



**GRP REVIEW COMMITTEE
MINUTES OF REGULAR MEETING**

June 22, 2026

The San Jacinto River Authority ("SJRA") GRP Review Committee Meeting was held at 11:30 a.m. on June 22, 2026, at the SJRA G&A Building – Boardroom 1577 Dam Site Rd, Conroe, Texas 77304. The meeting was also available for viewing only via a livestream on www.sjra.net/grp/meetings. Notice of said meeting was duly posted per GRP Contract requirements.

The following Review Committee Members participated:

<u>Present:</u>	<u>GRP Review Committee:</u>	<u>Representing:</u>
Erich Peterson, P.E.	Vice Chair	Woodlands Water Agency
John Sellars		City of Conroe
Benjamin Slotnick, Ph.D.		MUDs East of I-45
Mike Stoecker		Investor-Owned Utilities
<u>Excused:</u>		
Vacant		MUDs West of I-45
Vacant		Cities other than City of Conroe

SJRA staff present and other meeting participants:

<u>Name:</u>	<u>Title:</u>
Aubrey Spear, P.E.	SJRA General Manager
Ed Shackelford, P.E.	SJRA Director of Operations
Chris Meeks	SJRA Utility Enterprise Manager
Jason Williams	SJRA Utility Enterprise Operations Manager
Jacob Everett	SJRA Utility Enterprise Maintenance Manager
Maleia Good	SJRA Utility Enterprise Administrative Manager
Jodi Chaney	SJRA Records Manager
Amy Sims	SJRA General Counsel
Pam Steiger	SJRA Chief Financial Officer
Jamye Lewis	SJRA Accounting Controller
Mitchell Page	Schwartz, Page & Harding, L.L.P., SJRA General Counsel
Sarah Kouba	Lone Star Ground Water Conservation District General Manager
Claude Humbert	Spring Creek Utility District

1. CALL TO ORDER

Mr. Erich Peterson called the meeting to order at 11:32 am.

2. PUBLIC COMMENTS

There were no public comments.

3. WORK SESSION

3.1 Items by GRP Administrator

3.1.1 Review of the History, Development, and Regulatory Context of the GRP Program

Mr. Mitchell Page provided a presentation to the Review Committee outlining the history and development of the GRP program at the San Jacinto River Authority.

3.1.2 Update on the Status and Process for the Proposed Global Amendment to the Groundwater Reduction Planning, Alternative Water Supply, and Related Goods & Services Contracts (GRP Contracts)

Mr. Page shared an update on the status of the proposed Global Amendment to the GRP contracts. Mr. Page informed the Review Committee that the final draft amendment should be distributed to all Participants in late summer for Participants to review and cast their vote by January 1, 2027.

3.1.3 GRP Updates

Mr. Jacob Everett provided a maintenance update describing the vinyl covers on the pretreatment basins were replaced with stainless steel floating covers.

Mr. Chris Meeks reviewed pending surface water requests and presented projected plant capacity impacts through FY2029-2030.

3.2 Update by Lone Star Groundwater Conservation District (LSGCD) regarding projects and other activities.

Ms. Sarah Kouba reported the public comment period for the proposed Groundwater Management Area 14 (GMA 14) Desired Future Conditions (DFCs) is open through August 11, 2026, culminating in a public hearing that evening. She noted that the District's 2025 annual report is being drafted for board consideration in August, and that a Texas Water Development Board review team has recommended approval of LSGCD's grant request to enhance its subsidence monitoring program.

4. ACTION ITEMS

4.1 Approval of Minutes - GRP Review Committee meeting of May 21, 2026.

Dr. Benjamin Slotnick requested an amendment to the minutes of May 21, 2026, meeting to ensure the roster accurately reflected all individuals who participated at the meeting. Dr. Slotnick moved to approve the minutes as amended. Mr. John Sellars seconded the motion, and the motion carried unanimously.

4.2 Consider a recommendation to the SJRA Board of Directors relating to the adoption of the Fiscal Year 2027 Operating Budget* for the GRP Division.

Ms. Pam Steiger presented a comparative financial analysis requested by Mr. John Sellars that isolated ordinary GRP operating costs by removing items such as legal fees, bad debt settlements, and bond defeasance adjustments.

Ms. Jamye Lewis recapped the proposed FY2027 operating budget which was fully presented to the GRP Review Committee at the May 21, 2026 meeting.

Mr. Sellars and Mr. Mike Stoecker requested more time to review the FY27 budget. Mr. Erich Peterson noted a formal deferral motion was unnecessary and held the item without a vote, postponing the FY2027 budget recommendation until the July GRP Review Committee meeting.

4.3 Consider a recommendation to the SJRA Board of Directors relating to the Montgomery County Water Control District No. 1 (WCID #1) surface water allocation request and GRP amended contract.

Mr. Meeks presented a recommendation to amend the GRP contract for Montgomery County Water Control District No.1 (WCID #1), describing their surface water and groundwater allocation adjustments. Dr. Slotnick motioned to approve, Mr. Peterson seconded the motion, and it was carried. Mr. Stoecker abstained.

4.4 Consider a recommendation to the SJRA Board of Directors relating to the Montgomery County Municipal Utility District 94 (MUD 94) surface water allocation request and GRP amended contract.

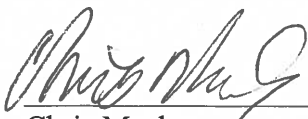
Mr. Meeks presented a recommendation to amend the GRP contract for Montgomery County MUD #94 describing their surface water and groundwater allocation adjustments. Dr. Slotnick motioned to approve, Mr. Peterson seconded the motion, and it was carried. Mr. Stoecker abstained.

5. FUTURE GRP REVIEW COMMITTEE MEETING AGENDA ITEMS

A request for recommendation for the FY27 GRP Operating Budget will be presented at the July 2026 meeting. The open vacancies on the GRP Committee will have nomination resolutions to announce at the July 2026 meeting.

ADJOURN

Mr. Peterson adjourned the meeting at 1:10pm



Chris Meeks
SJRA Utility Enterprise Manager / GRP Administrator