

GRP Review Committee Regular Meeting

Monday, August 25, 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.
 - 3.1.2 Update regarding the settlement agreement between the City of Conroe and the San Jacinto River Authority regarding the GRP
 - 3.1.3 Surface Water Request by Montgomery County Municipal Utility District 94.
 - **3.2** Update by Lone Star Groundwater Conservation District (LSGCD) regarding projects and other activities.

4. Action Items

- **4.1** Approval of Minutes GRP Review Committee meeting of July 21, 2025.
- **4.2** Consider a recommendation to the SJRA Board of Directors relating to authorizing the General Manager to execute Work Order No. 3 with Lockwood, Andrews & Newnam, Inc. for the Hydraulic Modeling for Water Receiving Facility Capacity Evaluation for the GRP Division.
- **4.3** Consider a recommendation to the SJRA Board of Directors to adopt a resolution to amend Resolution No. 2025-R-17, previously adopted on June 26, 2025, by replacing Exhibit "A" in its entirety with the corrected Exhibit "A", relative to Resolution No. 2025-R-17, which originally amended the Fiscal Year 2025 budget for the GRP Division.
- 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.