BOARD OF DIRECTORS
SAN JACINTO RIVER AUTHORITY
MINUTES OF REGULAR MEETING
SEPTEMBER 24, 2026

A regular meeting of the Board of Directors of the San Jacinto River Authority was held at 9:00 a.m., September 24, 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, and Director Stacey Buick were in attendance. Director Stephanie Johnson was absent. Also in attendance were Aubrey A. Spear, General Manager; Heather Ramsey, Director of Communications and Public Affairs; Samir Solanki, Chief Operations Officer; 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 Judge Wayne L. Mack, Mims Baptist Church and the Pledges of Allegiance to the U.S. and Texas Flags were led by Director Anderson.

2. Ceremonial Items

2.1 Receipt of Commendations, Awards, and Honoraria

Ms. Pam Steiger, Chief Financial Officer, introduced and recognized members of the Human Resources Department in observance of Human Resource Professionals Month.

3. Call to Order

The meeting was called to order at 9:05 a.m.

4. Public Comments

Mr. Bill Beran spoke about drought preparedness, and Mr. Dan Krueger spoke about the Texas Water Development Board's regional water planning grant.

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.

6. Consent Agenda

Director Buick 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

Approve Minutes - Regular Meeting of August 27, 2026.

6.2 G&A Division - Unaudited Financials

Approve the unaudited financials for the month of July, 2026.

6.3 G&A Division - Quarterly Investment Report

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

6.4 G&A Division - Resolution - Authorized Signatories

Adopt Resolution No. 2026-R-16, of the San Jacinto River Authority Board of Directors designating authorized signatories for all Authority financial transactions with the authorized depository banks and any other financial institutions in order to execute necessary financial transactions to conduct the Authority's financial business.

6.5 G&A Division - Land Acquisition Support Services

Authorize the General Manager to execute Amendment No. 1 to the Master Professional Services Agreement with PAS Property Acquisition Services, LLC, for land acquisition support services for all SJRA Divisions.

6.6 GRP Division - Land Acquisition Legal Services

Authorize the General Manager to execute an Engagement Agreement with David & Stephens, LLP, for land acquisition legal services for the GRP Division.

6.7 Woodlands and GRP Divisions - On-Call Painting and Coatings

Authorize the General Manager to execute the second (final) renewal term of the General Services Agreement with Integrity Pipeline Services, Inc., in the amounts of $90,000 for the Woodlands Division and $30,000 for the GRP Division, for on-call painting and coatings for the Woodlands and GRP Divisions.

6.8 Woodlands Division - Lift Station No. 1 Gravity Main Bypass and Decommissioning Project Easement Acquisition

Authorize the General Manager to execute easement acquisition for the permanent and temporary construction easements needed for the Lift Station No. 1 Gravity Main Bypass and Decommissioning Project.

6.9 Highlands Division - Amendment No. 1 to Work Order No. 4 for Siphon 39 and Levee Improvements

Authorize the General Manager to execute Amendment No. 1 to Work Order No. 4 with Aviles Engineering Corporation in an amount not to exceed $65,515, to provide construction materials testing services for the Siphon 39 and Levee Improvements Project for the Highlands Division.

7. Regular Agenda

7.1 G&A Division - Texas Water Development Board Grant Funding for Region H Water Planning Group

Mr. Jared Marek, Graduate Engineer, provided an overview of the Texas Water Development Board (TWDB) grant funding process for the Region H Water Planning Group (RHWPG) and the associated Professional Services Agreement for development of the 2031 Region H Regional Water Plan. He explained that the sixteen regional water planning groups prepare 50-year regional water plans that serve as the foundation for the State Water Plan and are updated every five years. He stated that each regional water planning group designates a governmental entity to serve as its administrative agency to receive TWDB planning grant funds and distribute the funds to the consultant selected to prepare the regional water plan. Mr. Marek noted that the San Jacinto River Authority (SJRA) serves as the administrative agency for the RHWPG and on October 1, 2025, the RHWPG authorized SJRA to submit a grant application to TWDB and, upon approval, execute a contract with TWDB on behalf of the RHWPG to receive initial funding for the seventh planning cycle. He provided an overview of the consultant selection process, noting that the contract includes the current scope of work for the regional water plan development tasks approved by TWDB. Mr. Marek explained that on July 1, 2026, the RHWPG selected Freese and Nichols, Inc. (FNI), to prepare the 2031 Region H Regional Water Plan and authorized SJRA to execute a contract with FNI on behalf of the RHWPG. Director Faubel made a motion to authorize the General Manager to negotiate and execute a contract with the Texas Water Development Board for grant funding from the Regional Water Planning Grant on behalf of the Region H Water Planning Group. The motion was seconded by Director Mora and carried unanimously.

7.2 G&A Division - Professional Services Agreement - 2031 Region H Regional Water Plan

Director Faubel made a motion to authorize the General Manager to negotiate and execute a Professional Services Agreement with Freese and Nichols, Inc., on behalf of the Region H Water Planning Group for the development of the 2031 Region H Regional Water Plan. The motion was seconded by Director Micheletti and carried unanimously.

7.3 Woodlands Division - Interlocal Agreement for Landscape and Signage Replacement

Mr. Dan Hilderbrandt, Technical Services Manager, explained that the Woodlands Division identified a number of capital improvements that will take place in the future that may impact existing trees, bushes, shrubs, and signage that are owned and maintained by The Woodlands Township. He stated that the proposed interlocal agreement is the best mechanism to address agency and financial responsibility for which the San Jacinto River Authority (SJRA) will be responsible for the trees, bushes, shrubs, and signage that will need to be removed and replaced. Director Boulware made a motion to authorize the General Manager to execute an Interlocal Agreement between SJRA and The Woodlands Township for landscape and signage replacement related to the Woodlands Division's major repair and rehabilitation projects. The motion was seconded by Director Buick and carried unanimously.

8. Executive Session

The meeting was convened into executive session at 9:37 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;

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 the Lake Conroe Maintenance Building Project; 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; and

8.2.5 Discussion regarding regulation of water quality and inflows into Lake Conroe.

9. Reconvene in Open Session

With a quorum of the Board present, the meeting was called into open session at 11:28 a.m.

10. Announcements

It was announced that the next San Jacinto River Authority Regular Board meeting will take place on October 22, 2026.

11. Adjourn

Without objection, the meeting was adjourned at 11:29 a.m.

Wil Faubel
Secretary
Board of Directors

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