



**GRP REVIEW COMMITTEE  
MINUTES OF REGULAR MEETING**

**August 25, 2025**

The San Jacinto River Authority ("SJRA") GRP Review Committee Meeting was held at 11:30 a.m., August 25, 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](http://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, P.E.  
Jackie Chance  
Harry Hardman  
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  
Investor-Owned Utilities

Excused:

Benjamin Slotnick, Ph.D.

MUDs East of I-45

**Also present:**

Name:

Aubrey A. Spear, P.E.  
Ed Shackelford, P.E.  
Chris Meeks  
Jason Williams  
Jacob Everett  
Maleia Good  
Pam Steiger  
Jamy Lewis  
Kelli Stormer  
Jodi Chaney  
Amy Sims  
Mitchell Page  
Aaron Schindewolf, P.E.  
Sarah Kouba

Title:

SJRA General Manager  
SJRA Director of Operations  
SJRA Utility Enterprise Manager  
SJRA Utility Enterprise Operations Manager  
SJRA Utility Enterprise Maintenance Manager  
SJRA Utility Enterprise Administrative Manager  
SJRA Chief Financial Officer  
SJRA Accounting Controller  
SJRA Accounting Manager  
SJRA Records Manager  
SJRA General Counsel  
Schwartz, Page & Harding, L.L.P., SJRA General Counsel  
SJRA Project Manager  
Lone Star Ground Water Conservation District General Manager

**1. CALL TO ORDER**

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

**2. PUBLIC COMMENTS**

There were no public comments.

### **3. WORK SESSION**

#### **3.1 Items by GRP Administrator**

##### **3.1.1 Update by Utility Enterprise staff regarding operations and maintenance.**

Mr. Jason Williams provided an operational update regarding surface water delivery as of July 31, 2025, and the allocations for the remainder of FY25.

Mr. Jacob Everett provided a maintenance update pertaining to the 12” GRP waterline break that was discovered on August 6 near White Oak Terrace. Efforts to repair the break have been complicated by rain delays and the location of the break 40 feet below grade.

##### **3.1.2 Update regarding the settlement agreement between the City of Conroe and the San Jacinto River Authority regarding the GRP**

Mr. Mitchell Page provided an update regarding the settlement agreement between the City of Conroe and the SJRA related to the GRP, which was executed on August 16, 2025. He also presented information regarding the proposed GRP Participant Global Amendment.

##### **3.1.3 Surface Water Request by Montgomery County Municipal Utility District 94.**

Mr. Chris Meeks presented details regarding a GRP surface water request submitted by Montgomery County MUD 94 for a minimum of 200,000 gallons per day and a maximum of 500,000 gallons per day. He noted that MUD 94 is continuing to assess its needs and will return to the Review Committee if it chooses to proceed.

Mr. Justin Abshire, P.E., District Engineering Manager for MUD 94 with Quiddity, responded to questions from the Review Committee regarding the request. In response to an inquiry from Mr. Jackie Chance as to whether the request stemmed from water quality concerns, Mr. Abshire explained that MUD 94 currently operates two wells and is primarily seeking redundancy to ensure adequate quantity.

Mr. Meeks and Mr. Williams provided an overview of surface water requests from GRP participants received over the past 18 months and stated that operational strategies are being considered to accommodate the pending surface water allocation requests.

Mr. Harry Hardman added that the City of Conroe intends to support these operational strategies by shifting demand seasonally, taking more surface water during cooler months and more groundwater during warmer months.

#### **3.2 Update by Lone Star Groundwater Conservation District (LSGCD) regarding projects and other activities.**

Ms. Sarah Kouba provided two updates about two upcoming meetings. An informational forum for public water suppliers will be held September 18, 2025 in the Lone Star Boardroom at 9 am to provide a high-level overview of the District’s regulatory authority, Desired Future Conditions (DFCs), and management responsibilities locally in Montgomery County versus that of public water suppliers.

Ms. Kouba also announced that Groundwater Management Area 14 will hold a joint planning meeting on September 17, 2025, at 1 p.m. at the LSGCD Conroe Office to continue the current DFC joint planning cycle.

#### 4. ACTION ITEMS

##### 4.1 Approval of Minutes - GRP Review Committee meeting of July 21, 2025.

Mr. Corn requested a motion to approve the minutes of the GRP Review Committee meeting held on July 21, 2025. The motion for approval was made by Mr. Hardman, with a second by Mr. Erich Peterson. The vote was taken, and the motion carried unanimously.

##### 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.

Mr. Aaron Schindewolf presented Work Order No. 3 with Lockwood, Andrews & Newnam, Inc. for hydraulic modeling of the GRP surface water receiving facilities. The study will evaluate piping, valves, meters, and related infrastructure to determine potential improvements for increasing capacity at 18 surface water receiving facility sites.

A motion to recommend approval to the SJRA Board of Directors was made by Mr. Mike Stoecker and seconded by Mr. Peterson. The motion carried unanimously.

##### 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.

Ms. Pam Steiger explained that a corrected Exhibit A was required to replace the version previously attached to Resolution No. 2025-R-17, noting that the correction did not affect expenses, rates, or budgetary totals.

A motion for approval was made by Mr. Hardman and seconded by Mr. Stoecker. The motion carried unanimously.

#### 5. FUTURE GRP REVIEW COMMITTEE MEETING AGENDA ITEMS

Committee members discussed potential future topics, including concerns regarding groundwater supply conditions and long-term availability. It was noted that groundwater management matters fall under the Lone Star Groundwater Conservation District, and staff will review whether this topic is appropriate for the committee before it is placed on a future agenda. A request was made for Ms. Kouba of LSGCD to provide an informational update at a future meeting.

Additional discussion was held regarding the upcoming GRP contract amendment process, with timing and procedures to be developed and shared with participants later this year.

#### 6. ADJOURN

Mr. Corn adjourned the meeting at 12:22 p.m.

  
Chris Meeks  
SJRA Utility Enterprise Manager / GRP Administrator