



**GRP REVIEW COMMITTEE
MINUTES OF REGULAR MEETING**

December 6, 2021

The San Jacinto River Authority ("SJRA") GRP Review Committee Meeting was held at 11:30 a.m., December 6, 2021, at the SJRA G&A Building – Boardroom 1577 Dam Site Rd, Conroe, Texas 77304. The meeting was also available for viewing only via a livestream on www.sjra.net/grp/meetings. Notice of said meeting was duly posted per GRP Contract requirements.

The following Review Committee Members participated:

<u>Present:</u>	<u>GRP Review Committee:</u>	<u>Representing:</u>
Duke Coon (<i>arrived late</i>)		City of Conroe
Mike Mooney	Chair	Woodlands Water
Mike Stoecker		Investor-Owned Utilities
Taylor Whichard		Cities other than City of Conroe
Jackie Chance	Vice Chair	MUDs West of I-45
Rick Moffatt		MUDs East of I-45

Also present:

<u>Name:</u>	<u>Title:</u>
Chris Meeks	SJRA Utility Enterprise Manager
Mitchell Page	Schwartz, Page & Harding, L.L.P., SJRA General Counsel
Ed Shackelford, P.E.	SJRA Director of Utility Operations
Summer Hvasta	SJRA Customer Service Manager
Kelli Stormer	SJRA Senior Accountant
John Ellis	Gulf Coast Section Chief of the United States Geological Survey (USGS)
Tina Peterson	Deputy General Manager of the Harris-Galveston Subsidence District (HGSD)
Jennifer Thayer, M.Ed.	Lone Star Groundwater Conservation District (LSGCD), Education and Conservation Coordinator

1. CALL TO ORDER

Mr. Mooney called the meeting to order at 11:32 am.

2. GRP REVIEW COMMITTEE MEMBERS

Pursuant to the GRP Contract (Sections 2.07 and 2.08) with Participants, Mr. Meeks seated newly elected Review Committee member Taylor Whichard, representing the cities exclusive of the City of Conroe, collectively “Voting Municipalities”.

3. PUBLIC COMMENTS

There were no public comments.

4. APPROVAL OF MINUTES

Mr. Chance moved to approve the minutes from October 25, 2021, as drafted. Mr. Moffat seconded the motion, which carried unanimously.

6. RECEIVE AND DISCUSS HARC GUIDANCE FOR MONITORING LAND SUBSIDENCE IN MONTGOMERY COUNTY, TEXAS

Mr. Mooney announced that, without objection, the Committee would consider agenda item no. 6 at this time, to accommodate the time constraints of the guest speakers. John Ellis, Gulf Coast Section Chief of the USGS, and Dr. Christina Petersen, Deputy General Manager of the HGSD, presented information on land subsidence in Harris and Galveston County. They answered questions from the committee members, including questions from PowerPoint slides brought by Mr. Stoecker.

5. GRP DIVISION UPDATES

Mr. Meeks introduced Customer Service Manager, Summer Hvasta, and provided updates on GRP daily operations and the GRP segment fault monitoring system.

7. DISCUSS ADJUSTMENT POLICY CREATION

The Committee discussed creating an official policy to accommodate requests from participants for credits, hypothetically related to fire suppression, leaks, or other similar situations. After discussion, members decided not to propose any new policy at this time.

8. REVIEW AND DISCUSSION OF CURRENT AND PREVIOUS GRP LEGAL EXPENSES

Mr. Meeks reviewed the requested information on GRP legal expenses from the last few years. Mr. Shackelford, Mr. Meeks, and Mr. Page answered various questions from members on specific line items.

9. LONE STAR GROUNDWATER CONSERVATION DISTRICT REPORT

Samantha Reiter, General Manager at LSGCD, was unable to attend. In her absence, Ms. Thayer attended and shared the following updates.

- a. At LSGCD’s last Board meeting, District Consultant Mike Keester from Leonard Rice Engineers, Inc. (LRE) provided an update on the compaction and subsidence study for Montgomery County, currently in Phase 2. The draft report for Task 1 is due to the Board by the end of December, and the draft report for Task 2 is due by the end of January. The Board requested targeted dates for goals and

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objectives; the draft outline is currently with consultants for review, and it should be on website soon.

- b. Invoices mailed to permit holders for 2022 fees in early November. Pumpage reports for 2021 are due to LSGCD by Feb 15, 2022.
- c. USGS and HGSD are concluding the Gulf 2023 model. There will be a stakeholder meeting on December 14 to get a better understanding of the details and the impact the model will have on Montgomery County.

10. GROUNDWATER MANAGEMENT AREA (GMA) 14 UPDATE

There will be a meeting on GMA 14 on January 5, 2022, at HGSD.

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

No items for consideration.

12. ATTORNEY'S UPDATE

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

13. FUTURE GRP REVIEW COMMITTEE MEETING AGENDA ITEMS

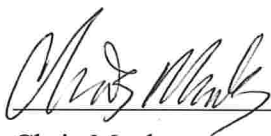
No items requested for future agendas.

14. FUTURE MEETING SCHEDULE

- a. Monday, January 24, 2022
- b. **Tuesday**, February 22, 2022

15. ADJOURN

Mr. Mooney adjourned the meeting at 1:04 pm.



Chris Meeks
SJRA Utility Enterprise Manager / GRP Administrator