

**BOARD OF DIRECTORS
SAN JACINTO RIVER AUTHORITY
MINUTES OF REGULAR MEETING
OCTOBER 27, 2022**

A regular meeting of the Board of Directors of the San Jacinto River Authority was held at 8:00 a.m., October 27, 2022, at the San Jacinto River Authority General and Administration Building. A notice of said meeting was posted as required by law. President Ronnie Anderson, Vice President Ed Boulware, Secretary Wil Faubel, Treasurer Mark Micheletti, Director Stacey Buick, and Director Stephanie Johnson were present. Secretary Pro-Tem Ricardo Mora was absent. Also in attendance were Jace A. Houston, General Manager; Tom Michel, Director of Financial and Administrative Services; Heather Ramsey, Director of Communications and Public Affairs; Ed Shackelford, Director of Operations; Cynthia Bowman, Administrative Services Manager; and Mitchell Page, General Counsel.

1. CALL TO ORDER

The meeting was called to order at 8:03 a.m.

2. PLEDGES OF ALLEGIANCE

The Pledges of Allegiance were led by Director Faubel.

3. PUBLIC COMMENTS

Mr. Dan Krueger spoke about seasonal lake lowering.

4. DIVISION UPDATES

a. G & A:

Mr. Houston reported on recent tours of Lake Ralph Hall and Bois d'Arc Lake; the University of Houston article related to subsidence; and the upcoming meeting of stakeholders relative to Lake Conroe seasonal lowering.

b. G & A

Ms. Ramsey provided updates related to various division and department projects, initiatives, meetings, and tours. Mr. Cory Brown, Mr. Rick Moore, and Mr. Will Parks were recognized following the unveiling of the Woodlands Division video montage.

c. G & A

Mr. Michel provided no update related to the Finance and Administrative departments.

d. Utility Enterprise

Mr. Meeks provided no update related to the Utility Enterprise.

e. Lake Conroe

Mr. Raley provided no update related to the Lake Conroe Division.

f. Highlands

Mr. Richard Tramm, Highlands Division Manager, and Kitt Crabb, Project Manager, provided an update related to various construction projects taking place in the Highlands Division.

g. Flood Management

Mr. Barrett provided no update related to the Flood Management Division.

5. CONSENT AGENDA

Director Buick made a motion to approve the Consent Agenda, as recommended. The motion was seconded by Director Micheletti and carried unanimously.

a. Approval of Minutes

Approve the Regular Meeting minutes of September 22, 2022.

b. Unaudited Financials

Approve the unaudited financials for the month of September, 2022.

c. Work Order No. 12 - Water Plant Nos. 1, 2 and 3 Generators

Authorize the General Manager to execute Work Order No. 12 with Kalluri Group, Inc., in an amount not to exceed \$138,519, for final design and procurement assistance services for Water Plant Nos. 1, 2 and 3 Generators for the Woodlands Division.

The agenda was taken out of order with the Board of Directors convening in Executive Session.

7. EXECUTIVE SESSION

The meeting was convened in executive session at 8:30 a.m., under the following provisions:

- a. Discussion regarding items identified elsewhere on the agenda pursuant to Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Real Property), 551.073 (Prospective Gifts), 551.074 (Personnel Matters), or 551.076 (Security Devices), as applicable.
- b. Consultations with attorney, pursuant to Texas Government Code, Section 551.071 regarding:
 - 1. Litigation related to Hurricane Harvey, including additional legal services to be provided by Hunton Andrews Kurth, LLP; and
 - 2. Expedited Declaratory Judgement Act litigation and other litigation related to GRP.

8. RECONVENE IN OPEN SESSION

The meeting was called into open session at 9:19 a.m. A quorum of the Board was present.

6. REGULAR AGENDA

It was announced that items 6a and 6b would be considered together.

Mr. Page explained the necessity for a supplement to the water supply contract with an industrial customer, stating that the Siphon 39 and Levee Improvements Project needed to be accelerated due to expansion purposes. Ms. Crabb explained the various components of the Siphon 39 and Levee Improvements Project. Director Faubel made a motion to approve items 6a and 6b, as presented. The motion was seconded by Director Boulware and carried unanimously.

a. Supplement to Water Supply Contract

Authorize the General Manager to execute a supplement to a water supply contract with an industrial customer related to Siphon 39 Rehabilitation, Widening, and Levee Improvements.

b. Professional Services Agreement and Work Order No. 1 - Siphon 39 and Levee Improvements

Authorize the General Manager to execute a Professional Services Agreement and Work Order No. 1 with Texas Water PLLC, in an amount not to exceed \$415,048.20, for preliminary design services for Siphon 39 and Levee Improvements for the Highlands Division.

9. ANNOUNCEMENTS / FUTURE AGENDA

It was announced that the next San Jacinto River Authority Regular Board Meeting will be December 8, 2022.

10. ADJOURN

Without objection, the meeting was adjourned at 9:30 a.m.



Wil Faubel
Secretary, Board of Directors

