

**BOARD OF DIRECTORS
SAN JACINTO RIVER AUTHORITY
MINUTES OF REGULAR MEETING
APRIL 23, 2026**

A regular meeting of the Board of Directors of the San Jacinto River Authority was held at 9:00 a.m., April 23, 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 Pro Tem Ricardo Mora, and Director Stacey Buick were present. Director Stephanie Johnson 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 Tim Szumanski of The Pentecostals of The Woodlands 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. Heather Ramsey, Director of Communications and Public Affairs, was recognized for being honored as the 2026 Woman of Distinction by the Montgomery County Food Bank.

3. Call to Order

The meeting was called to order at 9:02 a.m.

4. Public Comments

Mr. Bill Beran provided comments regarding the potential fluctuation of Lake Conroe levels.

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 Sunset Advisory Commission’s Recommendations

Ms. Cynthia Bowman, Chief of Staff, provided an overview of the Sunset Advisory Commission’s recommendations related to standard elements, also known as Across-the-Board recommendations.

5.4 Update regarding aquatic plant management on Lake Conroe

Mr. David Sidney, Lake Conroe Manager, provided an update related to aquatic plant management on Lake Conroe.

5.5 Presentation of the General and Administration 10-Year Project Plan

Ms. Connie Curtis, Director of Technical and Operational Services, introduced the 10-Year Project Plan process. Mr. Jared Marek, Graduate Engineer 2, provided an overview of the General and Administration 10-Year Project Plan, specifically highlighting projects that will be implemented in Fiscal Year 2027.

5.6 Presentation of the Flood Management Division 10-Year Project Plan

Mr. Matt Barrett, Water Resources and Flood Management Division Manager, provided an overview of the Flood Management Division 10-Year Project Plan. He highlighted certain projects that will be implemented in Fiscal Year 2027.

6. Consent Agenda

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

6.1 G&A Division - Minutes

Approve Minutes - Regular Meeting of March 26, 2026.

6.2 G&A Division - Unaudited Financials

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

6.3 G&A Division - Health Benefit Services - Dental Plan

Authorize the General Manager to execute a service provider agreement with Humana Insurance Company for employee health benefits for the San Jacinto River Authority's Dental Plan.

6.4 G&A Division - Health Benefit Services - Basic Life and AD&D Insurance, Voluntary Life AD&D Insurance, and Long-Term Disability Insurance

Authorize the General Manager to execute a service provider agreement with Life Insurance Company of North America (LINA) for employee health benefits related to Basic Life and AD&D insurance, Voluntary Life AD&D insurance, and Long-Term Disability insurance for the San Jacinto River Authority.

6.5 G&A Division - Health Benefit Services - Vision Plan

Consider authorizing the General Manager to execute a service provider agreement with Block Vision of Texas, Inc., dba Superior Vision of Texas, for employee health benefits for the San Jacinto River Authority's Vision Plan.

6.6 Woodlands Division - Contract Renewal for Municipal Services

Consider authorizing the General Manager to execute a contract renewal with National Works, Inc., in an amount not to exceed \$90,000, related to municipal services (coatings and lining services for sanitary sewer manholes, lift stations, wet wells, and treatment basins) for the Woodlands Division.

7. Regular Agenda

7.1 G&A Division - Financial Advisory Agreement

Ms. Pam Steiger, Chief Financial Officer, explained that in March 2023, the San Jacinto River Authority ("SJRA") issued a Request For Qualifications ("RFQ") for Financial Advisory Services. She stated as part of its submission, Robert W. Baird & Co., Incorporated, ("RW Baird") identified three individuals as the team dedicated to serving SJRA. She explained that following the evaluation, RW Baird was awarded the financial advisory agreement based on the qualifications and expertise of the proposed team and the same three individuals were explicitly named in the executed agreement. Ms. Steiger stated that in March 2026, SJRA received formal notice that the three team members assigned to its account would be departing RW Baird to establish a new municipal advisory firm, Cedar Creek Municipal Advisors, LLC ("CCMA"). Further, RW Baird and CCMA jointly provided a signed letter confirming that the transition is amicable and has been coordinated to ensure a smooth and uninterrupted continuation of services. Ms. Steiger explained that this approach will allow SJRA to maintain continuity of service with the team whose qualifications, institutional knowledge, and familiarity with SJRA's needs were key factors in the original selection. Director Buick made a motion to authorize the General Manager to terminate the existing Financial Advisory Agreement with Robert W. Baird & Co., Incorporated, and execute a new Financial Advisory Agreement with Cedar Creek Municipal Advisors for financial advisory and bond sale services. The motion was seconded by Director Boulware and carried unanimously.

7.2 GRP Division - Professional Services Agreement and Work Order No. 1 for GRP Membrane Replacement and Optimization

Mr. Nabeel Khan, Project Manager, presented information related to the GRP Membrane Replacement and Optimization Project, including previous studies, the project timeline, scope of work, and the proposed path forward. Director Micheletti made a motion to authorize the General Manager to execute a Professional Services Agreement and Work Order No. 1, in an amount not to exceed \$199,971, with Plummer Associates, Inc., for professional engineering services for GRP Membrane Replacement and Optimization for the GRP Division. The motion was seconded by Director Faubel and carried unanimously.

8. Executive Session

The meeting was convened into executive session at 10:15 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., and Woodland Oaks Utility, L.P., related to GRP, and other potential litigation related to GRP.
 - 8.2.3** Interpretation and application of the San Jacinto River Authority's enabling legislation, as amended, and the Board of Director's governing documents.
- 8.3 Pursuant to Texas Government Code, Section 551.072, Real Property:**
- 8.3.1** Discuss a 0.0248 acre tract of real property located in the William C. Clark Survey, A-6, Montgomery, Texas.

9. Reconvene In Open Session

With a quorum of the Board present, the meeting was called into open session at 11:25 a.m.

10. Lake Conroe Division - Sale of Real Property (Renslow)

Mr. Shackelford provided information related to a request to purchase a small tract of property owned by the San Jacinto River Authority which is directly adjacent to the applicant's property. Mr. Shackelford explained the methodology related to the acquisition. Director Buick made a motion to declare to be surplus and authorize the disposal by sale of a 0.0248 acre tract of real property located in the William C. Clark Survey, A-6, near Montgomery, Texas, in the amount of \$7,851.60, plus an administrative reimbursement in the amount of \$2,370, for a total amount of \$10,221.60, to Roy and Charmayne Renslow, and authorize the General Manager to execute all necessary documents to complete the transaction. The motion was seconded by Director Mora and carried unanimously.

11. Announcements / Future Agenda

It was announced that the next San Jacinto River Authority Regular Board Meeting will take place on May 28, 2026.

12. Adjourn

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



Wil Faubel
Secretary, Board of Directors

