and Previous GRP Legal Expenses

Mr. Stoecker requested historical data from budget for comparison and verification, specifically related to GRP Legal Expenses. Mr. Meeks will compile and forward the information requested before the next meeting.

- b. Review and Discussion of HARC Guidance for Monitoring Land Subsidence in Montgomery County, Texas

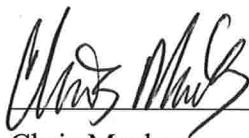
Mr. Shackelford stated he would contact HARC to arrange for a speaker for either the December 2021 or January 2022 GRP Review Committee meeting.

11. FUTURE MEETING SCHEDULE

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

12. ADJOURN

Mr. Chance adjourned the meeting at 11:58 pm.



Chris Meeks

SJRA Utility Enterprise O&M Manager / GRP Administrator