

**BOARD OF DIRECTORS
SAN JACINTO RIVER AUTHORITY
MINUTES OF REGULAR MEETING
AUGUST 27, 2026**

A regular meeting of the Board of Directors of the San Jacinto River Authority was held at 9:00 a.m., August 27, 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, Secretary Wil Faubel, Secretary ProTem Ricardo Mora, Director Stacey Buick, and Director Stephanie Johnson were present. Treasurer Mark Micheletti 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 Adam Lamb of The Woodlands Church and the Pledges of Allegiance to the U.S. and Texas Flags were led by Director Anderson.

2. Ceremonial Items

2.1 Recognition of Ed Shackelford for his service to the San Jacinto River Authority

Mr. Ed Shackelford was presented with a resolution recognizing his dedicated service to the San Jacinto River Authority upon his retirement.

3. Call to Order

The meeting was called to order at 9:07 a.m.

4. Public Comments

Mr. Dan Krueger spoke about the Joint Operations Study, Mr. Kevin Lacy spoke about the Joint Operations Study and hydrilla, and Mr. Karl Sakocius of River Plantation Municipal Utility District spoke about flood mitigation.

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 highlights, and employee highlights.

6. Regular Agenda

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

Ms. Jamye Lewis, Controller, provided an overview of the Fiscal Year 2027 budget as presented to the Board of Directors on July 23, 2026. Director Buick made a motion to adopt Resolution No. 2026-R-10 of the San Jacinto River Authority Board of Directors approving and adopting a budget for the fiscal year beginning September 1, 2026, and ending August 31, 2027. The motion was seconded by Director Faubel and carried unanimously.

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

Ms. Lewis provided an overview of the raw water rates and stated the proposed rate for raw water customers for Calendar Year 2027 is \$0.72 per 1,000 gallons. Director Johnson made a motion to adopt Rate Order No. 2026-O-03 of the San Jacinto River Authority Board of Directors adopting an amended rate order for raw water customers, effective January 1, 2027. The motion was seconded by Director Boulware and carried unanimously.

Mr. Shackelford explained that Montgomery County Water Improvement and Control District No. 1, Montgomery County Municipal Utility District No. 94, Montgomery County Municipal Utility District No. 119, and Spring Creek Utility District have requested surface water from the Surface Water Treatment Plant. Mr. Shackelford stated that approval of the supplemental agreements is contingent on the surface water supply having no rate increase to the GRP rates and fees. He explained that delivery of the surface water is expected to occur in two to three years, pending design and construction of the water lines and facilities.

Director Buick made a motion to approve Regular Agenda items 6.3 through 6.6, as presented. The motion was seconded by Director Mora and carried unanimously.

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

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

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

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

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

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

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

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

6.7 Highlands Division - Resolution - Water Right Amendment Application

Mr. Matt Barrett, Water Resources and Flood Management Division Manager, provided an overview of Certificate of Adjudication (COA) 10-4964 and the proposed amendment to include an exempt interbasin transfer. He explained that the amendment would clarify the location of water use and is considered a minor amendment to the permit. Director Johnson made a motion to adopt Resolution No. 2026-R-11 of the San Jacinto River Authority Board of Directors authorizing the filing of an application to amend a water right. The motion was seconded by Director Mora and carried unanimously.

7. Consent Agenda

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

7.1 G&A Division - Minutes

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

7.2 G&A Division - Unaudited Financials

Approval of the unaudited financials for the month of June, 2026.

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

Adoption of Resolution No. 2026-R-12 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

Adoption of Resolution No. 2026-R-13 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

Adoption of Resolution No. 2026-R-14 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

Adoption of Resolution No. 2026-R-15 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

Authorize the General Manager to execute the first renewal term of the General Services Agreement with SHI, Inc., in an amount not to exceed \$259,565.10, to continue providing Microsoft Enterprise software licensing services for all SJRA Divisions.

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

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 and \$26,000, respectively, for the GRP Division.

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

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, for water treatment chemicals (sodium permanganate) for the GRP Division.

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

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, for water treatment chemicals (sodium hypochlorite) for the GRP Division.

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

Authorize the General Manager to execute the first renewal term of the General Services Agreement with Southern Petroleum Laboratories in the amounts of \$197,700 for the Woodlands Division, \$12,000 for the GRP Division, and \$3,300 for the Lake Conroe Division to continue providing commercial laboratory testing services.

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

Authorize the General Manager to execute a joint funding agreement for water resource investigations with the United States Geological Survey (USGS) in the amount of \$183,950 (SJRA's portion) for data collection and analysis activities for the period of October 1, 2026, to September 30, 2027.

8. Executive Session

The meeting was convened into executive session at 10:04 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;
- 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

With a quorum of the Board present, the meeting was called into open session at 11:52 a.m.

10. Lake Conroe Division - Waterline Utility Easement

Mr. Bret Raley, Raw Water Enterprise Manager, explained that the requested utility easement is intended to provide water services to Bentwater on Lake Conroe. He stated that the waterline will be installed beneath the lakebed, encased within an additional line, and will run adjacent to a bridge. Director Johnson made a motion to authorize the General Manager to execute all necessary documents to complete a utility easement with Montgomery County Municipal District No. 18, in the amount of \$2,673.01, for the construction, operation, and maintenance of a waterline in Montgomery County, Texas.

11. Announcements

It was announced that the next San Jacinto River Authority Regular Board meeting will take place on September 24, 2026.

12. Adjourn

Without objection, the meeting was adjourned at 11:54 a.m.



Wil Faubel
Secretary
Board of Directors