SJRA
SAN JACINTO RIVER AUTHORITY

Agenda
Special Meeting
San Jacinto River Authority Board of Directors
Friday, November 20, 2026 - 10:00 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.

1. **Call to Order**

2. **Public Comments** (3 minutes per speaker)

3. **Executive Session**
   The Board of Directors will adjourn to Closed Session 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.

   3.1 Pursuant to Texas Government Code, Section 551.071, Consultation with Attorney:

   3.1.1 Litigation involving City of Magnolia, Quadvest, L.P., Woodland Oaks Utility, L.P., related to GRP, and other potential litigation related to GRP;

   3.1.2 Legal matters concerning potential use agreements for SJRA-owned island property in Lake Conroe; and

   3.1.3 Legal matters concerning water and wastewater operations and related agreements in The Woodlands.

   3.2 Pursuant to Texas Government Code, Section 551.072, Deliberation Regarding Real Property:

   3.2.1 Potential lease of SJRA-owned island property in Lake Conroe.

4. **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.

5. **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.