



**Board of Directors Meeting
August 27, 2026**



Agenda
Regular Meeting
San Jacinto River Authority Board of Directors
Thursday, August 27, 2026 - 9:00 A.M.
General and Administration Building - Boardroom
1577 Dam Site Road, Conroe, Texas 77304

A quorum of the San Jacinto River Authority Board of Directors will be physically present in the Boardroom of the General and Administration Building located at 1577 Dam Site Road, Conroe, Texas, as it is the intent of the Board of Directors to have a quorum physically present at this location. One or more members of the Board of Directors, however, may participate in the meeting by video-conference call as permitted under Section 551.127 of the Texas Government Code.

****Note Regarding Budget Amendment(s)***

Per House Bill 1522 of the 89th Legislative Session, and effective September 1, 2025 ("HB 1522"), any proposed budget(s) must be attached to this notice of meeting or posted on the home page of the San Jacinto River Authority's website along with a notice of taxpayer impact statement that shows the tax impact on the median-valued homestead of the (i) the proposed budget, and (ii) a tax impact statement.

In compliance with HB 1522, the proposed budget is located at:
<https://www.sjra.net/about/who-we-are/board/>

With regard to the tax impact statement required by HB 1522, the San Jacinto River Authority does not levy or collect property taxes.

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

- 1.1 Invocation led by Adam Lamb of Woodlands Church
- 1.2 Pledges of Allegiance led by Ronnie Anderson

2. Ceremonial Items

- 2.1 Receipt of Commendations, Awards, and Honoraria

3. Call to Order

4. Public Comments (3 minutes per speaker)

5. Work Session

This item consists of updates, briefings, presentations, and discussion items that may require in-depth consideration and discussion by the Board.

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

- 5.2 Update by the Director of Communications and Public Affairs regarding various division and department projects, initiatives, tours, meetings, and social media platforms.

6. Regular Agenda

This agenda consists of items requiring individual consideration by the Board of Directors.

6.1 G&A Division - Resolution - Fiscal Year 2027 Operating Budgets*

Consider adoption of a resolution of the San Jacinto River Authority Board of Directors approving and adopting a budget for the fiscal year beginning on September 1, 2026, and ending August 31, 2027, inclusive.

6.2 G&A Division - Rate Order - Raw Water Customers

Consider adoption by the San Jacinto River Authority Board of Directors of an amended Rate Order for Raw Water Customers, effective January 1, 2027.

6.3 GRP Division - Supplemental Agreement for Surface Water Supply (Montgomery Co. WCID No. 1)

Consider authorizing the General Manager to execute a Supplemental Agreement with Montgomery County Water Control and Improvement District No. 1 for surface water supply.

6.4 GRP Division - Supplemental Agreement for Surface Water Supply (Montgomery Co. MUD No. 94)

Consider authorizing the General Manager to execute a Supplemental Agreement with Montgomery County Municipal Utility District No. 94 for surface water supply.

6.5 GRP Division - Supplemental Agreement for Surface Water Supply (Montgomery Co. MUD No. 119)

Consider authorizing the General Manager to execute a Supplemental Agreement with Montgomery County Municipal Utility District No. 119 for surface water supply.

6.6 GRP Division - Supplemental Agreement for Surface Water Supply (Spring Creek UD)

Consider authorizing the General Manager to execute a Supplemental Agreement with Spring Creek Utility District for surface water supply.

6.7 Highlands Division - Resolution - Water Right Amendment Application

Consider adoption of a resolution of the San Jacinto River Authority Board of Directors authorizing the filing of an application to amend a water right.

7. Consent Agenda

This agenda consists of ministerial or "housekeeping" items required by law, such as routine bids, contracts, purchases, resolutions, and orders; items previously approved by Board action, such as adoption of items that are part of an approved budget or capital improvement projects, interlocal agreements, or action which is required by law or delegated to the General Manager; and items of a non-controversial nature. These items will be considered by a single motion unless removed and placed

on the Regular Agenda for individual consideration at the request of any Director.

7.1 G&A Division - Minutes

Approval of Minutes - Regular Meeting of July 23, 2026.

7.2 G&A Division - Unaudited Financials

Consider approval of the unaudited financials for the month of June, 2026.

7.3 G&A Division - Resolution - Amended and Restated Pension Plan

Consider adoption of a resolution of the San Jacinto River Authority Board of Directors amending and restating the San Jacinto River Authority Pension Plan to incorporate tax law changes and IRS regulatory changes.

7.4 G&A Division - Resolution - Recognition of Ed Shackelford

Consider adoption of a resolution of the San Jacinto River Authority Board of Directors recognizing Ed Shackelford for his service to the San Jacinto River Authority.

7.5 G&A Division - Resolution - List of Qualified Brokers

Consider adoption of a resolution of the San Jacinto River Authority Board of Directors adopting a list of qualified brokers authorized to engage in investment transactions with the Authority.

7.6 G&A Division - Resolution - Chief Administrative Official

Consider adoption of a resolution of the San Jacinto River Authority Board of Directors designating a Chief Administrative Official for land and property acquisition for the San Jacinto River Authority.

7.7 G&A Division - Microsoft Enterprise Software Licensing

Consider authorizing the General Manager to execute the first renewal term to the General Services Agreement with SHI, Inc., to continue providing Microsoft Enterprise software licensing services for all SJRA Divisions.

7.8 GRP Division - Purchase of Water Treatment Chemicals (Univar)

Consider authorizing the General Manager to execute the first renewal term of the General Services Agreement with Univar Solutions USA, Inc., for water treatment chemicals (citric acid and sodium hydroxide) for the GRP Division.

7.9 GRP Division - Purchase of Water Treatment Chemicals (Shannon)

Consider authorizing the General Manager to execute the first renewal term of the General Services Agreement with Shannon Chemical Corporation for water treatment chemicals (sodium permanganate) for the GRP Division.

7.10 GRP Division - Purchase of Water Treatment Chemicals (PVS DX)

Consider authorizing the General Manager to execute the first renewal term of the General Services Agreement with PVS DX, Inc., for water treatment chemicals (sodium hypochlorite) for the GRP Division.

7.11 GRP, Woodlands, and Lake Conroe Divisions - Commercial Laboratory Testing Services

Consider authorizing the General Manager to execute the first renewal term of the General Services Agreement with Southern Petroleum Laboratories to continue providing commercial laboratory testing services for the Woodlands, GRP, and Lake Conroe Divisions.

7.12 Raw Water Enterprise - Joint Funding Agreement - Water Resource Investigations

Consider authorizing the General Manager to execute a joint funding agreement for water resource investigations with the United States Geological Survey (USGS) for data collection and analysis activities for the period of October 1, 2026, to September 30, 2027.

8. Executive Session

If necessary, the Board of Directors will adjourn to Closed Session at this point in the meeting to consider the following items; however, the Board of Directors reserves the right to adjourn to Closed Session at any time during the course of this meeting as allowed by law.

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;
- 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;
- 8.2.3** Discussion regarding Harris County Precinct No. 2 Interlocal Agreement; and
- 8.2.4** Discussion regarding a Water Rights Permit Application seeking authorization for reuse of regional return flows, and related contractual rights and obligations.

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

- 8.3.1** Discussion regarding request for utility easement to construct a waterline to service Bentwater, Section 93.

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

The Board of Directors will reconvene in Open Session at this point in the meeting and, if necessary, take action on any agenda item discussed in Closed Session and/or identified below.

10. Lake Conroe Division - Waterline Utility Easement

Consider authorizing the General Manager to execute all necessary documents to complete a utility

easement with Montgomery County Municipal District No. 18 for the construction, operation, and maintenance of a waterline in Montgomery County, Texas.

11. Announcements / Future Agenda

Next San Jacinto River Authority Regular Board Meeting - September 24, 2026.

12. Adjourn

Persons with disabilities who plan to participate in the meeting and would like to request auxiliary aids or services are requested to contact Cynthia Bowman at (936) 588-3111 at least three business days prior to the meeting so that appropriate arrangements can be made.

Item No.	Agenda Item	Date
6.1	Consider adoption of a resolution of the San Jacinto River Authority Board of Directors approving and adopting a budget for the fiscal year beginning on September 1, 2026, and ending August 31, 2027, inclusive.	08/27/2026

BACKGROUND INFORMATION

The Board of Directors is required to adopt a budget for all operating funds for Fiscal Year 2027, which begins September 1, 2026, and ends August 31, 2027. The preliminary budgets proposed were reviewed by the Finance Committee on January 13, 2026, June 5, 2026, and July 13, 2026, with the proposed budgets presented to the Board of Directors at a Regular meeting on July 23, 2026.

Staff, along with the Finance Committee, recommend approval of the final proposed operating budgets for Fiscal Year 2027.

FUNDING SOURCE: N/A

ATTACHMENTS: Resolution and Fiscal Year 2027 Proposed Budget

RECOMMENDED ACTION

Adopt a resolution of the San Jacinto River Authority Board of Directors approving and adopting a budget for the fiscal year beginning on September 1, 2026, and ending August 31, 2027, inclusive.

Item No.	Agenda Item	Date
6.2	Consider adoption by the San Jacinto River Authority Board of Directors of an amended Rate Order for Raw Water Customers, effective January 1, 2027.	08/27/2026

BACKGROUND INFORMATION

The San Jacinto River Authority's Calendar Year 2026 prevailing raw water rate is \$0.66 per 1,000 gallons (\$215.06 per acre-foot). Revisions to the rate order for raw water customers are proposed for Board approval:

Calendar Year 2027 Prevailing Raw Water Rate: \$0.72 per 1,000 gallons (\$234.61 per acre-foot), effective January 1, 2027.

FUNDING SOURCE: N/A

ATTACHMENTS: Redlined Rate Order (Raw Water Customers); Non-Redlined Rate Order (Raw Water Customers)

RECOMMENDED ACTION

Adopt an amended Rate Order for raw water customers, effective January 1, 2027, establishing the revised prevailing raw water rate of \$0.72 per 1,000 gallons (\$234.61 per acre foot).

Item No.	Agenda Item	Date
6.3	Consider authorizing the General Manager to execute a Supplemental Agreement with Montgomery County Water Control and Improvement District No. 1 for surface water supply.	08/27/2026

BACKGROUND INFORMATION

In October 2024, representatives from Montgomery County Water Control and Improvement District No. 1 (WCID No. 1) requested the delivery of surface water to supplement their groundwater wells. WCID No. 1 is a Participant in the GRP and currently relies on groundwater to meet their water demands, they do not currently receive surface water from the GRP. WCID No. 1 has requested up to 400,000 gallons per day of surface water. After reviewing surface water delivery demands and required groundwater production requirements to ensure no negative impact on GRP rates and fees, SJRA has adjusted the surface water delivery amount to 160,000 gallons per day. The GRP can increase production of the surface water treatment plant to accommodate this request. Additionally, after adjustment from the original request, the surface water delivery and related groundwater production reduction do not have a negative impact on the GRP rates and fees.

At the direction of the GRP Review Committee, SJRA has developed a proposed Supplemental Agreement whereby WCID No. 1, will design and construct an extension to SJRA's surface water transmission facilities so that the GRP may deliver surface water to a WCID No. 1 water plant. This design and construction will be funded by the District at no expense to the GRP. Upon completion, WCID No. 1 will convey the transmission extension (and related real property rights) to the GRP to own, operate, and maintain. The GRP will then supply WCID No. 1 with their requested surface water allocation.

The GRP Review Committee recommended approval of the Supplemental Agreement at their meeting on June 22, 2026.

Staff recommends authorizing the General Manager to approve the Supplemental Agreement with Montgomery County WCID No. 1 pending any final negotiations related to surface water delivery amounts and groundwater production requirements.

FUNDING SOURCE: NA

ATTACHMENTS: Draft Supplemental Agreement and Exhibits

RECOMMENDED ACTION

Authorize the General Manager to conclude negotiations and execute a Supplemental Agreement with Montgomery County Water Control and Improvement District No. 1 allowing for the construction of transmission facilities and for SJRA to deliver surface water from the GRP facilities.

Item No.	Agenda Item	Date
6.4	Consider authorizing the General Manager to execute a Supplemental Agreement with Montgomery County Municipal Utility District No. 94 for surface water supply.	08/27/2026

BACKGROUND INFORMATION

In August 2025, representatives from Montgomery County Municipal Utility District No. 94 (MUD No. 94) requested the delivery of surface water to supplement their groundwater wells. MUD No. 94 is a Participant in the GRP and currently relies on groundwater to meet their water demands. They do not currently receive surface water from the GRP. MUD No. 94 has requested a minimum of 200,000 gallons per day and a maximum of 500,000 gallons per day of surface water. The GRP can increase production of the surface water treatment plant to accommodate this request. Additionally, the surface water delivery and related groundwater production reduction do not have a negative impact on the GRP rates and fees.

In coordination with MUD No. 119 and Spring Creek Utility District, MUD No. 94 is funding water distribution system modeling conducted by SJRA to determine if the requested surface water would have any detrimental effects on others in the area receiving surface water, as well as the appropriate water line sizes.

At the direction of the GRP Review Committee, SJRA has developed a proposed Supplemental Agreement whereby MUD No. 94, will design and construct an extension to SJRA's surface water transmission facilities so that the GRP may deliver surface water to a MUD No. 94 water plant. This design and construction will be funded by the MUD at no expense to the GRP. Upon completion, MUD No. 94 will convey the transmission extension (and related real property rights) to the GRP to own, operate, and maintain. The GRP will then supply MUD No. 94 with their requested surface water allocation.

The GRP Review Committee recommended approval of the Supplemental Agreement at their meeting on June 22, 2026.

Staff recommends authorizing the General Manager to approve the Supplemental Agreement with Montgomery County MUD No. 94 pending any final negotiations related to surface water delivery amounts and groundwater production requirements.

FUNDING SOURCE: NA

ATTACHMENTS: Draft Supplemental Agreement and Exhibits

RECOMMENDED ACTION

Authorize the General Manager to conclude negotiations and execute a Supplemental Agreement with Montgomery County Municipal Utility District No. 94 allowing for the construction of transmission facilities and for SJRA to deliver surface water from the GRP facilities.

Item No.	Agenda Item	Date
6.5	Consider authorizing the General Manager to execute a Supplemental Agreement with Montgomery County Municipal Utility District No. 119 for surface water supply.	08/27/2026

BACKGROUND INFORMATION

In May 2026, representatives from Montgomery County Municipal Utility District No. 119 (MUD No. 119) requested the delivery of surface water to supplement their groundwater wells. MUD No. 119 is a Participant in the GRP and currently relies on groundwater to meet their water demands. They do not currently receive surface water from the GRP. MUD No. 119 has requested up to 720,000 gallons per day of surface water. The GRP can increase production of the surface water treatment plant to accommodate this request. Additionally, the surface water delivery and related groundwater production reduction do not have a negative impact on the GRP rates and fees.

In coordination with MUD No. 94 and Spring Creek Utility District, MUD No. 119 is funding water distribution modeling conducted by SJRA to determine if the requested surface water would have any detrimental effects on others in the area receiving surface water, as well as the appropriate water line sizes.

At the direction of the GRP Review Committee, SJRA has developed a proposed Supplemental Agreement whereby MUD No. 119, will design and construct an extension to SJRA's surface water transmission facilities so that the GRP may deliver surface water to a MUD No. 119 water plant. This design and construction will be funded by the MUD at no expense to the GRP. Upon completion, MUD No. 119 will convey the transmission extension (and related real property rights) to the GRP to own, operate, and maintain. The GRP will then supply MUD No. 119 with their requested surface water allocation.

The GRP Review Committee will consider this item at their meeting on August 24, 2026, and it is anticipated that a recommendation will be made for consideration at the SJRA Board of Directors meeting.

Staff recommends authorizing the General Manager to approve the Supplemental Agreement with Montgomery County MUD No. 119 pending any final negotiations related to surface water delivery amounts and groundwater production requirements.

FUNDING SOURCE: NA

ATTACHMENTS: Draft Supplemental Agreement and Exhibits

RECOMMENDED ACTION

Authorize the General Manager to conclude negotiations and execute a Supplemental Agreement with Montgomery County Municipal Utility District No. 119 allowing the construction of transmission facilities and for SJRA to deliver surface water from the GRP facilities.

Item No.	Agenda Item	Date
6.6	Consider authorizing the General Manager to execute a Supplemental Agreement with Spring Creek Utility District for surface water supply.	08/27/2026

BACKGROUND INFORMATION

In May 2026, representatives from Spring Creek Utility District (SCUD) requested the delivery of surface water to supplement their groundwater wells. SCUD is a Participant in the GRP and currently relies on groundwater to meet their water demands. They do not currently receive surface water from the GRP. SCUD has requested a maximum of 500,000 gallons per day of surface water. The GRP can increase production of the surface water treatment plant to accommodate this request. Additionally, the surface water delivery and related groundwater production reduction do not have a negative impact on the GRP rates and fees.

In coordination with MUD No. 94 and MUD No. 119, SCUD is funding a modeling effort conducted by SJRA to determine if the requested surface water would have any detrimental effects on others in the area receiving surface water, as well as the appropriate water line sizes.

At the direction of the GRP Review Committee, SJRA has developed a proposed Supplemental Agreement whereby SCUD will design and construct an extension to SJRA's surface water transmission facilities so that the GRP may deliver surface water to a SCUD water plant. This design and construction will be funded by the District at no expense to the GRP. Upon completion, SCUD will convey the transmission extension (and related real property rights) to the GRP to own, operate, and maintain. The GRP will then supply SCUD with their requested surface water allocation.

The GRP Review Committee will consider this item at their meeting on August 24, 2026, and it is anticipated that a recommendation will be made for consideration at the SJRA Board of Directors meeting.

Staff recommends authorizing the General Manager to approve the Supplemental Agreement with Spring Creek Utility District pending any final negotiations related to surface water delivery amounts and groundwater production requirements.

FUNDING SOURCE: NA

ATTACHMENTS: Draft Supplemental Agreement and Exhibits

RECOMMENDED ACTION

Authorize the General Manager to conclude negotiations and execute a Supplemental Agreement with Spring Creek Utility District allowing the construction of transmission facilities and for SJRA to deliver surface water from the GRP facilities.

Item No.	Agenda Item	Date
6.7	Consider adoption of a resolution of the San Jacinto River Authority Board of Directors authorizing the filing of an application to amend a water right.	08/27/2026

BACKGROUND INFORMATION

SJRA is the owner of Certificate of Adjudication No. 10-4964 (the “Certificate”) allowing diversion of raw water from Lake Houston in the amount of 55,000 acre feet per year. SJRA is seeking to amend the Certificate to add an exempt interbasin transfer pursuant to Texas Water Code Sections 11.085(v)(3) and (4) in order to allow for use of the water within the Authority’s service area in certain areas adjacent to and/or straddling the San Jacinto River Basin by filing an appropriate application to amend the Certificate with the Texas Commission on Environmental Quality. This will provide flexibility in the use of the water to meet the needs of customers along the Highlands Canal System.

FUNDING SOURCE: Raw Water Supply Budget

ATTACHMENTS: Resolution

RECOMMENDED ACTION

Adopt a resolution of the San Jacinto River Authority Board of Directors authorizing the filing of an application to amend a water right.

Item No.	Agenda Item	Date
7.1	Consider approval of minutes from the Board of Directors meeting of July 23, 2026.	08/27/2026

BACKGROUND INFORMATION

FUNDING SOURCE: N/A

ATTACHMENTS: Minutes

RECOMMENDED ACTION

Approve the minutes of the July 23, 2026, Board of Directors meeting.

Item No.	Agenda Item	Date
7.2	Consider approval of the unaudited financials for the month of June, 2026.	08/27/2026

BACKGROUND INFORMATION

The monthly unaudited financial statements are intended to keep the Board of Directors apprised of the ongoing financial condition of the Authority.

The monthly statements include Financial Highlights, Schedules of Revenues and Expenses (Actual and Budget), Unaudited Balance Sheet, Unaudited Statement of Revenues and Expenses (Summary), and Schedule of Investments.

FUNDING SOURCE: N/A

ATTACHMENTS: Unaudited Financials

RECOMMENDED ACTION

Approve the unaudited financial statements for the month of June, 2026.

Item No.	Agenda Item	Date
7.3	Consider adoption of a resolution of the San Jacinto River Authority Board of Directors amending and restating the San Jacinto River Authority Pension Plan to incorporate tax law changes and IRS regulatory changes.	08/27/2026

BACKGROUND INFORMATION

The Board of Directors of the Authority established a defined benefit plan (the “Pension Plan”) effective November 1, 1970 (As Amended and Restated Effective November 1, 2013). The plan provides retirement benefits to vested employees upon normal retirement at age 65 and in some cases early retirement at a minimum age of 55 with at least 10 qualifying years of service. The Pension Plan is only available to employees hired before August 1, 2016, with employees hired after that date eligible for a separate retirement benefit. The Pension Plan’s overall goal is to pay benefits as described by the plan document in such a way that the cost and risk are manageable to the Authority.

Reason for Amendment: Periodically it is necessary to adopt amendments to the plan to incorporate tax law changes and IRS regulatory changes. At this time, it is necessary to amend and restate the entire Plan to incorporate all prior amendments and applicable changes in law. The restatement also amends the Pension Plan to provide that, unless otherwise validly elected in accordance with the Plan’s spousal consent requirements, the spouse of a married participant will be the beneficiary of any death benefit payable under the Plan. A married participant may designate a beneficiary other than the participant’s spouse if the spouse provides the consent required by the Plan.

FUNDING SOURCE: N/A

ATTACHMENTS: Resolution and San Jacinto River Authority Pension Plan (Redline and Non-Redline)

RECOMMENDED ACTION

Adopt a resolution of the San Jacinto River Authority Board of Directors adopting the San Jacinto River Authority Amended and Restated Pension Plan, effective August 27, 2026, which incorporates tax law changes and IRS regulatory changes.

Item No.	Agenda Item	Date
7.4	Consider adoption of a resolution of the San Jacinto River Authority Board of Directors recognizing Ed Shackelford for his service to the San Jacinto River Authority.	08/28/2025

BACKGROUND INFORMATION

FUNDING SOURCE: N/A

ATTACHMENTS: Resolution

RECOMMENDED ACTION

Adopt a resolution of the San Jacinto River Authority Board of Directors recognizing Ed Shackelford's years of service to the San Jacinto River Authority.

Item No.	Agenda Item	Date
7.5	Consider adoption of a resolution of the San Jacinto River Authority Board of Directors adopting a list of qualified brokers authorized to engage in investment transactions with the Authority.	08/27/2026

BACKGROUND INFORMATION

The Public Funds Investment Act requires that the Board of Directors of the Authority adopt a specific list of qualified brokers with whom the Authority is authorized to engage in investment transactions. The list of qualified brokers must be reviewed no less than annually.

The Board of Directors last adopted a list of qualified brokers on August 28, 2025. Authority staff, management, and consultants have reviewed the current list for adoption by the Board of Directors.

It is recommended that the Board adopt the proposed list of qualified brokers by and through adoption of the proposed resolution.

FUNDING SOURCE: N/A

ATTACHMENTS: Proposed Resolution and List of Qualified Brokers

RECOMMENDED ACTION

Adopt a resolution adopting a list of qualified brokers authorized to engage in investment transactions with the Authority.

Item No.	Agenda Item	Date
7.6	Consider adoption of a resolution of the San Jacinto River Authority Board of Directors designating a Chief Administrative Official for land and property acquisition for the San Jacinto River Authority.	08/27/2026

BACKGROUND INFORMATION

This resolution designates a Chief Administrative Official for land and property acquisition and assigns to such official responsibility for supervising, directing, and authorizing the management of the Authority's properties, rights-of-way, easements, and other property interests and the acquisition of additional properties, rights-of-way, easements, and other property interests, whether by donation, purchase, or exercise of the power of eminent domain.

FUNDING SOURCE: N/A

ATTACHMENTS: Resolution

RECOMMENDED ACTION

Adopt a resolution of the San Jacinto River Authority Board of Directors designating a Chief Administrative Official for land and property acquisition for the San Jacinto River Authority.

Item No.	Agenda Item	Date
7.7	Consider authorizing the General Manager to execute the first renewal term to the General Services Agreement with SHI, Inc., to continue providing Microsoft Enterprise software licensing services for all SJRA Divisions.	08/27/2026

BACKGROUND INFORMATION

Firm Name: SHI, Inc.

Type of Agreement: First Renewal - General Services Agreement

Service: Microsoft Enterprise Software Licensing

Initial Contract Term Amount: \$230,000.00 (September 1, 2025 – August 31, 2026)

First Renewal Term Amount: \$259,565.10 (September 1, 2026 – August 31, 2027)

Second Renewal Term Not-to-Exceed Amount: N/A

Project Description/Justification:

SJRA's three-year Microsoft Enterprise Agreement is due for year two of a three-year contract. This agreement provides the core technology services and software that staff uses every day, including email and collaboration (Microsoft 365 /Office 365 – Outlook, Teams, Word, Excel, PowerPoint, SharePoint); cloud services (Azure) used for secure data hosting and business applications; and server and security licensing required to run and protect SJRA's internal systems.

These tools are essential to daily operations, communications, and compliance. Without this agreement, SJRA would lose access to the software and services that enable staff to work efficiently and securely.

The total cost of this year's renewal is \$259,565.10, which is included in the Fiscal Year 2027 budget.

The agreement is contracted through a Microsoft Partner (SHI), a member of the Texas Department of Information Resources (DIR) via DIR-CPO-5237. The Texas DIR is a state agency that provides pre-negotiated technology contracts to ensure public sector organizations such as SJRA receive competitive pricing, cost savings, and contract compliance without having to conduct a lengthy bid process.

Staff recommends approval of the second term renewal to ensure continued operations with essential Microsoft tools and secure infrastructure.

FUNDING SOURCE: Operating Budgets

ATTACHMENTS: Quote

RECOMMENDED ACTION

Authorize the General Manager to execute the first renewal term of a General Services Agreement with SHI, Inc., in an amount not to exceed \$259,565.10, to provide Microsoft Enterprise licensing services for all SJRA Divisions. Sufficient funds were budgeted and are available in Fiscal Year 2027 for this purpose.

Item No.	Agenda Item	Date
7.8	Consider authorizing the General Manager to execute the first renewal term of the General Services Agreement with Univar Solutions USA, Inc., for water treatment chemicals (citric acid and sodium hydroxide) for the GRP Division.	08/27/2026

BACKGROUND INFORMATION

Firm Name: Univar Solutions USA, Inc.

Type of Agreement: First Renewal Term - General Services Agreement

Service: Citric Acid 50% and Liquid Sodium Hydroxide 25%

Contract Number: 25-0046-A

Initial Contract Term Amount: GRP Citric Acid - \$121,200.00
GRP Liquid Sodium Hydroxide - \$29,523.08

First Renewal Term Amount: GRP Citric Acid - \$159,000.00
GRP Liquid Sodium Hydroxide - \$26,000.00

Membrane filtration systems utilize distinct chemical cleaning procedures to remove fouling and restore performance. The GRP Division Surface Water Treatment Facility utilizes two methods: enhanced flux maintenance (EFM) and Clean-in-Place (CIP). EFM is a more frequent, less intensive cleaning, while CIP is a more aggressive, comprehensive process performed less often. During these cleanings, Citric Acid and Liquid Sodium Hydroxide are used to remove inorganic scaling on the membrane modules and provide neutralization of water.

Staff requests to continue obtaining citric acid and sodium hydroxide from Univar Solutions USA, Inc., and to exercise its option to renew the contract Renewal Term 1, leaving one remaining renewal term.

FUNDING SOURCE: FY27 GRP Operating Budget

ATTACHMENTS: Renewal Letter

RECOMMENDED ACTION

Authorize the General Manager to execute the first renewal term of the General Services Agreement with Univar Solutions USA, Inc., for water treatment chemicals (citric acid and sodium hydroxide), in the amounts of \$159,000.00 and \$26,000.00, for the GRP Division. Sufficient funds were budgeted and are available in Fiscal Year 2027 for this purpose.

Item No.	Agenda Item	Date
7.9	Consider authorizing the General Manager to execute the first renewal term of the General Services Agreement with Shannon Chemical Corporation for water treatment chemicals (sodium permanganate) for the GRP Division.	08/27/2026

BACKGROUND INFORMATION

Firm Name: Shannon Chemical Corporation

Type of Agreement: First Renewal Term - General Services Agreement

Service: Sodium Permanganate 20%

Contract Number: 25-0046-B

Initial Contract Term Amount: \$243,643.08 (September 1, 2025 – August 31, 2026)

First Renewal Term Amount: \$224,000.00 (September 1, 2026 – August 31, 2027)

The GRP Division Surface Water Treatment Facility utilizes Sodium Permanganate for oxidizing manganese and iron. The use of sodium permanganate can also help with coagulation and lower disinfection by-products formation.

Staff requests to continue obtaining sodium permanganate from Shannon Chemical Corporation., and to exercise its option to renew the contract Renewal Term 1, leaving one remaining renewal term.

FUNDING SOURCE: FY27 GRP Operating Budget

ATTACHMENTS: Renewal Letter

RECOMMENDED ACTION

Authorize the General Manager to execute the first renewal term of the General Services Agreement with Shannon Chemical Corporation in the amount of \$224,000.00 for water treatment chemicals (sodium permanganate) for the GRP Division. Sufficient funds were budgeted and are available in Fiscal Year 2027 for this purpose.

Item No.	Agenda Item	Date
7.10	Consider authorizing the General Manager to execute the first renewal term of the General Services Agreement with PVS DX, Inc., for water treatment chemicals (sodium hypochlorite) for the GRP Division.	08/27/2026

BACKGROUND INFORMATION

Firm Name: PVS DX Incorporated

Type of Agreement: First Renewal Term - General Services Agreement

Service: Liquid Sodium Hypochlorite 12.5%

Contract Number: 25-0046-D

Initial Contract Term Amount: \$596,676.92 (September 1, 2025 – August 31, 2026)

First Renewal Term Amount: \$620,000.00 (September 1, 2026 – August 31, 2027)

The GRP Division Surface Water Treatment Facility utilizes Sodium Hypochlorite for post treatment disinfection of potable surface water per TCEQ regulations prior to delivery to the end-users. Sodium Hypochlorite is also utilized in the membrane cleaning process.

Staff requests SJRA continue obtaining liquid sodium hypochlorite from PVS DX, Inc., and to exercise its option to renew the contract Renewal Term 1, leaving one remaining renewal term.

FUNDING SOURCE: FY27 GRP Operating Budget

ATTACHMENTS: Renewal Letter

RECOMMENDED ACTION

Authorize the General Manager to execute the first renewal term of the General Services Agreement with PVS DX, Inc., in the amount of \$620,000.00, for water treatment chemicals (sodium hypochlorite) for the GRP Division. Sufficient funds were budgeted and are available in Fiscal Year 2027 for this purpose.

Item No.	Agenda Item	Date
7.11	Consider authorizing the General Manager to execute the first renewal term of the General Services Agreement with Southern Petroleum Laboratories to continue providing commercial laboratory testing services for the Woodlands, GRP, and Lake Conroe Divisions.	08/27/2026
BACKGROUND INFORMATION		
Firm Name: Southern Petroleum Laboratories Type of Agreement: First Renewal Term - General Services Agreement Service: Commercial Laboratory Sampling Services Contract Number: 25-0041 Initial Contract Term Amount: \$202,865 Anticipated Expenditures: WO: \$197,700, GRP: \$12,000, LC: \$3,300 The Woodlands, GRP, and Lake Conroe Divisions are required to collect and analyze potable water and wastewater samples to ensure compliance with applicable State and Federal regulations and permit requirements. In accordance with 40 CFR Part 136 and Standard Methods for the Examination of Water and Wastewater, compliance analyses must be performed by a laboratory that meets established performance standards and maintains National Environmental Laboratory Accreditation Program (NELAP) certification. The Woodlands, GRP, and Lake Conroe Divisions are not NELAP certified and are equipped only to perform limited process control testing that does not satisfy regulatory compliance requirements. Therefore, the Authority utilizes a NELAP-certified commercial laboratory to perform the required analytical services necessary to maintain compliance with all applicable regulatory requirements. The Authority has successfully contracted for these services for more than 25 years.		
FUNDING SOURCE: Operating Budgets		
ATTACHMENTS: Renewal Letter		
RECOMMENDED ACTION		
Consider authorizing the General Manager to execute the first renewal term of the General Services Agreement with Southern Petroleum Laboratories in the amounts of \$197,700.00 for the Woodlands Division, \$12,000.00 for the GRP Division, and \$3,300.00 for the Lake Conroe Division to continue providing commercial laboratory testing services. Sufficient funds were budgeted and are available in Fiscal Year 2027 for this purpose.		

Item No.	Agenda Item	Date
7.12	Consider authorizing the General Manager to execute a joint funding agreement for water resource investigations with the United States Geological Survey (USGS) for data collection and analysis activities for the period October 1, 2026, to September 30, 2027.	08/27/2026
BACKGROUND INFORMATION		
For many years, the San Jacinto River Authority (SJRA) has maintained an annual joint funding agreement with the USGS, whereby the USGS provides certain water quantity and quality data collection activities that are beneficial to SJRA. The services provided under the agreement include: • Surface water data collection and analysis for Lake Conroe and specified upstream and downstream locations; and • Water quality data collection and analysis at Lake Conroe, various locations in The Woodlands, and on the SJRA canal near the Lake Houston Pump Station. The total cost of the program is shared between SJRA and USGS as outlined in the agreement, and services are provided by USGS. USGS and SJRA's contribution for 2027 is \$29,950.00 and \$183,950.00, respectively, bringing the overall total for this project to \$213,900.00.		
FUNDING SOURCE: Lake Conroe Division: \$143,450.00; Bear Branch: \$23,700.00; Highlands Division: \$16,800.00.		
ATTACHMENTS: USGS Joint Funding Agreement for Water Resource Investigations		
RECOMMENDED ACTION		
Authorize the General Manager to execute a joint funding agreement for water resource investigations with the USGS for data collection and analysis activities for the period of October 1, 2026, through September 30, 2027, in the amount of \$183,950 (SJRA's portion). Sufficient funds were budgeted and are available in Fiscal Year 2027 for this purpose.		

Item No.	Agenda Item	Date						
10	Consider authorizing the General Manager to execute all necessary documents to complete a utility easement with Montgomery County Municipal Utility District No. 18 for the construction, operation, and maintenance of a waterline in Montgomery County, Texas.	08/27/2026						
BACKGROUND INFORMATION								
On June 30, 2026, Montgomery County Municipal Utility District No. 18 (MUD No. 18) requested a Utility Easement in order to provide water services to Bentwater on Lake Conroe. MUD No. 18 is seeking to enter into a utility easement to construct a waterline under the lakebed to provide water services to the residents in Section 93 of Bentwater. The estimated land value is \$0.15 per square foot for an easement paralleling the Bentwater Way Road. The price per square foot was derived from two tracts of land (MCAD ID 35160 and 215950), properties owned by the Bentwater Country Club, LTD. This is due to the HOA properties adjacent to the bridge having no value to assess. The proposed easement is approximately 10-feet wide and an average of 448-feet, for a total calculated footage of 4,486.68 square feet (0.103 acres). The associated price for the easement is \$673.01. Applicant: Montgomery County Municipal Utility District No. 18 Physical Address: Bentwater Bay Dr. Montgomery, Texas 77356 <u>Utility Easement:</u> <table><tr><td>Utility Easement Reimbursement Amount:</td><td>\$ 673.01</td></tr><tr><td>Utility Administrative Reimbursement Amount:</td><td><u>\$ 2,000.00</u></td></tr><tr><td>Total Reimbursement Amount:</td><td>\$ 2,673.01</td></tr></table>			Utility Easement Reimbursement Amount:	\$ 673.01	Utility Administrative Reimbursement Amount:	<u>\$ 2,000.00</u>	Total Reimbursement Amount:	\$ 2,673.01
Utility Easement Reimbursement Amount:	\$ 673.01							
Utility Administrative Reimbursement Amount:	<u>\$ 2,000.00</u>							
Total Reimbursement Amount:	\$ 2,673.01							
FUNDING SOURCE: N/A								
ATTACHMENTS: Utility Easement, Location Map, Survey with Metes and Bounds, Proposed Improvement, Real Property Deed								
RECOMMENDED ACTION								
Authorize the General Manager to execute a utility easement between the San Jacinto River Authority and Montgomery County Municipal District No. 18, for the construction, operation, and maintenance of a waterline in Montgomery County, Texas.								