BOARD OF DIRECTORS
SAN JACINTO RIVER AUTHORITY
MINUTES OF REGULAR MEETING
JUNE 25, 2026

A regular meeting of the Board of Directors of the San Jacinto River Authority was held at 9:00 a.m., June 25, 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 Director Mark Micheletti 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, Chief Financial Officer, recognized members of the Risk Management Department in observance of National Safety Month.

3. Call to Order

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

4. Public Comments

Mr. Dan Krueger spoke about effective storm management.

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 Presentation of the Highlands Division 10-Year Project Plan

Ms. Jared Marek, Graduate Engineer, Technical Services Department, and Ms. Lynzey Jett, Highlands Manager, provided an overview of the Highlands Division 10-Year Project Plan, specifically highlighting projects that will be implemented in Fiscal Year 2027.

5.4 Presentation of the Lake Conroe Division 10-Year Project Plan

Mr. Greg Lushbaugh, Project Manager, Technical Services Department, and Mr. Bret Raley, Raw Water Enterprise Manager, provided an overview of the Lake Conroe Division 10-Year Project Plan, with a particular focus on the projects scheduled for implementation in Fiscal Year 2027.

5.5 Presentation of the Water Supply Planning 10-Year Project Plan

Mr. Matt Barrett, Water Resources and Flood Management Division Manager, provided an overview of the Water Supply Planning 10-Year Project Plan, outlining projects scheduled for implementation 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 Boulware and carried unanimously.

6.1 G&A Division - Minutes

Approval of Minutes - Regular Meeting of May 28, 2026.

6.2 G&A Division - Unaudited Financials

Approve unaudited financials for the month of April, 2026.

6.3 G&A Division - Quarterly Investment Report

Approve the Quarterly Investment Report for the Quarter Ended May 31, 2026.

6.4 Highlands Division - Amendment to Water Supply Contract with Industrial Customer

Authorize the General Manager to execute an amendment to a water supply contract, in a form approved by the General Counsel, with an industrial customer for the Highlands Division.

6.5 GRP Division - Price Amendment for Granular Activated Carbon Exchange Services

Authorize the General Manager to execute a price amendment to the General Services Agreement with Carbon Activated Corporation, in an amount not to exceed $2,600,000, for installation of granular activated carbon (GAC) exchange services for the GRP Division.

6.6 Woodlands and GRP Divisions - Easement Mowing, Clearing, Litter and Debris Removal, Tree Removal, and Fence Line Clearing Services

Authorize the General Manager to execute a General Services Agreement with Texas Ranch Maintenance, LLC, in the amounts of $100,000 for the Woodlands Division, and $50,000 for the GRP Division, for easement mowing, clearing, litter and debris removal, tree removal, and fence line clearing services.

6.7 Woodlands and GRP Divisions - Amendment to General Services Agreement for Sludge Hauling, Sludge Disposal, and Debris Waste Management Hauling Services

Authorize the General Manager to execute an amendment to the General Services Agreement with GFL Environmental in the amounts of $496,698 for the Woodlands Division, and $249,543 for the GRP Division, to continue providing sludge hauling, sludge disposal, and debris waste management hauling services.

7. Regular Agenda

7.1 Woodlands Division - Construction Contract for Water Well Nos. 3 and 13 Rehabilitation

Mr. Aaron Schindewolf, Engineering Manager, presented an overview of the Water Well Nos. 3 and 13 Rehabilitation Project, explaining that both wells have experienced a significant decline in pumping capacity and have been taken out of service within the past two years. He noted that rehabilitation of both wells is necessary to support The Woodlands' long-term water supply strategy. Director Buick made a motion to authorize the General Manager to execute a construction contract with Weisinger Incorporated in the amount of $973,255, for the Water Well Nos. 3 and 13 Rehabilitation Project for the Woodlands Division, and contract modifications up to the amount approved by the Purchasing Policy. The motion was seconded by Director Mora and carried unanimously.

8. Executive Session

The meeting was convened into executive session at 10:37 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 Discussion regarding property encroachments on a SJRA permanent easement in the Cape Conroe Subdivision, William Atkins Survey, A-03, Montgomery County, Texas.

9. Reconvene In Open Session

With a quorum of the Board present, the meeting was called into open session at 11:31 a.m.

10. Lake Conroe Division – Irrevocable and Revocable Encroachment Agreement

Mr. Bret Raley presented information regarding an applicant's request for a Revocable Encroachment Agreement and an Irrevocable Encroachment Agreement to encroach on the San Jacinto River Authority's permanent easement located in the Cape Conroe Subdivision, Section 01, Block 03, Lot 33, Montgomery County, Texas, with a total reimbursement amount of $3,270. Director Buick made a motion to authorize the General Manager to execute an Irrevocable Encroachment Agreement and a

Revocable Encroachment Agreement in the amount of $3,270, with TNA Nubby, LLC, on a San Jacinto River Authority permanent easement in the Cape Conroe Subdivision, William Atkins Survey, A-03, Montgomery, Texas. The motion was seconded by Director Johnson and carried unanimously.

11. Announcements / Future Agenda

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

12. Adjourn

Without objection, the meeting was adjourned at 11:35 a.m.

Wil Faubel
Secretary, Board of Directors

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