

**BOARD OF DIRECTORS
SAN JACINTO RIVER AUTHORITY
MINUTES OF SPECIAL MEETING
NOVEMBER 9, 2023**

A special meeting of the Board of Directors of the San Jacinto River Authority was held at 8:00 a.m., November 9, 2023, at the San Jacinto River Authority General and Administration Building. Notice of said meeting was posted as required by law. President Ronnie Anderson, Vice President Ed Boulware, Secretary Wil Faubel, Director Stacey Buick, and Director Stephanie Johnson were present. Treasurer Mark Micheletti and Secretary ProTem Ricardo Mora were absent. Also in attendance were Ed Shackelford, Acting General Manager and Director of Operations; Heather Ramsey, Director of Communications and Public Affairs; Pam Steiger, Chief Financial Officer; Cynthia Bowman, Chief of Staff; and Mitchell Page, General Counsel.

1. CALL TO ORDER

The meeting was called to order at 8:00 a.m.

2. PLEDGES OF ALLEGIANCE

The Pledges of Allegiance were led by Director Anderson.

3. PUBLIC COMMENTS

There were no public comments.

4. EXECUTIVE SESSION

The meeting was convened in executive session at 8:01 a.m., under the following provisions:

- a. Discussion regarding General Manager search pursuant to Texas Government Code Section 551.074, Personnel Matters.

5. RECONVENE IN OPEN SESSION

With a quorum of the Board present, the meeting was called into open session at 9:12 a.m.

- 6. REGULAR AGENDA** - This agenda consists of an item or items requiring individual consideration by the Board of Directors.

- a. **Approve offer letter to candidate for General Manager position and authorize President of the Board of Directors to execute and deliver same.**

Director Boulware made a motion to approve an offer letter to a candidate for the General Manager position and authorize the President of the Board of Directors to execute and deliver same. The motion was seconded by Director Johnson and carried unanimously.

7. ANNOUNCEMENTS / FUTURE AGENDA

It was announced that the next San Jacinto River Authority Special Board Meeting will be December 14, 2023.

8. ADJOURN

Without objection, the meeting was adjourned at 9:13 a.m.



Wil Faubel
Secretary, Board of Directors

