

**BOARD OF DIRECTORS  
SAN JACINTO RIVER AUTHORITY  
MINUTES OF REGULAR MEETING  
MAY 28, 2026**

---

A regular meeting of the Board of Directors of the San Jacinto River Authority was held at 9:00 a.m., May 28, 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 Pro Tem 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 Father Tony Castro of Sacred Heart Catholic Church and the Pledges of Allegiance to the U.S. and Texas Flags were led by Director Ronnie Anderson.

**2. Ceremonial Items**

**2.1 Water Environment Association of Texas (WEAT) Operational Challenge at the April 2026 Texas Water Conference**

Mr. Ron McCullough, Mr. James Turner, and Mr. Jeff Meyer shared details about the awards won by the GRP Operations Team during the WEAT Operational Challenge.

**3. Call to Order**

The meeting was called to order at 9:08 a.m.

**4. Public Comments**

Mr. Dan Krueger spoke about the release of impounded water.

**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 activities, and employee highlights.

**5.3 Update regarding Lake Conroe Beach Park Operations**

Ms. Soraya Herbert-Molina, Director of Marketing and Communications, provided an update related to the various activities and operations at Lake Conroe Beach Park.

**5.4 Presentation of the GRP Division 10-Year Project Plan**

Mr. Nabeel Khan, Technical Services Project Manager, provided an overview of the GRP Division 10-Year Project Plan, specifically highlighting projects that will be implemented in Fiscal Year 2027.

**5.5 Presentation of the Woodlands Division 10-Year Project Plan**

Mr. Aaron Schindewolf, Technical Services Engineering Manager, provided an overview of the Woodlands Division 10-Year Project Plan, specifically highlighting projects that will be implemented in Fiscal Year 2027.

**6. Consent Agenda**

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

**6.1 G&A Division - Minutes**

Approve Minutes - Regular Meeting of April 23, 2026.

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

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

**6.3 G&A Division - Annual Financial Audit Services**

Authorize the General Manager to execute a Renewal Term 1 Letter with Knox Cox & Company in an amount not to exceed \$96,850, to provide annual financial audit services.

**6.4 G&A Division - Medical and Pharmacy Benefits Plan**

Authorize the General Manager to execute a contract with Blue Cross Blue Shield of Texas in the amount of \$3,385,135, for employee medical and pharmacy benefits for the plan year beginning July 1, 2026, and ending June 30, 2027.

**6.5 Bear Branch Division - Amendment No. 1 to Work Order No. 2 for Bear Branch Dam Modification**

Authorize the General Manager to execute Amendment No. 1 to Work Order No. 2 for an additional amount of \$57,847.12, with Schnabel Engineering, LLC, for preliminary engineering for the Bear Branch Dam Modification Project for the Bear Branch Division.

**6.6 Lake Conroe Division - Amendment No. 1 to Work Order No. 2 for Lake Conroe Maintenance Facility Improvements**

Authorize the General Manager to execute Amendment No. 1 to Work Order No. 2 in an additional amount not to exceed \$46,013.50, with Halff Associates, Inc., for construction phase

services in connection with the Lake Conroe Maintenance Facility Improvements Project for the Lake Conroe Division.

#### **6.7 Woodlands and GRP Divisions - Water and Wastewater Maintenance Services**

Authorize the General Manager to execute a contract renewal with Mallard Underground Services, LLC, in an amount not to exceed an additional \$850,000 for the GRP Division, and \$600,000 for the Woodlands Division, related to water and wastewater maintenance services for the Woodlands and GRP Divisions.

#### **6.8 Woodlands Division - Professional Services Agreement for Wastewater Owner's Advisor**

Authorize the General Manager to execute a Professional Services Agreement in an amount not to exceed \$268,117, with Carollo Engineers, Inc., for Wastewater Owner's Advisor Services for the Woodlands Division.

### **7. Regular Agenda**

#### **7.1 G&A Division - Order - Board Governance Policies and Bylaws**

Ms. Cynthia Bowman, Chief of Staff, reviewed and presented updates to the Board Governance Policies and Bylaws, to include both new and existing components. Director Micheletti made a motion to adopt Order No. 2026-O-02, of the San Jacinto River Authority Board of Directors adopting the Board Governance Policies and Bylaws. The motion was seconded by Director Buick and carried unanimously.

#### **7.2 G&A Division - Resolution - San Jacinto River Authority Investment Policy**

Ms. Pam Steiger, Chief Financial Officer, stated that the Public Funds Investment Act and Section 49.199 of the Texas Water Code require the Board of Directors to adopt rules, regulations, and policies governing the investment of Authority funds and to review such policies at least annually. She noted that the Board last reviewed and amended the policy on May 22, 2025. Ms. Steiger further reported that no substantive changes were made to the policy, except for an update to the list of authorized investment representative titles. Director Buick made a motion to adopt Resolution No. 2026-R-05, of the San the San Jacinto River Authority Board of Directors adopting an amended Investment Policy, effective May 28, 2026. The motion was seconded by Director Micheletti and carried unanimously.

#### **7.3 Highlands Division - Resolution - Texas Water Development Board Water Supply and Infrastructure Grants (WSIG) Application**

Mr. Dan Hilderbrandt, Technical Services Manager, reported that House Bill 500, enacted during the 89th Texas Legislative Session, appropriated more than \$1 billion for Texas communities to implement water supply and water infrastructure projects through funding administered by the Texas Water Development Board (TWDB). Mr. Hilderbrandt explained that the Authority identified the Lake Houston Pump Station to Siphon 6 Main Canal Improvements Project as a candidate for TWDB Water Supply and Infrastructure Grants (WSIG) funding. He noted that the project is needed to increase the hydraulic capacity and reliability of the canal system, provide adequate freeboard for anticipated future canal flows, and support the reliable conveyance of increased and potential future water demands to customers. Mr. Hilderbrandt further stated that the Authority will prepare and submit an application to the TWDB for WSIG funding in an amount not to exceed \$12,000,000 for the Lake Houston Pump Station to Siphon 6 Main Canal

Improvements Project. Director Faubel moved to adopt Resolution No. 2026-R-06, authorizing the General Manager to develop and submit an application for TWDB WSIG grant funding for the Lake Houston Pump Station to Siphon 6 Main Canal Improvements Project. Director Johnson seconded the motion, which passed unanimously with all Directors present voting aye.

#### **7.4 Woodlands Division - Resolution - Amended Fiscal Year 2026 Operating Budget for Woodlands Division\***

Ms. Jamye Lewis, Controller, explained that the proposed amendment to the Woodlands Division Fiscal Year Budget is related to the repeal and replacement of Resolution No. 2026-R-04. The amendment revises the budget to reflect an updated allocation of excess fund refunds to the Woodlands Municipal Utility Districts (MUDs) and updates the project budgets for the Wastewater System Land Acquisition and Lift Station No. 5 projects. She further explained that the proposed resolution includes an exhibit detailing the budget amendments, incorporates supporting exhibits, and clarifies the allocation amounts assigned to each MUD. Director Johnson made a motion to adopt Resolution No. 2026-R-07, of the San Jacinto River Authority Board of Directors repealing Resolution No. 2026-R-04 and adopting an amended Fiscal Year 2026 Operating Budget for the Woodlands Division. The motion was seconded by Director Boulware and carried unanimously.

### **8. Executive Session**

The meeting was convened into executive session at 10:31 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; 551.076, Security Devices, or 551.0761, Critical Infrastructure, 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., 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** Discuss a 0.158 acre tract of real property located in the John Corner Survey, A-8, Montgomery, Texas.

**8.4 Pursuant to Texas Government Code, Section 551.076, Security Devices:**

**8.4.1** Discussion regarding security devices.

### **9. Reconvene In Open Session**

With a quorum of the Board present, the meeting was called into open session at 11:43 a.m.

### **10. Lake Conroe Division - Sale of Real Property (Hoy)**

Mr. Shackelford provided information related to a request to purchase a small tract of property owned by the San Jacinto River Authority which is immediately adjacent to the applicant's property. Mr. Shackelford explained the methodology related to the acquisition. Director Johnson made a motion to declare to be surplus and authorize the disposal by sale of a 0.158 acre tract of real property located in

the John Corner Survey, A-08, Montgomery, Texas, in the amount of \$75,702, plus an administrative reimbursement amount of \$2,370, for a total amount of \$78,072, to J Hoy Construction, LLC, and authorize the General Manager to execute all necessary documents to complete the transaction. The motion was seconded by Director Micheletti and carried unanimously.

**11. Lake Conroe Division - Irrevocable Encroachment Agreement and a Revocable Encroachment Agreement (Hoy)**

Mr. Shackelford provided information related to the submittal of a revocable and irrevocable encroachment agreement application by J Hoy Construction, LLC. Director Johnson made a motion to authorize the General Manager to execute an irrevocable encroachment agreement and a revocable encroachment agreement between the San Jacinto River Authority and J Hoy Construction, LLC, in the total reimbursement amount of \$3,270, to encroach upon the Authority's permanent easement in the Del Lago Subdivision, John Corner Survey, A-08, Montgomery, Texas. The motion was seconded by Director Micheletti and carried unanimously.

**12. Announcements / Future Agenda**

It was announced that the next San Jacinto River Authority Regular Board Meeting will take place on June 25, 2026.

**13. Adjourn**

Without objection, the meeting was adjourned at 11:49 a.m.




---

Wil Faubel  
Secretary, Board of Directors