

**BOARD OF DIRECTORS
SAN JACINTO RIVER AUTHORITY
MINUTES OF SPECIAL MEETING
MARCH 31, 2025**

A special meeting of the Board of Directors of the San Jacinto River Authority was held at 10:00 a.m., March 31, 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, Director Stacey Buick, and Director Stephanie Johnson were present. Secretary ProTem Ricardo Mora was absent. 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 10:00 a.m.

2. Executive Session

The meeting was convened in executive session at 10:01 a.m., under the following provisions:

- 2.1.1** 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 12:33 p.m.

4. Adjourn

Without objection, the meeting was adjourned at 12:34 p.m.



Wil Faubel
Secretary, Board of Directors

