



**GRP REVIEW COMMITTEE
MINUTES OF SPECIAL MEETING**

November 29, 2022

The San Jacinto River Authority ("SJRA") GRP Review Committee Meeting held a special meeting at 9:30 a.m., November 29, 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	<u>Representing:</u> Woodlands Water Agency 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 Chris Meeks Summer Hvasta Renee Johnson Kelli Stormer Pam Steiger Daniel Hilderbrandt, P.E.	<u>Title:</u> SJRA Director of Operations Schwartz, Page & Harding, L.L.P., SJRA General Counsel SJRA UE Operation and Maintenance Manager SJRA UE Manager SJRA UE Customer Service Manager SJRA UE Administrative Manager SJRA Senior Accountant SJRA Controller SJRA Engineering Manager
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1. CALL TO ORDER

Mr. Mooney called the meeting to order at 9:30 am.

2. PUBLIC COMMENTS

There were no public comments.

3. APPROVAL OF MINUTES

Mr. Hardman moved to approve the minutes from October 24, 2022, with the addition of Mr. Meeks to the attendance portion. Mr. Moffatt seconded the motion, which carried unanimously.

4. GRP DIVISION UPDATES

Mr. Meeks provided one operational update. Due to the City of Houston (COH) water boil notice, a request for treated surface water from the GRP facility was made by Suncoast Resources, Inc. At the time of this meeting, Suncoast Resources, Inc. had sent and filled two trucks with 6,000 gallons each of treated surface water. In response to questions, Mr. Meeks confirmed Suncoast would be charged the current wholesale rate of \$3.41 per 1,000 gallons of treated surface water, and that the delivery method was a fire hydrant converted specifically to a filling station for that usage during the 2021 freeze and kept operational since then. A social media post about this topic was also distributed on Monday, November 28.

Mrs. Hvasta provided a Customer Service update. Sixty students from Magnolia High School toured the Surface Water Plant on November 18, 2022, and there is another student tour scheduled for December 20, 2022. In response to comments from Mr. Chance about the importance of the involvement of youth in the water industry, Mrs. Hvasta added that we shared information with them about the in-progress internship program. The committee members tendered their accolades to Mrs. Hvasta for all her efforts on outreach and community engagement.

5. LONE STAR GROUNDWATER CONSERVATION DISTRICT REPORT

There were no representatives from the Lone Star Groundwater Conservation District (LSGCD).

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

- a. **Work Order No. 4 - Digital Water System Phase 1:** Consider authorizing the General Manager to execute Work Order No. 4 for Digital Water System Phase 1 for the GRP Division

Mr. Meeks reviewed Work Order No. 4, as listed on the SJRA Board of Directors agenda for December 8, 2022. The item was included in the current approved budget for Fiscal Year 2023. Mr. Meeks presented details as displayed on the PowerPoint slides. He also provided additional contextual information around the scope of work, overall purpose, and end goal usability in compiling data from various platforms and improving data accessibility via a cloud-based system. Mr. Meeks fielded questions from the Review Committee members around the calculated return on investment (ROI), if the system can access historical GRP data, the security of the system itself, and the expected costs for future operation and maintenance of the system.

Mr. Chance moved to recommend the General Manager execute Work Order No. 4 for Digital Water System Phase I, and Mr. Moffatt seconded it. The motion passed with one abstention.

7. ATTORNEY’S UPDATE

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

8. FUTURE GRP REVIEW COMMITTEE MEETING AGENDA ITEMS

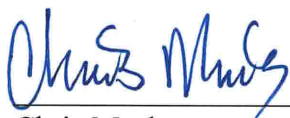
No items recommended for January’s meeting.

9. FUTURE MEETING SCHEDULE

- a. Monday, January 23, 2023.

10. ADJOURN

Mr. Mooney adjourned the meeting at 9:48.



Chris Meeks

SJRA Utility Enterprise Manager / GRP Administrator