

**BOARD OF DIRECTORS
SAN JACINTO RIVER AUTHORITY
MINUTES OF SPECIAL MEETING
NOVEMBER 20, 2023**

A special meeting of the Board of Directors of the San Jacinto River Authority was held at 2:00 p.m., November 20, 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, Treasurer Mark Micheletti, Secretary Wil Faubel, Secretary Pro-Tem Ricardo Mora, Director Stacey Buick, and Director Stephanie Johnson were present. Also in attendance were Ed Shackelford, Acting General Manager and Director of Operations; Tom Michel, Director of Financial and Administrative Services; 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 2:00 p.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 2:01 p.m., under the following provisions:

a. Consultation with attorney, pursuant to Texas Government Code Section 551.071 regarding:

1. Litigation related to GRP.

5. RECONVENE IN OPEN SESSION

With a quorum of the Board present, the meeting was called into open session at 3:29 p.m.

6. ANNOUNCEMENTS / FUTURE AGENDA

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

7. ADJOURN

Without objection, the meeting was adjourned at 3:30 p.m.





Wil Faubel
Secretary, Board of Directors