



GRP Review Committee Regular Meeting

Monday, June 23, 2025 – 11:30 a.m.

**San Jacinto River Authority General and Administration Building - Boardroom
1577 Dam Site Road, Conroe, Texas 77304**

Agenda

- 1. Call to Order**
- 2. Public Comments**
- 3. Work Session**
 - 3.1 Items by GRP Administrator**
 - 3.1.1 Update by Utility Enterprise staff regarding operations and maintenance.
 - 3.2 Update by Lone Star Groundwater Conservation District (LSGCD) regarding projects and other activities.**
 - 3.2.1 GMA14 Update
 - 3.2.2 Model Update
 - 3.2.3 MUD Informational Meeting Update hosted by LSGCD
- 4. Action Items**
 - 4.1 Approval of Minutes - GRP Review Committee meeting of April 21, 2025.**
 - 4.2 Consider a recommendation to the SJRA Board of Directors relating to the MidSouth Electric Cooperative (MSEC) surface water allocation request and GRP amended contract.**
 - 4.3 Consider a recommendation to the SJRA Board of Directors authorizing the redemption and defeasance of certain outstanding bonds (Special Project Revenue Bonds (GRP Project), Series 2012A).**
 - 4.4 Consider a recommendation to the SJRA Board of Directors relating to the adoption of an amended Fiscal Year 2025 Operating Budget for the GRP Division.**
 - 4.5 Consider a recommendation to the SJRA Board of Directors relating to the proposed Fiscal Year 2026 Operating Budget for the GRP Division.**
 - 4.6 Consider a recommendation to the SJRA Board of Directors relating to an amended Fiscal Year 2026 GRP Rate Order.**
- 5. Future GRP Review Committee Meeting Agenda Items**
- 6. Adjourn**

Persons with a disability who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact Maleia Good, (936) 588-1662 or mgood@sjra.net, at least three business days prior to the meeting so that appropriate arrangements may be made.