



**Board of Directors Meeting  
December 11, 2025**



**Agenda**  
**Regular Meeting**  
**San Jacinto River Authority Board of Directors**  
**Thursday, December 11, 2025 - 9:00 A.M.**  
**General and Administration Building - Boardroom**  
**1577 Dam Site Road, Conroe, Texas 77304**

---

*A quorum of the San Jacinto River Authority Board of Directors will be physically present in the Boardroom of the General and Administration Building located at 1577 Dam Site Road, Conroe, Texas, as it is the intent of the Board of Directors to have a quorum physically present at this location. One or more members of the Board of Directors, however, may participate in the meeting by video-conference call as permitted under Section 551.127 of the Texas Government Code.*

---

---

***\*Note Regarding Budget Amendment(s)***

***Per House Bill 1522 of the 89<sup>th</sup> Legislative Session, and effective September 1, 2025 ("HB 1522"), any proposed budget(s) must be attached to this notice of meeting or posted on the home page of the San Jacinto River Authority's website along with a notice of taxpayer impact statement that shows the tax impact on the median-valued homestead of the (i) the proposed budget, and (ii) a tax impact statement.***

***In compliance with HB 1522, the proposed budget is located at:***  
**<https://www.sjra.net/about/who-we-are/board/>**

***With regard to the tax impact statement required by HB 1522, the San Jacinto River Authority does not levy or collect property taxes.***

---

**1. Call to Order**

**2. Ceremonial Items**

- 2.1** Invocation - David Reynolds, Lone Star Cowboy Church
- 2.2** Pledges of Allegiance to the U.S. and Texas Flags
- 2.3** Receipt of Commendations, Awards, and Honoraria

**3. Public Comments (3 minutes per speaker)**

**4. Work Session**

This item consists of updates, briefings, presentations, and discussion items that may require in-depth consideration and discussion by the Board.

- 4.1** Update by the General Manager regarding meetings, projects, events, issues, and activities pertinent to the Authority.
- 4.2** Update by the Director of Communications and Public Affairs regarding various division and department projects, initiatives, tours, meetings, and social media platforms.

## **5. Consent Agenda**

This agenda consists of ministerial or "housekeeping" items required by law, such as routine bids, contracts, purchases, resolutions, and orders; items previously approved by Board action, such as adoption of items that are part of an approved budget or capital improvement projects, interlocal agreements, or action which is required by law or delegated to the General Manager; and items of a non-controversial nature. These items will be considered by a single motion unless removed and placed on the Regular Agenda for individual consideration at the request of any Director.

### **5.1 G&A - Minutes**

Approval of Minutes - Regular Meeting of October 23, 2025.

### **5.2 G&A - Unaudited Financials**

Consider approval of the unaudited financials for the months of September and October, 2025.

### **5.3 G&A - Quarterly Investment Report**

Consider approval of the Quarterly Investment Report for the Quarter Ended November 30, 2025.

### **5.4 G&A - Resolution - Invocation Policy**

Consider adoption of a resolution of the San Jacinto River Authority Board of Directors adopting a policy allowing for an invocation or prayer at the start of the San Jacinto River Authority Board of Directors public meetings.

### **5.5 G&A - Resolution - Real Property Sales Around Lake Conroe Policy**

Consider adoption of resolution of the San Jacinto River Authority Board of Directors approving a policy regarding real property sales around Lake Conroe.

### **5.6 G&A - Resolution - Amendment to Pension Plan**

Consider adoption of a resolution of the San Jacinto River Authority Board of Directors amending the San Jacinto River Authority Pension Plan.

### **5.7 G&A - Resolution - Amended Procurement Policy**

Consider adoption of a resolution of the San Jacinto River Authority Board of Directors approving and adopting an amended Procurement Policy.

### **5.8 GRP - Work Order No. 2 for Land Acquisition Support Services**

Consider authorizing the General Manager to execute Work Order No. 2 with PAS Property Acquisition Services, LLC, for land acquisition support services for the 24-Inch Water Line Relocation along State Highway 75 Project for the GRP Division.

### **5.9 Utility Enterprise - Purchase of Operations and Maintenance Boom Truck**

Consider authorizing the General Manager to approve the purchase of an operations and

maintenance boom truck with PB Loader Corporation, as outlined in the approved Fiscal Year 2026 GRP and Woodlands Operating Budgets.

**5.10 Highlands - Purchase of Pump and Motor Assemblies for the East Canal Transfer Pump Station and the South Canal Transfer Pump Station**

Consider authorizing the General Manager to approve the purchase of a spare pump assembly for the East Canal Transfer Pump Station with JDC Fluid Equipment, LLC, and the purchase of a spare pump and motor assembly for the South Canal Transfer Pump Station with Hahn Equipment Co., Inc., for the Highlands Division.

**5.11 Highlands - Construction Contract for Siphon 22 Culvert Improvements Project**

Consider authorizing the General Manager to execute a construction contract with R&T Ellis Excavating, Inc., for the Siphon 22 Culvert Improvements Project for the Highlands Division.

**5.12 Highlands - Work Order No. 2 for Siphon 22 Culvert Improvements Project**

Consider authorizing the General Manager to execute Work Order No. 2 with Walter P. Moore & Associates, Inc., for professional construction phase services for the Siphon 22 Culvert Improvements Project for the Highlands Division.

**5.13 Highlands - Work Order No. 5 for Siphon 22 Culvert Improvements Project**

Consider authorizing the General Manager to execute Work Order No. 5 with Aviles Engineering Corporation for construction materials testing services for the Siphon 22 Culvert Improvements Project for the Highlands Division.

**5.14 Woodlands - Professional Services Agreement and Work Order No. 1 for Lift Station No. 24 Improvements Project**

Consider authorizing the General Manager to execute a professional services agreement and Work Order No. 1 with Weston Solutions, Inc., for preliminary engineering of Lift Station No. 24 Improvements for the Woodlands Division.

**6. Regular Agenda**

This agenda consists of items requiring individual consideration by the Board of Directors.

**6.1 GRP - Resolution - Redemption and Defeasance of Certain Outstanding Bonds**

Consider adoption of a resolution of the San Jacinto River Authority Board of Directors authorizing the redemption and defeasance of certain outstanding bonds (Special Project Revenue Bonds (GRP Project), Series 2012A, 2013, and 2016).

**6.2 Highlands - Change Order No. 1 for Siphon 39 and Levee Improvements Project**

Consider authorizing the General Manager to execute Change Order No. 1 with LASS Engineering and Construction, Inc., for the Siphon 39 and Levee Improvements Project for the Highlands Division.

**6.3 Woodlands - Resolution - Fiscal Year 2026 Budget Amendment for the Woodlands Division\***

Consider adoption of a resolution of the San Jacinto River Authority Board of Directors adopting an amended Fiscal Year 2026 Operating Budget for the Woodlands Division.

**6.4 Woodlands - Change Order No. 1 for Water Plant Nos. 1, 2, and 3 Generators Project**

Consider authorizing the General Manager to execute Change Order No. 1 with C3 Constructors, LLC, for Water Plant Nos. 1, 2, and 3 Generators Project for the Woodlands Division.

**6.5 Woodlands - Construction Contract for Wastewater Treatment Facility No. 2 Grit Classifier Improvements Project**

Consider authorizing the General Manager to execute a construction contract with Industrial TX Corporation for Wastewater Treatment Facility No. 2 Grit Classifier Improvements Project for the Woodlands Division.

**6.6 Woodlands - Work Order No. 5 for Wastewater Treatment Facility No. 2 Grit Classifier Improvements Project**

Consider authorizing the General Manager to execute Work Order No. 5 with Quiddity Engineering, LLC, for professional construction phase services for the Wastewater Treatment Facility No. 2 Grit Classifier Improvements Project for the Woodlands Division.

**6.7 Woodlands - Work Order No. 8 for Wastewater Treatment Facility No. 2 Grit Classifier Improvements Project**

Consider authorizing the General Manager to execute Work Order No. 8 with Geotest Engineering, Inc., for professional construction materials testing services for the Wastewater Treatment Facility No. 2 Grit Classifier Improvements Project for the Woodlands Division.

**6.8 Lake Conroe - Resolution - Fiscal Year 2026 Budget Amendment for the Lake Conroe Division\***

Consider adoption of a resolution of the San Jacinto River Authority Board of Directors adopting an amended Fiscal Year 2026 Operating Budget for the Lake Conroe Division related to the Lake Conroe Maintenance Facilities Improvement Project.

**6.9 Lake Conroe - Lake Conroe Maintenance Facility Security**

Consider authorizing the General Manager to execute a Purchase Order with Preferred Technologies, LLC, for access and security components associated with the Lake Conroe Maintenance Facility Improvements Project for the Lake Conroe Division.

**7. Executive Session**

If necessary, the Board of Directors will adjourn to Closed Session at this point in the meeting to consider the following items; however, the Board of Directors reserves the right to adjourn to Closed Session at any time during the course of this meeting as allowed by law.

**7.1 Discussion regarding items identified elsewhere on the agenda pursuant to Texas Government Code Sections 551.071, Consultation with Attorney; 551.072, Real Property; 551.073, Prospective Gifts; 551.074, Personnel Matters; 551.076, Security Devices, as applicable; 551.0761, Critical Infrastructure Facility.**

**7.2 Pursuant to Texas Government Code, Section 551.071, Consultation with Attorney:**

**7.2.1** Discuss litigation related to Hurricane Harvey, including additional legal services to be provided by Hunton Andrews Kurth, LLP; and

**7.2.2** Litigation involving City of Magnolia, Quadvest, L.P., Woodland Oaks Utility, L.P., related to GRP, and other potential litigation related to GRP.

**7.3 Pursuant to Texas Government Code, Section 551.0761, Deliberation Regarding Critical Infrastructure Facility:**

**7.3.1** Discuss critical infrastructure operations and protocols.

**8. Reconvene In Open Session**

The Board of Directors will reconvene in Open Session at this point in the meeting and, if necessary, take action on any agenda item discussed in Closed Session and/or identified below.

**9. Announcements / Future Agenda**

Next San Jacinto River Authority Regular Board Meeting - January 22, 2026.

**10. Adjourn**

*Persons with disabilities who plan to participate in the meeting and would like to request auxiliary aids or services are requested to contact Cynthia Bowman at (936) 588-3111 at least three business days prior to the meeting so that appropriate arrangements can be made.*

Item No.	Agenda Item	Date
5.1	Consider approval of minutes from the Board of Directors meeting of October 23, 2025.	12/11/2025

**BACKGROUND INFORMATION**

**FUNDING SOURCE:** N/A

**ATTACHMENTS:** Minutes

**RECOMMENDED ACTION**

Approve the minutes of the October 23, 2025, Board of Directors meeting.

Item No.	Agenda Item	Date
5.2	Consider approval of the unaudited financials for the months of September and October, 2025.	12/11/2025

**BACKGROUND INFORMATION**

The monthly unaudited financial statements are intended to keep the Board of Directors apprised of the ongoing financial condition of the Authority.

The monthly statements include Financial Highlights, Schedules of Revenues and Expenses (Actual and Budget), Unaudited Balance Sheet, Unaudited Statement of Revenues and Expenses (Summary), and Schedule of Investments.

**FUNDING SOURCE:** N/A

**ATTACHMENTS:** Unaudited financials will be provided under separate cover

**RECOMMENDED ACTION**

Approve the unaudited financial statements for the months of September and October, 2025.



Item No.	Agenda Item	Date
5.3	Consider approval of the Quarterly Investment Report for the Quarter Ended November 30, 2025.	12/11/2025

**BACKGROUND INFORMATION**

The Quarterly Investment Report presents the investment balances and activity for San Jacinto River Authority funds, including investment strategy for each fund, in compliance with the provisions of the San Jacinto River Authority Investment Policy and the Public Funds Investment Act (Chapter 2256, Government Code).

**FUNDING SOURCE:** N/A

**ATTACHMENTS:** Quarterly Investment Report will be provided under separate cover

**RECOMMENDED ACTION**

Approve the quarterly investment report for the quarter ended November 30, 2025.

Item No.	Agenda Item	Date
5.4	Consider adoption of a resolution of the San Jacinto River Authority Board of Directors adopting a policy allowing for an invocation or prayer at the start of the San Jacinto River Authority Board of Directors public meetings.	12/11/2025
<b>BACKGROUND INFORMATION</b>		
<p>The purpose of this policy is to provide a framework for allowing an invocation or prayer at the start of the San Jacinto River Authority Board of Directors meetings, to solemnize proceedings, guide decision makers, or lend gravity to the meeting.</p> <p>The following are the key points related to the Policy:</p> <ol style="list-style-type: none"> <li>1. The Board of Directors recognizes and affirms the historical tradition of opening public meetings with an invocation or prayer as a means of seeking wisdom, mutual respect, and solemnity before undertaking the work of governance.</li> <li>2. The United States Supreme Court has repeatedly upheld this tradition as lawful and consistent with the nation's heritage and civic practices, including <i>Marsh v. Chambers</i>, 463 U.S. 783 (1983), and <i>Town of Greece v. Galloway</i>, 572 U.S. 565 (2014). Accordingly, it is the policy of the Board of Directors to allow, but not require, an invocation or prayer to be offered before its meetings.</li> <li>3. The invocation shall not be used to proselytize or advance any one faith or belief, nor to disparage any other faith or belief. The invocation speaker shall be afforded the freedom to offer words consistent with their own traditions, delivered in a respectful tone that lends dignity to the meeting.</li> <li>4. Participation in the invocation is voluntary. No person in attendance shall be required to participate in any religious or philosophical expression.</li> <li>5. The invocation speaker shall be selected through a nondiscriminatory process established by the General Manager or designee, which shall not favor or disfavor any faith, denomination, or perspective.</li> <li>6. The invocation shall occur before the meeting is called to order and before any official business is conducted.</li> </ol>		
<b>FUNDING SOURCE:</b> N/A		
<b>ATTACHMENTS:</b> Resolution and Proposed Policy		
<b>RECOMMENDED ACTION:</b>		
<p>Adopt a resolution of the San Jacinto River Authority Board of Directors adopting a policy allowing for an invocation or prayer at the start of the San Jacinto River Authority Board of Directors public meetings.</p>		

Item No.	Agenda Item	Date
5.5	Consider adoption of a resolution of the San Jacinto River Authority Board of Directors approving a policy regarding real property sales around Lake Conroe.	12/11/2025
<b>BACKGROUND INFORMATION</b>		
<p>Periodically, SJRA receives requests from property owners whose tracts are adjacent to Lake Conroe seeking to purchase SJRA-owned property located between their lot and the lake. These tracts are often remnants of the original survey, created when bulkheading, shoreline modification, or fill activity altered the natural contour of the lake. As a result, SJRA may retain ownership of land situated between the current waterline and the property owner's tract. Property owners typically request to acquire these tracts in fee simple to facilitate planned improvements such as home expansions, pool installations, or other construction projects.</p> <p>The purpose of this policy is to establish clear guidance and consistent criteria for evaluating and responding to requests from adjacent property owners who seek to purchase SJRA-owned property adjacent to their tract.</p>		
<b>FUNDING SOURCE:</b> N/A		
<b>ATTACHMENTS:</b> Resolution and Proposed Policy		
<b>RECOMMENDED ACTION:</b>		
Adopt a resolution of the Board of Directors of the San Jacinto River Authority approving a policy regarding real property sales around Lake Conroe.		

Item No.	Agenda Item	Date
5.6	Consider adoption of a resolution of the San Jacinto River Authority Board of Directors amending the San Jacinto River Authority Pension Plan.	12/11/2025

**BACKGROUND INFORMATION**

The Board of Directors of the San Jacinto River Authority established a defined benefit plan (the “Pension Plan”) effective November 1, 1970 (As Amended and Restated Effective November 1, 2013). The plan provides retirement benefits to vested employees upon normal retirement at age 65 and in some cases early retirement at a minimum age of 55 with at least 10 qualifying years of service. The Pension Plan is only available to employees hired before August 1, 2016, with employees hired after that date eligible for a separate retirement benefit. The Pension Plan’s overall goal is to pay benefits as described by the plan document in such a way that the cost and risk are manageable to the Authority. The specific changes to the proposed Seventh Amendment are outlined below and in the attached document.

**Reason for Amendment:**

In the Pension Plan originally adopted in 1970, unmarried participants were not allowed to designate a beneficiary to receive Plan benefits in the event of the participant’s death while still actively employed. Under the terms of the original Plan, only married participants were allowed to designate a beneficiary, and benefits would pass to that designated beneficiary.

The attached amendment updates the Plan to ensure equal treatment of unmarried and married participants by allowing all participants to designate a beneficiary and receive the same benefit protections.

**FUNDING SOURCE:** Operating Fund

**ATTACHMENTS:** Pension Resolution/Amendment

**RECOMMENDED ACTION:**

Adopt a resolution of the Board of Directors of the San Jacinto River Authority amending the San Jacinto River Authority Pension Plan.

Item No.	Agenda Item	Date
5.7	Consider adoption of a resolution of the San Jacinto River Authority Board of Directors approving and adopting an amended Procurement Policy.	12/11/2025

**BACKGROUND INFORMATION**

The current Procurement Policy was adopted on October 26, 2023, and is now due for revision. The proposed updates focus on aligning delegation and approval thresholds with those commonly used by other State of Texas government entities and River Authorities. These revisions aim to promote consistency, streamline decision-making processes, and ensure that SJRA's procurement practices remain both efficient and in line with industry standards across the public sector.

**FUNDING SOURCE:** N/A

**ATTACHMENTS:** Resolution, Updated Procurement Policy

**RECOMMENDED ACTION**

Adopt a resolution of the Board of Directors of the San Jacinto River Authority approving and adopting an amended Procurement Policy.

Item No.	Agenda Item	Date
5.8	Consider authorizing the General Manager to execute Work Order No. 2 with PAS Property Acquisition Services, LLC, for land acquisition support services for the 24-Inch GRP Water Line Relocation along State Highway 75 Project for the GRP Division.	12/11/2025
<b>BACKGROUND INFORMATION</b>		
<p>Firm Name: PAS Property Acquisition Services, LLC</p> <p>Project: 24-Inch GRP Water Line Relocation along SH 75</p> <p>Type of Agreement: Master Professional Services Agreement (Contract No. 23-0038-A)</p> <p>Project Description/Justification:</p> <p>The 24-inch water transmission line along State Highway (SH) 75 between FM 830 and Silver Springs Road was completed in 2015 as part of the transmission system to bring surface water to water plants on the northeast side of Conroe. This portion of the water line was placed in a 20-foot exclusive easement 20-feet away from the west right-of-way (ROW) of SH 75. In late-2024, TxDOT notified SJRA of a plan to widen SH 75 which included acquiring approximately 40-feet of additional ROW on the west side of SH 75, taking in SJRA's easement, and resulting in the cessation of all protections of the exclusive easement. SJRA desires to acquire a new 20-foot easement (2 parcels required) beyond the proposed SH 75 ROW line and relocate the 24-inch water line to be within this new easement. TxDOT has provided written assurance that SJRA will be reimbursed for expenses incurred related to relocating the GRP 24-inch water transmission line.</p> <p>Work Order Scope:</p> <p>Work Order No. 2 includes all required land acquisition consulting services to obtain 20-foot exclusive easements within two (2) parcels immediately west of the proposed widened TxDOT right-of-way along SH75 between Silver Springs Road and FM 830.</p> <p>Key Deliverable(s): Due Date(s): Parcel Acquisition Documentation March 2, 2026</p> <p>Type of Compensation/Amount: Lump Sum/\$13,000.00</p> <p>Total Amount: \$13,000.00</p> <p>Anticipated Completion Date: March 2, 2026</p> <p>*See attached Exhibit 1 for additional information on prior work orders and amendments.</p>		
<b>FUNDING SOURCE:</b> O&M Budget		
<b>ATTACHMENTS:</b> Exhibit 1, Map, Work Order No. 2, Scope, Level of Effort, Schedule		
<b>RECOMMENDED ACTION</b>		
Authorize the General Manager to execute Work Order No. 2 in an amount not to exceed \$13,000.00 with PAS Property Acquisition Services, LLC, for land acquisition support services for the 24-Inch GRP Water Line Relocation along State Highway 75 Project for the GRP Division.		

Item No.	Agenda Item	Date
5.9	Consider authorizing the General Manager to approve the purchase of an operations and maintenance boom truck with PB Loader Corporation, as outlined in the approved Fiscal Year 2026 GRP and Woodlands Operating Budgets.	12/11/2025

**BACKGROUND INFORMATION**

Firm Name: PB Loader Corporation

Anticipated Expenditures GRP - \$175,000.00 Woodlands - \$201,531.00 = Total Price \$376,531.00

Approval is requested for the purchase of a Utility Enterprise (UE) Boom Truck to replace the existing crane truck currently used by the UE team.

The current crane truck has experienced ongoing mechanical issues over the past several years, resulting in repeated shop repairs and reduced operational reliability. In addition to the maintenance challenges, the existing unit is no longer adequate to meet the operational demands of the Division due to the following limitations:

The current crane truck is rated for only 5 tons, which restricts the team's ability to safely remove and install larger well motors and other heavy equipment. The proposed boom truck has a significantly higher load rating of 30 tons, providing the necessary lifting capability for current and future operational requirements.

With a maximum boom reach of only 28 feet, the current truck cannot support several in-house project needs. The proposed boom truck provides approximately 100 feet of reach, enabling UE to perform a broader range of tasks internally and reducing the need for contracted lifting services.

The enhanced reach and capacity of the boom truck will expand the scope of work that can be completed in house, improving efficiency, reducing outsourcing costs, and increasing scheduling flexibility. The unit will also allow staff to safely reach the top of the headworks structure at WWTP-2, an area currently inaccessible with existing equipment.

The boom truck will be shared between the GRP and The Woodlands Divisions, providing operational benefit across multiple service areas and maximizing the value of the investment.

Approval is respectfully requested for the procurement of a UE Boom Truck to ensure operational reliability, expand in-house capabilities, and improve service efficiency across divisions.

**FUNDING SOURCE:** Fiscal Year 2026 GRP and Woodlands Operating Budgets

**ATTACHMENTS:** Bid

**RECOMMENDED ACTION**

Authorize the General Manager to approve the purchase of an operations and maintenance boom truck with PB Loader Corporation in the amount of \$376,531.00, as outlined in the approved Fiscal Year 2026 GRP and Woodlands Operating Budgets.

Item No.	Agenda Item	Date						
5.10	Consider authorizing the General Manager to approve the purchase of a spare pump assembly for the East Canal Transfer Pump Station with JDC Fluid Equipment, LLC, and the purchase of a spare pump and motor assembly for the South Canal Transfer Pump Station with Hahn Equipment Co., Inc., for the Highlands Division.	12/11/2025						
<b>BACKGROUND INFORMATION</b>								
<p>On October 23, 2025, the Board voted to ratify and authorize actions by the General Manager regarding the issuance of purchase orders or other contractual agreements related to the emergency response and repair of pumps and motors at the South Canal Transfer Pump Station for the Highlands Division.</p> <p>To ensure operational continuity and minimize downtime in the event of equipment failure at either the East Canal Transfer Pump Station (ECTPS) or the South Canal Transfer Pump Station (SCTPS), staff recommends procuring spare pump and motor assemblies through operation and maintenance funds and emergency reserves to expedite acquisition and reduce risk to critical infrastructure.</p> <p>Staff requests that the Board authorize the General Manager to execute Purchase Orders with JDC Fluid Equipment, LLC, and Hahn Equipment Co., Inc., for the purchase of one spare pump assembly for the East Canal Transfer Pump Station (ECTPS), and one spare pump and motor assembly for the South Canal Transfer Pump Station (SCTPS), utilizing Operation and Maintenance Funds and Emergency Reserves due to operational necessity.</p> <p>East Canal Pump Station:</p> <table> <tr> <td>JDC Fluid Equipment, LLC</td><td>Peerless Vertical Pump</td><td>\$215,950.00</td></tr> </table> <p>South Canal Pump Station:</p> <table> <tr> <td>Hahn Equipment Co, Inc.</td><td>Flygt Pump &amp; Motor</td><td>\$117,924.00</td></tr> </table>			JDC Fluid Equipment, LLC	Peerless Vertical Pump	\$215,950.00	Hahn Equipment Co, Inc.	Flygt Pump & Motor	\$117,924.00
JDC Fluid Equipment, LLC	Peerless Vertical Pump	\$215,950.00						
Hahn Equipment Co, Inc.	Flygt Pump & Motor	\$117,924.00						
<b>FUNDING SOURCE:</b> General Fund - O&M and HD Emergency Reserve Fund								
<b>ATTACHMENTS:</b> SCTPS Emergency Declaration, JDC Equipment Quote, Hahn Equipment Quote								
<b>RECOMMENDED ACTION</b>								
<p>Authorize the General Manager to execute all necessary Purchase Orders and related documents with JDC Fluid Equipment, LLC, and Hahn Equipment Co., Inc., in the amounts of \$215,950.00 and \$117,924.00, respectively, for the acquisition of spare pump and motor assemblies for ECTPS and SCTPS for the Highlands Division.</p>								



Item No.	Agenda Item	Date
5.11	Consider authorizing the General Manager to execute a construction contract with R & T Ellis Excavating, Inc., for Siphon 22 Culvert Improvements Project for the Highlands Division.	12/11/2025
<b>BACKGROUND INFORMATION</b>		
<p>Firm Name: R &amp; T Ellis Excavating Inc.</p> <p>Project: Siphon 22 Culvert Improvements</p> <p>Type of Agreement: Major Construction Services Agreement (Contract No. 25-0024)</p> <p>Project Description/Justification:</p> <p>Siphon 22 is located on the Main Canal of the Highlands Canal System at a point approximately 3,900 feet north of Barber's Hill Road. The purpose of this siphon is to allow for stormwater flow to cross from the east side of the canal to the west side via a Harris County Flood Control channel. Due to the channel being open across the siphon and the west maintenance berm, continuous access along the west maintenance berm and across the siphon is limited and unsafe. Also, the ability to maintain the siphon structure is limited as maintenance equipment cannot safely cross the structure for mowing activities. Therefore, the drainage channel will be completely enclosed across the siphon and both sides of the canal to the edge of the flowage easement in four 24-inch diameter culverts. This will result in a level surface for contiguous north-to-south access on both sides of the canal as well as across the siphon. Crushed base will be installed across the siphon structure to reduce the need for mowing. One proposal was received, but it is both below the engineer's estimate and the construction budget, and the contractor has had a positive past experience on SJRA projects.</p> <p>No. Proposals Received/Proposal Receipt Date: 1 / October 3, 2025</p> <p>Highest Ranked Offeror / Proposed Cost: R &amp; T Ellis Excavating Inc. / \$371,133.00</p> <p>Engineer: Walter P. Moore and Associates, Inc.</p> <p>Proposal Amount: \$371,133.00</p> <p>Engineer's Estimate: \$640,000.00</p> <p>Contract Days: 210 Days</p>		
<b>FUNDING SOURCE:</b> R&R Fund		
<b>ATTACHMENTS:</b> Map, Summary, Proposal Form, Agreement		
<b>RECOMMENDED ACTION</b>		
<p>Authorize the General Manager to execute a construction contract in the amount of \$371,133.00 with R &amp; T Ellis Excavating, Inc., for Siphon 22 Culvert Improvements Project for the Highlands Division, and contract modifications up to the amount approved per the Purchasing Policy.</p>		

Item No.	Agenda Item	Date
5.12	Consider authorizing the General Manager to execute Work Order No. 2 with Walter P. Moore & Associates, Inc., for professional construction phase services for the Siphon 22 Culvert Improvements Project for the Highlands Division.	12/11/2025

### BACKGROUND INFORMATION

Firm Name: Walter P. Moore & Associates, Inc.

Project: Siphon 22 Culvert Improvements

Type of Agreement: Master Professional Services Agreement  
(Contract No. 23-0051-C)

Project Description/Justification:

Siphon 22 is located on the Main Canal of the Highlands Canal System, and allows for stormwater flowage across the Main Canal via a Harris County Flood Control channel crossing the siphon structure. This project will allow for the enclosure of the open channel using four 24-inch diameter culverts. This will result in improved accessibility and safety for operation and maintenance activities along the canal and across the siphon structure.

Work Order Scope:

Work Order No. 2 includes Professional Engineering Services to support the Siphon 22 Culvert Improvements – Construction Services. This includes the review and documentation of contractor and SJRA requests for information (RFIs), shop drawings review, claim review, submittal review, attendance at scheduled and unscheduled meetings, site visits, Substantial Completion walk-through, development of the punch list, Final Completion walk-through, and preparation of record drawings. SJRA staff will perform construction management and daily site inspection services.

Key Deliverable(s):	Due Date(s):
Responses to Submittals	7 Calendar Days of Receipt of Submittal
Responses to RFIs	3 Calendar Days of Receipt of RFI
Record Drawings	30 Calendar Days After Final Completion

Type of Compensation/Amount: Cost Plus Multiplier with Not-to-Exceed/\$25,805.00

Total Amount: \$24,305.00

Construction Cost: \$371,133.00

Anticipated Completion Date: August 3, 2026

\*See attached Exhibit 1 for additional information on prior work orders and amendments.

**FUNDING SOURCE:** R&R Fund

**ATTACHMENTS:** Exhibit 1, Map, Work Order No. 2, Scope, Level of Effort, Schedule

### RECOMMENDED ACTION

Authorize the General Manager to execute Work Order No. 2 in an amount not to exceed \$24,305.00 with Walter P. Moore & Associates, Inc., for professional construction phase services for the Siphon 22 Culvert Improvements Project for the Highlands Division.

Item No.	Agenda Item	Date
5.13	Consider authorizing the General Manager to execute Work Order No. 5 with Aviles Engineering Corporation for construction materials testing services for the Siphon 22 Culvert Improvements Project for the Highlands Division.	12/11/2025

**BACKGROUND INFORMATION**

Firm Name: Aviles Engineering Corporation

Project: Siphon 22 Culvert Improvements

Type of Agreement: Master Professional Services Agreement  
(Contract No. 23-0027-A WO5)

**Project Description/Justification:**

Siphon 22 is located on the Main Canal of the Highlands Canal System, and allows for stormwater flowage across the Main Canal via a Harris County Flood Control channel crossing the siphon structure. This project will allow for the enclosure of the open drainage channel using four 24-inch diameter culverts. This will result in improved accessibility and safety for operation and maintenance activities along the canal and across the siphon structure.

**Work Order Scope:**

Work Order No. 5 includes construction materials testing services to support the construction of Siphon 22 Culvert Improvements. This includes field laboratory testing of materials utilized by the contractor during construction and verification that they are compliant with the engineering drawings and specifications.

**Key Deliverable(s):**

Testing Reports uploaded to Procore  
Consultant's Monthly Invoices  
Notification of Failed Test Reports

**Due Date(s):**

Within seven (7) calendar days of test  
10 day of the following month  
Within 24 hours of failed test

Type of Compensation/Amount: Unit Price with Not-to-Exceed/\$31,124.75

Total Amount: \$ 31,124.75

Construction Cost: \$ 371,133.00 (Est.)

Anticipated Completion Date: July 6, 2026

\*See attached Exhibit 1 for additional information on prior work orders and amendments.

**FUNDING SOURCE:** R&R Fund

**ATTACHMENTS:** Exhibit 1, Map, Work Order No. 5, Scope, Level of Effort, Schedule

**RECOMMENDED ACTION**

Authorize the General Manager to execute Work Order No. 5 in an amount not to exceed \$31,124.75 with Aviles Engineering Corporation for construction materials testing services for the Siphon 22 Culvert Improvements Project for the Highlands Division.

Item No.	Agenda Item	Date
5.14	Consider authorizing the General Manager to execute a professional services agreement and Work Order No. 1 with Weston Solutions, Inc., for preliminary engineering of Lift Station No. 24 Improvements for the Woodlands Division.	12/11/2025

**BACKGROUND INFORMATION**

Firm Name: Weston Solutions, Inc.

Project: Lift Station No. 24 Improvements

Type of Agreement: Professional Services Agreement  
(Contract No. 25-0043)

**Project Description/Justification:**

The current LS No. 24 site includes two wet well lift stations (LS No. 24A installed in 1999; LS No. 24B installed in 2004), and a control/generator building. During Hurricane Harvey in 2017, the entire site flooded with a water depth of approximately 4 feet. In 2024, federal funding became available to allow for reconfiguration of the site to mitigate the effects of future flooding. These improvements are anticipated to include the decommissioning and demolition of LS No. 24A to centralize the pumping system, re-routing and connecting the LS No. 24A force main to LS No. 24B to serve as an alternative force main to LS No. 24B's force main, demolition of the existing control/generator building including all controls, PLC panels and electrical components, and construction of a new elevated control/generator building or platform with new controls, PLC panels, and electrical components at a higher elevation. The generator and automatic transfer switch (ATS) were previously replaced after the flood event with new units and will be relocated from the existing building to the new building or platform. It has been confirmed the LS No. 24B can accommodate the added flows.

**Work Order Scope:**

Work Order No. 1 will include project management, preliminary engineering design, surveying, geotechnical investigation, hydraulic modeling, and environmental agency coordination for the proposed project.

Key Deliverable(s):	Due Date(s):
Draft 30% Design Submittal Package	April 1, 2026
Final 30% Design Submittal Package	May 21, 2026

Type of Compensation/Amount: Lump Sum/\$174,820.88

Total Amount: \$174,820.88

Construction Cost: \$1,734,000 (Est.)

Anticipated Completion Date: June 30, 2026

**FUNDING SOURCE:** R&R, Federal Grant

**ATTACHMENTS:** Map, Professional Services Agreement and Work Order No. 1, Scope, Level of Effort, Schedule

**RECOMMENDED ACTION**

Authorize the General Manager to execute a professional services agreement and Work Order No. 1 in an amount not to exceed \$174,820.88 with Weston Solutions, Inc., for preliminary engineering of Lift Station No. 24 Improvements for the Woodlands Division.

Item No.	Agenda Item	Date
6.1	Consider adoption of a resolution of the San Jacinto River Authority Board of Directors authorizing the redemption and defeasance of certain outstanding bonds (Special Project Revenue Bonds (GRP Project), Series 2012A, 2013 and 2016).	12/11/2025
<b>BACKGROUND INFORMATION</b>		
<p>The San Jacinto River Authority (the "Authority") has issued seven series of bonds for the GRP Project. Among these seven series of bonds are the \$165,000,000 Special Project Revenue Bonds (GRP Project), Series 2012A, the \$39,850,000 Special Project Revenue Bonds (GRP Project), Series 2013, and the \$2,305,000 Special Project Revenue Bonds (GRP Project), Series 2016.</p> <p>In the resolutions authorizing the issuance of the Series 2012A, 2013, and 2016 Bonds, the Authority reserved the right to redeem the Bonds prior to stated maturity.</p> <p>The Authority is requesting to exercise the option to redeem portions of the outstanding Series 2012A, 2013, and 2016 Bonds on February 1, 2026 (the "Redeemed Bonds"), prior to their stated maturities, as follows:</p> <ul style="list-style-type: none"> <li>• \$15,790,000 in principal amount of the Series 2012A Bonds originally scheduled to mature on October 1, 2039</li> <li>• \$2,365,000 in principal amount of the Series 2013 Bonds originally scheduled to mature on October 1, 2039</li> <li>• \$255,000 in principal amount of the Series 2016 Bonds originally scheduled to mature as the term bonds on October 1, 2041, representing the mandatory redemption payments due on October 1, in the years 2040 and 2041</li> </ul> <p>The Authority currently has available, and will appropriate, funds sufficient to redeem and defease the Redeemed Bonds as follows:</p> <ul style="list-style-type: none"> <li>• \$18,697,833.09 from the GRP General Fund, derived from the \$18,809,401.87 settlement payment received from the City of Conroe</li> </ul> <p>SJRA currently has available, and will appropriate, funds sufficient to fund the GRP Debt Service Reserve Fund.</p> <ul style="list-style-type: none"> <li>• \$1,302,167.00 from the GRP General Fund</li> </ul> <p>The overall savings will be \$11,612,550 with an average annual savings of \$829,468. After the redemption, the final maturity for all bonds issued for the GRP Project will be reduced by 2 years to October 1, 2039.</p>		
<b>FUNDING SOURCE:</b> GRP General Fund		
<b>ATTACHMENTS:</b> Redline Resolution; Resolution; Financial Analysis		
<b>RECOMMENDED ACTION</b>		
Adopt a resolution of the Board of Directors of the San Jacinto River Authority authorizing the redemption and defeasance of certain outstanding bonds (Special Project Revenue Bonds (GRP Project), Series 2012A, 2013 and 2016).		

Item No.	Agenda Item	Date
6.2	Consider authorizing the General Manager to execute Change Order No. 1 with LASS Engineering and Construction, Inc., for the Siphon 39 and Levee Improvements Project for the Highlands Division.	12/11/2025
<b>BACKGROUND INFORMATION</b>		
<p>Firm Name: LASS Engineering and Construction, Inc.</p> <p>Project: Siphon 39 and Levee Improvements</p> <p>Type of Agreement: Major Construction Services Agreement (Contract No. 23-0063-A)</p> <p>Project Description/Justification:</p> <p>Siphon 39 is located near the end of the Highlands Division South Canal. Improvements to Siphon 39 and canal levees along approximately 8,500 linear feet of the South Canal are necessary due to age, structural integrity, and capacity restrictions. These improvements will primarily include the demolition and replacement of Siphon 39 with a new siphon structure and dual 72" pipes, and levee raising and regrading to provide additional canal capacity and required freeboard. As a result, future raw water demands from the Industrial Customer will be met in addition to increased reliability for the Highlands Division. Construction Notice to Proceeds for the Siphon 39 Improvements portion and the Canal Levee Improvements portion of the overall project may be issued simultaneously or separately.</p> <p>Change Order Scope:</p> <p>Item 1 removes SCADA and electrical equipment from Contractor's scope of work. Item 2 provides funds to replace the existing damaged 30" storm water culvert reinforced concrete pipe. Item 3 adds funds for levee raising in areas not shown on the drawings.</p> <p>Engineer: Texas Water Engineering, LLC</p> <p>Original Contract Amount: \$8,897,000.00</p> <p>Previously Approved None: \$0.00</p> <p><u>Proposed 001:</u> <u>-\$389,500.00</u></p> <p>Total Revised Contract Amount: \$8,507,500.00</p> <p>Original Contract Days: 300                      Calendar Days</p> <p>Previously Approved None: 0                      Calendar Days</p> <p><u>Proposed 001:</u> <u>119</u>                      <u>Calendar Days</u></p> <p>Total Revised Contract Days: 119                      Calendar Days</p>		
<b>FUNDING SOURCE:</b> R&R		
<b>ATTACHMENTS:</b> Map, Change Order No. 1		
<b>RECOMMENDED ACTION</b>		
<p>Authorize the General Manager to execute Change Order No. 1 in the amount of (\$389,500.00) and 119 Calendar Days with LASS Engineering and Construction, Inc., for the Siphon 39 and Levee Improvements Project for the Highlands Division.</p>		



Item No.	Agenda Item	Date
6.3	Consider adoption of a resolution of San Jacinto River Authority Board of Directors adopting an amended Fiscal Year 2026 Operating Budget for the Woodlands Division.	12/11/2025

#### BACKGROUND INFORMATION

Water Plant Nos. 1, 2, and 3 are three of the five water plants owned and operated by the San Jacinto River Authority (SJRA) in The Woodlands. Each water plant plays a vital role in the blending, chlorination, and pumping out into the distribution system to serve customers of The Woodlands. To continue operational reliability of each water plant during a power outage situation, backup power generation is necessary to power on-site groundwater wells and/or plant booster pumps to maintain minimum required system pressure and flow rate.

The first part of this budget amendment is to increase the construction budget and to accommodate the change order that includes various scope adjustments at Water Plant Nos. 1, 2 and 3 due to errors and omissions by the engineer. At Water Plant Nos. 1 and 2, electrical drawing revisions were completed in coordination with Entergy to ensure compliance with their installation standards and the National Electrical Code. Additionally, modifications were made to the generator foundations at each site. An increase of \$319,766 to Capital Improvements is being proposed under the Woodlands Repair and Replacement Fund budget in FY2026.

The current grit classifier at Wastewater Treatment Facility No. 2 (WWTF No. 2) was originally installed as the grit classifier at Wastewater Treatment Facility No. 1 in 2009. In 2017, when the new grit removal system (including a new grit classifier) was constructed at Wastewater Treatment Facility No. 1, the existing grit classifier was moved and installed at the WWTF No. 2 Headworks Facility to replace the original classifier as its condition had deteriorated resulting in many mechanical issues. A grit classifier assists in removing the non-biodegradable material from wastewater that is not caught and then removed by the bar screen. If this material/grit is not removed, the pumps in the facility could be damaged. After several years of use and modifications, it became apparent that this classifier does not have sufficient capacity for this facility. Therefore, a new classifier, rerouted piping, and driveway, will be constructed that are designed specifically to meet the parameters of WWTF No. 2. Two proposals were received. The higher price offeror was selected due to their qualifications and history of quality work and project management on previous SJRA projects. The base proposal price was utilized for its portion of the scoring criteria; however, an alternate item to delete a canopy within the base proposal will be utilized, reducing the overall cost from \$1,323,000.00 to \$1,146,000.00, a reduction in price of \$177,000.00.

The second part of this budget amendment is to increase the construction budget and to accommodate the construction contract coming in over the previously approved budget for WWTF No. 2 Grit Classifier Improvements. An increase of \$115,444 to Capital Improvements is being proposed under the Woodlands Repair and Replacement Fund budget in FY2026.

**FUNDING SOURCE:** Woodlands Repair and Replacement Fund

**ATTACHMENTS:** Resolution; Exhibit "A"; Exhibit "B"

#### RECOMMENDED ACTION

Approve a resolution of Board of Directors of the San Jacinto River Authority adopting an amended Fiscal Year 2026 Operating Budget for the Woodlands Division.

Item No.	Agenda Item	Date
6.4	Consider authorizing the General Manager to execute Change Order No. 1 with C3 Constructors, LLC, for Water Plant Nos. 1, 2 and 3 Generators Project for the Woodlands Division.	12/11/2025

**BACKGROUND INFORMATION**

Firm Name: C3 Constructors, LLC

Project: Water Plant Nos. 1, 2 and 3 Generators

Type of Agreement: Major Construction Services Agreement  
(Contract No. 23-0059-A)

Project Description/Justification:

Water Plant Nos. 1, 2, and 3 are three of the five water plants owned and operated by the San Jacinto River Authority (SJRA) in The Woodlands. Each water plant plays a vital role in the blending, chlorination, and pumping out into the distribution system to serve customers of The Woodlands. To continue operational reliability of each water plant during a power outage situation, backup power generation is necessary to power on-site groundwater wells and/or plant booster pumps to maintain minimum required system pressure and flow rate.

Change Order Scope:

This change order includes various scope adjustments at Water Plant Nos. 1, 2 and 3 due to errors and omissions by the engineer. At Water Plant Nos. 1 and 2, electrical drawing revisions were completed in coordination with Entergy to ensure compliance with their installation standards and the National Electrical Code. Additionally, modifications were made to the generator foundations at each site. Due to delays associated with coordinating electrical design changes with Entergy, the contractor is requesting an extension of 225 calendar days to account for project delays and the time required to complete the revised scope of work.

Engineer: Kalluri Group, Inc.

Original Contract Amount: \$2,243,000.00

Previously Approved (None): \$0.00

Proposed Change Order No. 1: \$92,337.66

Total Revised Contract Amount: \$2,335,337.66

Original Contract Days: 400 Calendar Days

Previously Approved (None): 0 Calendar Days

Proposed Change Order No. 1: 225 Calendar Days

Total Revised Contract Days: 625 Calendar Days

**FUNDING SOURCE:** R&R

**ATTACHMENTS:** Map, Change Order No. 1, Schedule

**RECOMMENDED ACTION**

Authorize the General Manager to execute Change Order No. 1 in the amount of \$92,337.66 and 225 Calendar Days with C3 Constructors, LLC, for Water Plant Nos. 1, 2 and 3 Generators Project for the Woodlands Division.



Item No.	Agenda Item	Date
6.5	Consider authorizing the General Manager to execute a construction contract with Industrial TX Corporation for Wastewater Treatment Facility No. 2 Grit Classifier Improvements Project for the Woodlands Division.	12/11/2025

**BACKGROUND INFORMATION**

Firm Name: Industrial TX Corporation

Project: Wastewater Treatment Facility No. 2 Grit Classifier Improvements

Type of Agreement: Major Construction Services Agreement  
(Contract No. 25-0018-A)

Project Description/Justification:

The current grit classifier at Wastewater Treatment Facility No. 2 (WWTF No. 2) was originally installed as the grit classifier at Wastewater Treatment Facility No. 1 in 2009. In 2017, when the new grit removal system (including a new grit classifier) was constructed at Wastewater Treatment Facility No. 1, the existing grit classifier was moved and installed at the WWTF No. 2 Headworks Facility to replace the original classifier as its condition had deteriorated resulting in many mechanical issues. A grit classifier assists in removing the non-biodegradable material from wastewater that is not caught and then removed by the bar screen. If this material/grit is not removed, the pumps in the facility could be damaged. After several years of use and modifications, it became apparent that this classifier does not have sufficient capacity for this facility. Therefore, a new classifier, rerouted piping, and driveway, will be constructed that are designed specifically to meet the parameters of WWTF No. 2. Two proposals were received. The higher price offeror was selected due to their qualifications and history of quality work and project management on previous SJRA projects. The base proposal price was utilized for its portion of the scoring criteria; however, an alternate item to delete a canopy within the base proposal will be utilized, reducing the overall cost from \$1,323,000.00 to \$1,146,000.00, a reduction in price of \$177,000.00.

No. Proposals Received/Proposal Receipt Date: 2 / November 5, 2025

Highest Ranked Offeror / Proposed Cost: Industrial TX Corporation / \$1,323,000.00  
Second Ranked Offeror / Proposed Cost: C3 Constructors, LLC / \$1,205,000.00

Engineer: Quiddity Engineering, LLC

Proposal Amount: \$1,146,000.00

Engineer's Estimate: \$1,215,000.00

Contract Days: 330 Days

**FUNDING SOURCE:** R&R Fund

**ATTACHMENTS:** Map, Summary, Proposal Form, Agreement

**RECOMMENDED ACTION**

Authorize the General Manager to execute a construction contract in the amount of \$1,146,000.00 with Industrial TX Corporation for Wastewater Treatment Facility No. 2 Grit Classifier Improvements Project for the Woodlands Division, and contract modifications up to the amount approved per the Purchasing Policy.

Item No.	Agenda Item	Date
6.6	Consider authorizing the General Manager to execute Work Order No. 5 with Quiddity Engineering, LLC, for professional construction phase services for the Wastewater Treatment Facility No. 2 Grit Classifier Improvements Project for the Woodlands Division.	12/11/2025
BACKGROUND INFORMATION		
<div>Firm Name:Quiddity Engineering, LLC</div> <div>Project:Wastewater Treatment Facility No. 2 Grit Classifier Improvements</div> <div>Type of Agreement:Master Professional Services Agreement (Contract No. 21-0071)</div> <div>Project Description/Justification: A new grit classifier system will be constructed at Wastewater Treatment Facility No. 2 (WWTF No. 2) to replace the current system that does not have sufficient capacity for the facility. The grit classifier is necessary as it assists in removing non-biodegradable material from the wastewater that is not caught and removed by the bar screen and could damage pumps in the facility. The system will include the new grit classifier equipment, re-routed piping, driveway, and a canopy.</div> <div>Work Order Scope: Work Order No. 5 includes Professional Engineering Services to support the Wastewater Treatment Facility No. 2 Grit Classifier Improvements – Construction Services. This includes the review and documentation of contractor and SJRA requests for information (RFIs), shop drawings review, claim review, submittal review, attendance at scheduled and unscheduled meetings, site visits, Substantial Completion walk-through, development of the punch list, and preparation of record drawings. SJRA staff will perform construction management and daily site inspection services.</div> <div>Key Deliverable(s):Due Date(s): Responses to Submittals7 Calendar Days of Receipt of Submittal Responses to RFIs3 Calendar Days of Receipt of RFI Record Drawings30 Calendar Days After Final Completion</div> <div>Type of Compensation/Amount:Cost Plus Multiplier with Not-to-Exceed/\$39,852.00</div> <div>Total Amount:\$39,852.00</div> <div>Construction Cost:\$1,146,000.00</div> <div>Anticipated Completion Date:December 1, 2026</div> <div>*See attached Exhibit 1 for additional information on prior work orders and amendments.</div>		
FUNDING SOURCE: R&R Fund		
ATTACHMENTS: Exhibit 1, Map, Work Order No. 5, Scope, Level of Effort, Schedule		
RECOMMENDED ACTION		
Authorize the General Manager to execute Work Order No. 5 in an amount not to exceed \$39,852.00 with Quiddity Engineering, LLC, for professional construction phase services for the Wastewater Treatment Facility No. 2 Grit Classifier Improvements Project for the Woodlands Division.		

Item No.	Agenda Item	Date
6.7	Consider authorizing the General Manager to execute Work Order No. 8 with Geotest Engineering, Inc., for professional construction material testing services for the Wastewater Treatment Facility No. 2 Grit Classifier Improvements Project for the Woodlands Division.	12/11/2025
BACKGROUND INFORMATION		
<div>Firm Name:Geotest Engineering, Inc.</div> <div>Project:Wastewater Treatment Facility No. 2 Grit Classifier Improvements</div> <div>Type of Agreement:Master Professional Services Agreement (Contract No. 23-0027-B)</div> <div>Project Description/Justification: A new grit classifier system will be constructed at Wastewater Treatment Facility No. 2 (WWTF No. 2) to replace the current system that does not have sufficient capacity for the facility. The grit classifier is necessary as it assists in removing non-biodegradable material from the wastewater that is not caught and removed by the bar screen and could damage pumps in the facility. The system will include the new grit classifier equipment, re-routed piping, and driveway.</div> <div>Work Order Scope: Work Order No. 8 includes all necessary labor, equipment, and materials to provide construction material testing during construction.</div> <div><div>Key Deliverable(s):Testing Reports uploaded to PROCORE Consultant’s Monthly Invoices Notification of Failed Test Reports</div><div>Due Date(s):Within 7 Calendar Days of Test 10 Calendar Days of the following Month Within 24 Hours of Failed Test</div></div> <div>Type of Compensation/Amount:Unit Price with Not-to-Exceed/\$8,052.00</div> <div>Total Amount:\$8,052.00</div> <div>Construction Cost:\$1,146,00.00</div> <div>Anticipated Completion Date:October 30, 2026</div> <div>*See attached Exhibit 1 for additional information on prior work orders and amendments.</div>		
FUNDING SOURCE: R&R Fund		
ATTACHMENTS: Exhibit 1, Map, Work Order No. 8, Scope, Level of Effort, Schedule		
RECOMMENDED ACTION		
Authorize the General Manager to execute Work Order No. 8 in an amount not to exceed \$8,052.00 with Geotest Engineering, Inc., for professional construction material testing services for the Wastewater Treatment Facility No. 2 Grit Classifier Improvements Project for the Woodlands Division.		

Item No.	Agenda Item	Date
6.8	Consider adoption of a resolution of San Jacinto River Authority Board of Directors adopting an amended Fiscal Year 2026 Operating Budget for the Lake Conroe Division related to the Lake Conroe Maintenance Facilities Improvement Project.	12/11/2025

#### BACKGROUND INFORMATION

The Lake Conroe Division maintenance and operations staff utilize multiple facilities that provide office space, workspace, and equipment storage. These Lake Conroe campus facilities are used for daily operations as well as during emergencies and are in the process of being replaced due to their structural condition and limited workspace. The new facilities consist of a new 6,600 square foot maintenance facility including 3,000 square feet of office space, aerobic system, fuel facility, and covered storage. Additionally, the project includes work associated with bringing utilities including electrical, gas, and water to the site as well as general site grading and pavement. The new facilities will increase the efficiency, safety, and maintenance capabilities of the Lake Conroe Division staff. Security improvements are required to provide door security, cameras, and fiber for the newly constructed maintenance facility and surrounding structures.

In order to accommodate the Preferred Technologies, LLC contract being considered today for \$117,505.59, separately from the budget amendment, and potential change orders that are being negotiated to the construction contract and additional costs of the Lake Conroe Maintenance Facilities Improvement Project, an increase of \$165,000.00 to the Capital Improvements budget is being proposed. Additional anticipated expenditures include gas line rerouting, structural adjustments to the mezzanine, and installation of a CenterPoint gas service line. It is expected that these expenditures fall within the General Manager's signatory authority designation.

	Approved Budget FY2026	Proposed Budget Amendment FY2026	Proposed Amended Budget FY2026
Capital Improvements: Building	\$229,492	\$165,000	\$394,492

In addition to the annual spending increase, it is proposed that the total project budget is increased by \$165,000 as well.

	Approved FY2026 Total Project Budget	Proposed Amendment FY2026 Total Project Budget	Proposed Amended FY2026 Total Project Budget
Capital Improvements: Building	\$5,352,547	\$165,000	\$5,517,547

**FUNDING SOURCE:** Lake Conroe Repair and Replacement Fund

**ATTACHMENTS:** Resolution; Exhibit "A"; Exhibit "B"

#### RECOMMENDED ACTION

Approve a resolution of Board of Directors of the San Jacinto River Authority adopting an amended Fiscal Year 2026 Operating Budget for the Lake Conroe Division related to the Lake Conroe Maintenance Facilities Improvement Project.

Item No.	Agenda Item	Date
6.9	Consider authorizing the General Manager to execute a Purchase Order with Preferred Technologies, LLC, for access and security components associated with the Lake Conroe Maintenance Facility Improvements Project for the Lake Conroe Division.	12/11/2025
BACKGROUND INFORMATION		
<div>Firm Name: Preferred Technologies, LLC</div> <div>Project: Lake Conroe Maintenance Facility Improvements</div> <div>Type of Agreement: Cooperative Contract DIR-CPO-4742 (Contract No. 26-0009)</div> <div>Project Description/Justification:  The Lake Conroe Division maintenance and operations staff utilize multiple facilities that provide office space, workspace, and equipment storage. The Lake Conroe campus facilities are used for daily operations as well as during emergencies and are in the process of being replaced due to their structural condition and limited workspace. The new facilities consist of a new 6,600 square foot maintenance facility including 3,000 square feet of office space, aerobic system, fuel facility, and covered storage. Additionally, the project includes work associated with bringing utilities including electrical, gas, and water to the site as well as general site grading and pavement. The new facilities will increase the efficiency, safety, and maintenance capabilities of the Lake Conroe Division staff. Security improvements are required to provide door security, cameras, and fiber for the newly constructed maintenance facility and surrounding structures.</div> <div>Work Order Scope:  Provide and install Security Access Control Systems, Video Monitoring System, and Fiber installation.</div> <div><div>Key Deliverable(s):</div><div>Due Date(s):</div><div>Commissioning Sheets</div><div>April 30, 2026</div><div>Shop Drawings and As-Built</div><div>April 30, 2026</div><div>Copper and Fiber Test Results</div><div>April 30, 2026</div></div> <div>Type of Compensation/Amount: Lump Sum/\$117,505.59</div> <div>Total Amount: \$117,505.59</div> <div>Construction Cost: \$4,419,103.45 (Est.)</div> <div>Anticipated Completion Date: April 30, 2026</div>		
FUNDING SOURCE: R&R		
ATTACHMENTS: Map, Vendor Proposal, Schedule		
RECOMMENDED ACTION		
Authorize the General Manager to execute a Purchase Order in the amount of \$117,505.59 with Preferred Technologies, LLC, for access and security components associated with the Lake Conroe Maintenance Facility Improvements Project for the Lake Conroe Division.		