

**BOARD OF DIRECTORS
SAN JACINTO RIVER AUTHORITY
MINUTES OF SPECIAL MEETING
FEBRUARY 12, 2025**

A special meeting of the Board of Directors of the San Jacinto River Authority was held at 11:00 a.m., February 12, 2025, 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, and Director Stacey Buick were present. A quorum being physically present at the meeting location, Secretary ProTem Ricardo Mora and Director Stephanie Johnson participated via video conference. Also in attendance were Aubrey A. Spear, General Manager; Heather Ramsey, Director of Communications and Public Affairs; Ed Shackelford, Director of Operations; Connie Curtis, Director of Technical and Operational Services; Pam Steiger, Chief Financial Officer; Cynthia Bowman, Chief of Staff; and Amy Sims, General Counsel.

1. Call to Order

The meeting was called to order at 11:05 a.m.

2. Executive Session

The meeting was convened in executive session at 11:06 a.m., under the following provisions:

Pursuant to Texas Government Code, Section 551.071, Consultation with Attorney:

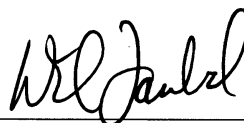
Pending litigation involving City of Conroe, City of Magnolia, Quadvest, L.P., Woodland Oaks Utility, L.P., related to GRP, and other potential litigation related to GRP.

3. Reconvene in Open Session

With a quorum of the Board present, the meeting was called into open session at 12:40 p.m.

4. Adjourn

Without objection, the meeting was adjourned at 12:41 p.m.



Wil Faubel
Secretary, Board of Directors

