

**BOARD OF DIRECTORS  
SAN JACINTO RIVER AUTHORITY  
MINUTES OF SPECIAL MEETING  
AUGUST 15, 2025**

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A special meeting of the Board of Directors of the San Jacinto River Authority was held at 10:00 a.m., August 15, 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, Secretary Wil Faubel, Director Stacey Buick, and Director Stephanie Johnson were present. A quorum being physically present at the meeting location, Treasurer Mark Micheletti and Secretary ProTem Ricardo Mora 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; Amy Sims, General Counsel; and Mitchell Page, Outside General Counsel.

**1. Call to Order**

The meeting was called to order at 10:01 a.m.

**2. Executive Session**

The meeting was convened in executive session at 10:02 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 11:28 a.m.

**4. Consideration – Agreement**

Director Johnson made a motion to authorize the President of the San Jacinto River Authority Board of Directors to execute for and on behalf of the San Jacinto River Authority, a Mutual Release and Settlement Agreement with the City of Conroe, Texas, and all related documents to settle the litigation with the City of Conroe related to the Groundwater Reduction Plan (“GRP”). The motion was seconded by Director Mora and carried unanimously.

**5. Adjourn**

Without objection, the meeting was adjourned at 11:30 a.m.



*Wil Faubel*  
Wil Faubel  
Secretary, Board of Directors