



**GRP REVIEW COMMITTEE
MINUTES OF REGULAR MEETING**

September 19, 2022

The San Jacinto River Authority ("SJRA") GRP Review Committee Meeting was held at 11:30 a.m., September 19, 2022, 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> Mike Mooney Jackie Chance Rick Moffatt Mike Stoecker Harry Hardman	<u>GRP Review Committee:</u> Chair Vice Chair	<u>Representing:</u> Woodlands Water MUDs West of I-45 MUDs East of I-45 Investor-Owned Utilities City of Conroe
<u>Absent:</u> <i>Vacant</i>	<u>GRP Review Committee:</u>	<u>Representing:</u> Cities other than City of Conroe

Also present:

<u>Name:</u> Ed Shackelford, P.E. Mitchell Page Jason Williams Summer Hvasta Joy Homewood Renee Johnson Kelli Stormer Pam Steiger Daniel Hilderbrandt, P.E. Kitt Crabb, P.E. Wayne Owen Tom Michel Kirstin Hein, G.I.T. David Smith James Corn	<u>Title:</u> SJRA Director of Utility Operations Schwartz, Page & Harding, L.L.P., SJRA General Counsel SJRA UE Operation and Maintenance Manager SJRA Customer Service Manager SJRA Administrative Assistant II SJRA UE Administrative Manager SJRA Senior Accountant SJRA Controller SJRA Engineering Manager SJRA Engineering Project Manager I SJRA Director of Raw Water Operations SJRA Director of Financial and Administrative Services Lone Star Groundwater Conservation District (LSGCD), Permitting Director Private Citizen Director of Public Works, City of Oak Ridge North
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1. CALL TO ORDER

Mr. Mooney called the meeting to order at 11:38 am.

2. GRP REVIEW COMMITTEE MEMBERS

Mr. Hardman was officially seated as the GRP Review Committee representative for the City of Conroe, pursuant to the GRP Contract (Sections 2.07 and 2.08) with Participants.

3. PUBLIC COMMENTS

There were no public comments.

4. APPROVAL OF MINUTES

Mr. Chance moved to approve the minutes from July 25, 2022, as drafted. Mr. Moffatt seconded the motion, which carried unanimously.

5. GRP DIVISION UPDATES

Mrs. Hvasta provided updates on the Elections and Appointments for Woodlands Water Agency, MUDs West of I-45, and Small Cities exclusive of the City of Conroe. Woodlands Water Agency appointed Mr. Mooney on July 8, 2022, to continue as their representative for the 2023 – 2027 term. As sole nominee for MUDs west of 45, Mr. Jackie Chance will remain their representative for the 2023 – 2027 term. Due to the weighted percentage of voting ballots received from the Small Cities, exclusive of the City of Conroe, Mr. James Corn will be seated as their representative next year for the 2023 – 2027 term.

Mr. Williams provided a year-end recap of the Fiscal Year 2022 budgeted plant production numbers versus the finalized metered numbers, along with an update on current September plant production.

6. LONE STAR GROUNDWATER CONSERVATION DISTRICT REPORT

Ms. Hein provided two updates. The Board of Directors (BOD) for the LSGCD adopted the Desired Future Conditions (DFCs) for the Gulf Coast Aquifer at their September 13, 2022, meeting. This starts a 120-day petition period, during which parties may file an appeal with the LSGCD. In the second update, the LSGCD BOD officially called the November 8, 2022, General and Special Elections for Directors during the August 9, 2022, BOD meeting. Information on those elections is posted on the LCGCD website. There were no questions for Ms. Hein from the Committee.

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

No items for the SJRA BOD at this time.

8. ATTORNEY'S UPDATE

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

Mr. Shackelford reviewed questions from Mr. Stoecker as emailed to the staff on September 13, 2022, along with the responses from staff as provided to the Review Committee Members the morning of September 19, 2022. Both questions and responses have been attached to the minutes in their entirety.

Mr. Stoecker questioned whether the additional revenue from additional water delivered would not have offset the additional budget costs. While there would have been additional revenue, it would not have offset

the associated costs for production as an additional GAC change out would have been incurred during Fiscal Year 2022. There were additional questions and statements around the Willis wells in the Catahoula and financial involvement from the GRP. Mrs. Hvasta reminded the Committee that any items that members would like placed on October's Agenda for general discussion would need to be communicated to SJRA staff by October 10, 2022.

9. FUTURE GRP REVIEW COMMITTEE MEETING AGENDA ITEMS

No items recommended for August's meeting.

10. FUTURE MEETING SCHEDULE

a. Monday, October 24, 2022

11. ADJOURN

Mr. Mooney adjourned the meeting at 11:59 AM.



Chris Meeks

SJRA Utility Enterprise Manager / GRP Administrator