

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

A regular meeting of the Board of Directors of the San Jacinto River Authority was held at 9:00 a.m., March 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, Director Stacey Buick, and Director Stephanie Johnson were present. Secretary ProTem Ricardo Mora was absent. 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 Pastor Mark England of Grace Lutheran Church and the Pledges of Allegiance to the U.S. and Texas Flags were led by Director Ronnie Anderson.

2. Ceremonial Items

2.1 Receipt of Commendations, Awards, and Honoraria

- Ms. Pam Steiger introduced the Procurement Department in recognition of National Procurement Month.
- Mr. Aubrey Spear recognized Mr. Ed Shackelford for five years of service.

3. Call to Order

The meeting was called to order at 9:06 a.m.

4. Public Comments

Mr. Dan Krueger and Ms. Kaaren Cambio provided comments regarding the Joint Operations Study public meeting held in Humble, Texas, on March 5, 2026.

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 Presentation regarding Spring Creek Watershed Flood Control Dams Conceptual Engineering Feasibility Study

Mr. Matt Barrett, Water Resources and Flood Management Division Manager, presented information regarding the Spring Creek Watershed Flood Control Dams Conceptual Engineering Feasibility Study.

5.4 Presentation by Harris County Flood Control District regarding upcoming District projects.

Dr. Tina Petersen, Executive Director of the Harris County Flood Control District, presented information related to various projects in and around Harris County.

5.5 Update regarding the 2023 Sunset Commission's recommendations.

Mr. Justin Ford, Procurement Manager, provided an overview of the Sunset Advisory Commission's recommendations related to contracting.

6. Consent Agenda

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

6.1 G&A - Minutes

Approval of Minutes - Regular Meeting of February 26, 2026.

6.2 G&A - Unaudited Financials

Approve the unaudited financials for the month of January, 2026.

6.3 G&A Division - Quarterly Investment Report

Consider approval of the Quarterly Investment Report for the Quarter Ended February 28, 2026.

6.4 G & A Division - Enterprise Asset Management Software Renewal

Consider authorizing the General Manager to execute an annual renewal agreement with Hexagon in the amount of \$88,926.71, for Hexagon Enterprise Asset Management software.

6.5 Woodlands and GRP Divisions - Contract for Municipal Services (Hydro Clear)

Consider authorizing the General Manager to execute a contract with Hydro Clear Services, LLC, in an amount not to exceed \$325,000 for the Woodlands Division, and \$85,000 for the GRP Division, related to municipal services (pumping, vacuuming, line jetting, line televising, disposal services, hydro excavating, and locating of utilities) for the Woodlands and GRP Divisions.

6.6 Woodlands and GRP Divisions - Contract for Municipal Services (Magna Flow)

Consider authorizing the General Manager to execute a contract with Magna Flow Environmental, Inc., in an amount not to exceed \$325,000 for the Woodlands Division, and \$85,000 for the GRP Division, related to municipal services (pumping, vacuuming, line jetting,

line televising, disposal services, hydro excavating, and locating of utilities) for the Woodlands and GRP Divisions.

6.7 Woodlands and GRP Divisions - Contract for Municipal Services (Superior Hydro Vac)

Consider authorizing the General Manager to execute a contract with Superior Hydro Vac in an amount not to exceed \$325,000 for the Woodlands Division, and \$85,000 for the GRP Division, related to municipal services (pumping, vacuuming, line jetting, line televising, disposal services, hydro excavating, and locating of utilities) for the Woodlands and GRP Divisions.

6.8 Woodlands and GRP Divisions - Polymers Purchase

Consider authorizing the General Manager to execute a contract renewal with Polydyne, Inc., in an amount not to exceed and additional \$97,947 for the Woodlands Division, and \$135,592 for the GRP Division for the purchase of polymers for the Woodlands and GRP Divisions.

6.9 Woodlands Division - Water Treatment Chemicals (PVS DX Incorporated)

Consider authorizing the General Manager to execute a contract renewal with PVS DX Incorporated, in an amount not to exceed an additional \$1,437,000, for the purchase of water treatment chemicals (chlorine and sulphur dioxide) for the Woodlands Division.

6.10 Woodlands Division - Magnesium Hydroxide Slurry

Consider authorizing the General Manager to execute a contract renewal with Garrison Minerals, LLC, in an amount not to exceed an additional \$610,000, for the purchase of magnesium hydroxide slurry for the Woodlands Division.

7. Regular Agenda

7.1 Lake Conroe Division - Amended Fiscal Year 2026 Operating Budget for the Lake Conroe Division*

Mr. Dan Hilderbrandt, Technical Services Manager, explained that various electrical modifications, gas line rerouting, and major furnishings for the Lake Conroe Maintenance Facilities Improvements Project necessitated a budget amendment for the Lake Conroe Division. Ms. Jamye Lewis, Controller, explained that the original approved Fiscal Year 2026 total project budget of \$5,517,547 plus the proposed budget amendment of \$175,000, would bring the proposed amended Fiscal Year 2026 total project budget to \$5,692,547. Director Boulware made a motion to adopt Resolution No. 2026-R-03, 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. The motion was seconded by Director Faubel and carried unanimously.

7.2 Woodlands Division - Amended Fiscal Year 2026 Operating Budget for the Woodlands Division*

Ms. Lewis explained that excess funds in the amount of \$6,058,582 existed in the Woodlands Division budget from Fiscal Year 2025, based on the results of the annual independent audit report (Annual Comprehensive Financial Report) approved by the Board of Directors on January 22, 2026. Ms. Lewis explained that for excess funds to be eligible for refund or use by the San Jacinto River Authority, revenue for the Woodlands Division must be above 90% of the budgeted

amount after six months into the current fiscal year. Ms. Lewis confirmed that Fiscal Year 2026 revenues for September 1, 2025, through February 28, 2026, were adequate to satisfy the requirements. Following review of the excess funds by The Woodlands Trustees, Ms. Lewis explained that the Trustees approved the Fiscal Year 2025 excess funds be refunded to the Municipal Utility Districts. Additionally, Mr. Shackelford explained that as part of the Wastewater Strategic Plan, a comprehensive evaluation was conducted to assess the feasibility and projected costs associated with the construction of a gravity wastewater system aimed at eliminating up to five lift stations and their associated force mains within the Wastewater Treatment Facility No. 1 service area. Further, Mr. Shackelford stated that following completion of the study, it was concluded that maintaining the existing operation and maintenance framework of the wastewater collection system would be the most cost-effective strategy over a 50-year horizon, with no elimination of lift stations. Mr. Shackelford stated that Lift Station No. 5 Force Main was previously designed in 2020 and needs to be updated. He explained that reallocating land acquisition project funds in the amount of \$9,546,938.20 from the wastewater system project to the Lift Station No. 5 Force Main Project would help in the replacement of same. Mr. Shackelford stated that modification of the project budgets was approved by The Woodlands Trustees. Director Johnson made a motion to adopt Resolution No. 2026-R-04, of the San Jacinto River Authority Board of Directors adopting an amended Fiscal Year 2026 Operating Budget for the Woodlands Division. The motion was seconded by Director Faubel and carried unanimously.

7.3 Woodlands Division - Professional Services Agreement and Work Order No. 1 for Lift Station No. 21 Force Main Renewal

Mr. Nabeel Khan, Technical Services Project Manager, explained that SJRA operates and maintains 29 lift stations and over 100,000 linear feet of force mains throughout the wholesale wastewater conveyance system in The Woodlands, including Lift Station No. 21's force main. He stated that Lift Station No. 21's force main has been in operation since 1982. Mr. Khan explained that a force main condition assessment was conducted in June 2022 which included a records analysis, televising of the force main, and a physical inspection to determine estimated remaining useful life of each force main. He explained that the assessment identified sections of force mains that were at high risk of failure and ranked them based on priority. Mr. Khan stated that from the priority list, Lift Station No. 21's force main was identified as being in extremely poor condition, having lost 70% of its original thickness, and posing a high risk of structural collapse. Further, Mr. Khan explained that due to its age, significant wall loss/deteriorated condition, and high risk of structural collapse, renewal of this force main is necessary to prevent potential collection system failure. Director Buick made a motion to authorize the General Manager to execute a Professional Services Agreement and Work Order No. 1 with Baxter and Woodman, Inc., in an amount not to exceed \$151,900, for preliminary engineering of Lift Station No. 21 Force Main Renewal for the Woodlands Division. The motion was seconded by Director Johnson and carried unanimously.

7.4 Highlands Division - Request Change No. 1 to Generator Purchase Order

Mr. Khan explained that the Lake Houston Pump Station ("LHPS") Pump and Motor Replacement Project included early procurement and installation of long lead time equipment such as a natural gas generator to be used as a backup/emergency power source for the pump station. He stated that in order to ensure the generator was available in time for installation during construction, Early Procurement Package 2, which was approved by the SJRA Board of Directors on October 23, 2025, included the 600-kW natural gas generator as specified by the design team. Mr. Khan explained that a new generator is needed for this project due to the downrating of LHPS's operating voltage from 2400 volts to 480 volts which will allow for the replacement pumps and motors to operate at the lower voltage during a power outage, which will be installed

in the existing generator building at the LHPS site.

Mr. Khan explained that the proposed generator was to be installed in the existing generator building, however, installation of the larger generator within the building would require the roof to be removed and replaced at an approximate cost of \$110,000. Additionally, he stated that future generator replacement would require a repeat of this process after the generator's expected 20-25 year useful life. Mr. Khan explained that SJRA staff discussed the challenge and determined that the installation of an enclosure over the generator at a separate location on the site would allow ease of installation and remove the need for a rental generator during construction. Director Johnson made a motion to authorize the General Manager to approve Request Change No. 1 to Purchase Order No. 001838 with Cummins Southern Plains, in an amount not to exceed \$61,085, for the purchase of a generator listed in Early Procurement Package 2 of the Lake Houston Pump Station Pump and Motor Replacement Project for the Highlands Division. Director Faubel seconded the motion. The motion carried with all present voting aye.

7.5 Highlands Division - General Services Agreement for Early Procurement Package 3 of the Lake Houston Pump Station Pump and Motor Replacement Project

Mr. Khan explained that the Lake Houston Pump Station (LHPS) Pump and Motor Replacement project included early procurement and installation of long lead time equipment including pumps, motors, and variable frequency drives (VFDs) to replace the existing pumps and motors that are 40-70 years old. He explained that the project also included the downrating of LHPS's operating voltage from 2400 volts to 480 volts. Further he stated that the pumps and motors will be installed inside of the existing LHPS building while the VFDs will be installed in the electrical room at the Remote Operations Center (ROC). Mr. Khan explained that in order to ensure the equipment is available in time for installation during construction, Early Procurement Package 3 included the pumps, motors, and Eaton VFDs as specified by the design team. Director Micheletti made a motion to authorize the General Manager to execute a General Services Agreement with Smith Pump Company, Inc., in an amount not to exceed \$3,248,000, for Early Procurement Package 3 of the Lake Houston Pump Station Pump and Motor Replacement Project for the Highlands Division. The motion was seconded by Director Boulware and carried unanimously.

8. Executive Session

The meeting was convened into executive session at 11:39 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 551.0761, Critical Infrastructure:

8.3.1 Discuss critical infrastructure operations and protocols.

9. Reconvene In Open Session

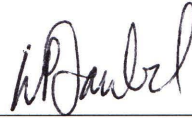
With a quorum of the Board present, the meeting was called into open session at 12:25 p.m.

10. Announcements / Future Agenda

It was announced that the next San Jacinto River Authority Regular Board Meeting will take place on April 23, 2026.

11. Adjourn

Without objection, the meeting was adjourned at 12:26 p.m.



Wil Faubel
Secretary, Board of Directors

