

**BOARD OF DIRECTORS  
SAN JACINTO RIVER AUTHORITY  
MINUTES OF REGULAR MEETING  
FEBRUARY 26, 2026**

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A regular meeting of the Board of Directors of the San Jacinto River Authority was held at 9:00 a.m., February 26, 2026, 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, Treasurer Mark Micheletti, Secretary Wil Faubel, Secretary ProTem Ricardo Mora, Director Stacey Buick, and Director Stephanie Johnson were present. 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; and Amy Sims, General Counsel.

**1. Invocation and Pledges of Allegiance to the U.S. and Texas Flags**

The invocation was given by Rabbi Edwin Goldberg of Congregation Beth Shalom of The Woodlands, and the Pledges of Allegiance to the U.S. and Texas Flags were led by Director Ronnie Anderson.

**2. Ceremonial Items**

There were no ceremonial items.

**3. Call to Order**

The meeting was called to order at 9:04 a.m.

**4. Public Comments**

Mr. Dan Krueger and Mr. Kevin Lacy provided comments related to agenda item 5.3.

**5. Work Session**

**5.1 Update by the General Manager regarding meetings, projects, events, issues, and activities pertinent to the Authority**

Mr. Spear provided comments related to the various meetings, projects, events, issues, and activities pertinent to SJRA.

**5.2 Update by the Director of Communications and Public Affairs regarding updates related to various division and departmental projects, initiatives, tours, meetings, and social media platforms**

Ms. Ramsey provided information related to various community engagement events, social media highlights, and employee highlights.

**5.3 Update regarding the 2023 Sunset Commission's recommendations**

Ms. Ramsey provided an overview of the Sunset Advisory Commission's recommendations related to communications.

#### **5.4 Presentation of the San Jacinto River Authority's Management Audit**

Mr. Jeremy Barbatto of abip CPAs and Advisors provided an overview of the approach and methodology used during the management audit process and suggested recommendations related to same.

#### **6. Consent Agenda**

Director Johnson made a motion to approve the Consent Agenda as presented. The motion was seconded by Director Boulware and carried unanimously.

##### **6.1 G&A - Minutes**

Approval of Minutes - Regular Meeting of January 22, 2026.

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

Approve the unaudited financials for the month of December, 2025.

##### **6.3 G&A, GRP, Lake Conroe, and Woodlands - Mowing and Landscaping Services**

Authorize the General Manager to execute a General Services Agreement with Earthworks Landscaping and Maintenance, LLC, in the amount of \$189,654, to provide mowing and landscaping maintenance services for the G&A, GRP, Lake Conroe, and Woodlands Divisions.

##### **6.4 Highlands - Amendment No. 1 to Work Order No. 1 for Structure 2 and South Canal Bypass Levee Improvements**

Authorize the General Manager to execute Amendment No. 1 to Work Order No. 1 with Diaz Engineering, LLC, in the deductive amount of (\$48,140) for engineering design of Structure 2 and South Canal Bypass Levee Improvements for the Highlands Division.

##### **6.5 Woodlands - Amendment No. 1 to Work Order No. 2 for Elevated Storage Tank No. 6**

Authorize the General Manager to execute Amendment No. 1 to Work Order No. 2 with Halff Associates, Inc., in an amount not to exceed \$1,409.37, for final design of Elevated Storage Tank No. 6 for the Woodlands Division.

#### **7. Regular Agenda**

##### **7.1 Highlands - Professional Services Agreement and Work Order No. 1 for Siphon 21 Improvements**

Mr. Jared Marek, Technical Services Engineer, provided an overview of the Siphon 21 Improvements Project. He explained that Siphon 21 was originally constructed in 1943 with headwalls, wingwalls, and dual 48" siphon pipes. However, in 1979, a 60" bypass siphon with additional headwalls and wingwalls was installed to increase redundancy of the structure. He stated that structural concrete concerns were identified, which increased the risk and likelihood of failure. Mr. Marek provided additional details related to the scope of the project. Director Johnson made a motion to authorize the General Manager to execute a Professional Services Agreement and Work Order No. 1 with BGE, Inc., in an amount not to exceed \$291,090, for preliminary engineering of Siphon 21 Improvements for the Highlands Division. The motion was seconded by Director Mora and carried unanimously.

## 7.2 G&A - Resolution - Amended Procurement Policy

Ms. Sims provided an overview of the proposed amendment to the Procurement Policy, relative to Section 2(h)(i), "Delegation of Authority". She explained the proposed amendment clearly defines the General Manager's approval authority and provides further formalization of the dollar limits for delegation. Director Micheletti made a motion to adopt Resolution No. 2026-R-02, of the San Jacinto River Authority Board of Directors adopting an amended Procurement Policy by amending Section 2(h)(i), "Delegation of Authority", formalizing the General Manager's approval authority. The motion was seconded by Director Johnson and carried unanimously.

## 8. Executive Session

The meeting was convened into executive session at 9:54 a.m., under the following provisions:

**8.1 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; or 551.076, Security Devices, as applicable.**

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

**8.2.1** Litigation related to Hurricane Harvey, including additional legal services to be provided by Hunton Andrews Kurth, LLP; and

**8.2.2** Litigation involving City of Magnolia, Quadvest, L.P., Woodland Oaks Utility, L.P., Titter-Bell and CDF Textiles, LTD, related to GRP, and other potential litigation related to GRP.

**8.3 Pursuant to Texas Government Code, Section 551.072, Real Property:**

**8.3.1** Discussion regarding the April Sound Driving Range; property located at 14982 Highway 105 West, Montgomery County, Texas; and GRP waterline relocation project located at Highway 75 and Highway 830.

**8.4 Pursuant to Texas Government Code, Section 551.074, Personnel Matters:**

**8.4.1** Discussion regarding duties and responsibilities of the General Manager.

## 9. Reconvene In Open Session

With a quorum of the Board present, the meeting was called into open session at 11:58 a.m.

## 10. Announcements / Future Agenda

It was announced that the next San Jacinto River Authority Regular Board Meeting will take place on March 26, 2026.

## 11. Adjourn

Without objection, the meeting was adjourned at 11:59 a.m.



Wil Faubel  
Secretary, Board of Directors