



**GRP REVIEW COMMITTEE
MINUTES OF REGULAR MEETING**

July 20, 2026

The San Jacinto River Authority ("SJRA") GRP Review Committee Meeting was held at 11:30 a.m. on July 20, 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>
John Sellars		City of Conroe
Benjamin Slotnick, Ph.D.		MUDs East of I-45
Mike Stoecker		Investor-Owned Utilities
John Borowski		MUDs West of I-45
<u>Excused:</u>		
Erich Peterson, P.E.	Vice Chair	Woodlands Water Agency
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
Amy Sims	SJRA General Counsel
Pam Steiger	SJRA Chief Financial Officer
Jamye Lewis	SJRA Accounting Controller
Kelli Stormer	SJRA Accounting Manager
Jodi Chaney	SJRA Records Manager
Sarah Kouba	Lone Star Ground Water Conservation District General Manager
Kent Maggert	Public Comments Participant

1. CALL TO ORDER

Mr. Chris Meeks called the meeting to order at 11:32 am.

2. PUBLIC COMMENTS

Mr. Kent Maggert shared his perspective on the new Modeled Available Groundwater (MAG) for Montgomery County adopted by Groundwater Management Area-14 (GMA-14) as well as the associated Desired Future Conditions (DFCs) set by Lone Star Groundwater Conservation District.

3. WORK SESSION

3.1 Items by GRP Administrator

Mr. Chris Meeks welcomed John Borowski as the newest GRP Review Committee member representing MUD's West of 1-45. Mr. Meeks shared that election notices were mailed out July 6, 2026 for the vacant position representing Municipalities exclusive of The City of Conroe.

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

Ms. Sarah Kouba shared that public comments on the proposed Desired Future Conditions are accepted until August 11, 2026, followed by a public hearing. Additionally, LSGCD will host a 25th Anniversary Water Symposium on October 29, 2026, at the Lone Star Groundwater Conservation District offices.

4. ACTION ITEMS

4.1 Approval of Minutes - GRP Review Committee meeting of June 22, 2026.

Mr. John Sellars moved to approve the minutes of the June 22, 2026, GRP Review Committee. Dr. Benjamin Slotnick seconded the motion, and the motion carried unanimously.

4.2 Consider a recommendation to the SJRA Board of Directors relating to an amendment to the Fiscal Year 2026 Operating Budget* for the GRP Division for the White Oak Creek GRP transmission line replacement.

Ms. Jamye Lewis shared background on the GRP White Oak Creek transmission line failures and proposed amendment to the FY26 GRP Operating Budget for the repair of the transmission main.

After discussion, Mr. John Sellars motioned recommending approval to the SJRA Board of Directors for an amendment to the FY26 GRP Operating Budget for the replacement of the White Oak Creek GRP transmission line. Mr. John Borowski seconded the motion. The motion carried unanimously.

4.3 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. Jamye Lewis reviewed the proposed FY2027 operating budget which was fully presented to the GRP Review Committee at the May 21, 2026, meeting and recapped at the June 22, 2026, meeting.

After discussion, Mr. John Sellars motioned to recommend approval to the SJRA Board of Directors of the Fiscal Year 2027 GRP Operating Budget, and Mr. Mike Stoeker seconded the motion. The motion carried unanimously.

5. FUTURE GRP REVIEW COMMITTEE MEETING AGENDA ITEMS

In August 2026, the election of officers of the GRP Review Committee will be placed on the agenda. Also, additional water surface requests may be included on the August 2026 agenda.

ADJOURN

Mr. Chris Meeks adjourned the meeting at 12:07pm


Chris Meeks

SJRA Utility Enterprise Manager / GRP Administrator