



**GRP REVIEW COMMITTEE
MINUTES OF REGULAR MEETING**

March 24, 2025

The San Jacinto River Authority ("SJRA") GRP Review Committee Meeting was held at 11:30 a.m., March 24, 2025, 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:

Present:

James Corn
Erich Peterson
Jackie Chance
Harry Hardman
Benjamin Slotnick
Mike Stoecker

GRP Review Committee:

Chair
Vice Chair

Representing:

Cities other than City of Conroe
Woodlands Water Agency
MUDs West of I-45
City of Conroe
MUDs East of I-45
Investor-Owned Utilities

Also present:

Name:

Aubrey A. Spear, PE
Ed Shackelford, PE
Chris Meeks
Jason Williams
Jacob Everett
Maleia Good
Kelli Stormer
Pam Steiger
Jodi Chaney
Mitchell Page
Amy Sims
Sarah Kouba
James Beach
Chris Drabek
Mike Keaster
Mark Meinrath
Laura Norton

Title:

SJRA General Manager
SJRA Director of Operations
SJRA Utility Enterprise Manager
SJRA UE Operations Manager
SJRA UE Maintenance Manager
SJRA UE Administrative Manager
SJRA Senior Accountant
SJRA Chief Financial Officer
SJRA Records Manager
Schwartz, Page & Harding, L.L.P., SJRA General Counsel
SJRA General Counsel
Lone Star Ground Water Conservation District General Manager
Advanced Groundwater Solutions Principal Hydrogeologist
Advanced Groundwater Solutions Senior Hydrogeologist
KT Groundwater Owner/Hydrogeologist
Private Citizen
Montgomery County MUD No. 47 Vice President

1. CALL TO ORDER

Mr. James Corn called the meeting to order at 11:30 am.

2. PUBLIC COMMENTS

Mark Meinrath spoke to the committee regarding concerns about subsidence along the Panther Branch fault line. Laura Norton from Montgomery County MUD 47 also spoke about subsidence and flooding concerns for residents of The Woodlands. Mr. Slotnick stated he shares the concerns of both speakers.

3. WORK SESSION

3.1 Presentation regarding makeup, roles, responsibilities, and objectives of the GRP Review Committee.

Mr. Page provided an overview of the Review Committee's responsibilities and objectives in its advisory role within GRP governance. He discussed the appointment process, terms of office, and procedures for addressing vacancies. The presentation also outlined the scope of the Review Committee's authority, along with general information about meeting protocols and procedures.

3.2 Update by Utility Enterprise staff regarding operations and maintenance projects.

Mr. Williams provided an update regarding the planned plant shutdown, which proceeded successfully on March 10, 2025. During the operation, the existing 54-inch flow meter was removed, replaced with a new one, and the system was fully restored to processing water within approximately nine hours. Most recipients experienced uninterrupted water delivery, while facilities requiring additional water received it as needed.

Additionally, Mr. Williams shared that the GRP Division participated in the Texas Water Convention where it was honored as the 2nd Runner-Up for Best Tasting Water in Texas, among numerous other awards.

3.3 Update by Lone Star Groundwater Conservation District regarding projects and other activities.

Sarah Kouba introduced three technical consultants to the Lone Star Groundwater Conservation District to provide information about mass balance, recharge, coring, and infrastructure. James Beach, hydrogeologist with Advanced Groundwater Solutions, provided information related to Montgomery County Recharge of the Chicot Aquifer, Evangeline Aquifer, and Jasper Aquifer and explained a simplified diagram of recharge from precipitation within the LSGCD. Mike Keaster, hydrogeologist with KT Groundwater, provided information related to the recent coring study and analysis. Chris Drabek, hydrogeologist with Advanced Groundwater Solutions, provided information related to aquifer levels and well infrastructure. There was discussion with the Committee regarding the decline of aquifers and limitations related to running analysis on well level data.

4. ACTION ITEMS

4.1 Approval of Minutes - GRP Review Committee meeting of February 24, 2025

Mr. Corn requested a motion to approve the minutes of the GRP Review Committee meeting held on February 24, 2025. Mr. Chance made a motion to approve the minutes. Mr. Peterson requested the minutes be amended to note that Sarah Kouba with LSGCD had stated that the decline in the aquifers is not

necessarily an aquifer problem but rather an infrastructure problem. Mr. Hardman made a second to approve the minutes as amended. The vote was taken and the motion carried unanimously.

4.2 Consider recommendation by Utility Enterprise staff regarding the GRP Division Fiscal Year 2026 demand projections.

Mr. Meeks discussed the projected demands for FY2026 for groundwater pumpage and surface water production. The recommendation for a groundwater demand of 49.76 MGD, surface water production of 13.20 MGD, and total demand of 62.96 MGD for GRP's FY2026 Budget was presented. The total participant allocations would remain the same.

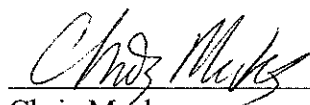
Mr. Corn requested a motion to approve the GRP Division FY2026 demand projections as recommended. Mr. Chance stated he would like to see the plant go up on its output and for more people to be on surface water but made the motion to approve. The motion was seconded by Mr. Stoecker. Mr. Hardman opposed. The motion carried.

5. FUTURE GRP REVIEW COMMITTEE MEETING AGENDA ITEMS

Mr. Peterson requested discussion around each GRP Review Committee member's goals and objectives as within the scope of what Mr. Page laid out in their roles and responsibilities. Mr. Slotnick offered to provide an additional presentation regarding the decline of the aquifers and the effect on well production. Mr. Stoecker requested conversation about the economics of the Agreement with MUD 88 and MUD 89 and factors related to cost for bringing new MUDs online. Mr. Meeks noted that there will be an agenda item at a future meeting related to the process for Review Committee members to have topics added to the agenda.

6. ADJOURN

Mr. Corn adjourned the meeting at 1:20 p.m.



Chris Meeks

SJRA Utility Enterprise Manager / GRP Administrator