



**GRP REVIEW COMMITTEE  
MINUTES OF REGULAR MEETING**

**January 24, 2022**

The San Jacinto River Authority ("SJRA") GRP Review Committee Meeting was held at 11:30 a.m., January 24, 2022, 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](http://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>
Duke Coon		City of Conroe
Mike Mooney	Chair	Woodlands Water
Mike Stoecker		Investor-Owned Utilities
Taylor Whichard		Cities other than City of Conroe
Jackie Chance	Vice Chair	MUDs West of I-45
Rick Moffatt		MUDs East of I-45

**Also present:**

<u>Name:</u>	<u>Title:</u>
Chris Meeks	SJRA Utility Enterprise Manager
Mitchell Page	Schwartz, Page & Harding, L.L.P., SJRA General Counsel
Ed Shackelford, P.E.	SJRA Director of Utility Operations
Jason Williams	SJRA Utility Enterprise O&M Manager
Summer Hvasta	SJRA Customer Service Manager
Kelli Stormer	SJRA Senior Accountant
Jennifer Thayer, M.Ed.	Lone Star Groundwater Conservation District (LSGCD), Education and Conservation Coordinator
Kirstin Hein	Lone Star Groundwater Conservation District (LSGCD), Permitting Director
Brent Dorsey	Private Citizen
Mark Meinrath	Private Citizen
Laura Norton	Private Citizen
Michael Sullivan	Bleyle Engineering, Senior Project Manager
Bob Lux	Private Citizen

**1. CALL TO ORDER**

Mr. Mooney called the meeting to order at 11:31 am.

**2. PUBLIC COMMENTS**

Mr. Meinrath provided public comments related to the fault monitoring system for the GRP water line crossing the Panther Branch fault. Mr. Meinrath also expressed concern over the relationship between local subsidence, faults, and increases in groundwater usage ratios.

Mr. Dorsey shared additional comments related to local subsidence, its affects on property structures, and the relationship to increasing groundwater usage.

Ms. Norton provided comments related to the Jones fault line and the Big Barn fault line in the Woodlands, in particular her concern for ongoing subsidence in southeast Montgomery County and her recommendation for increasing surface water usage in those areas.

**3. APPROVAL OF MINUTES**

Mr. Moffatt moved to approve the minutes from December 6, 2021, as drafted. Mr. Chance seconded the motion, which carried unanimously.

**4. PRESENTATION AND REVIEW OF THE GRP DIVISION’S FISCAL YEAR BUDGET CONSIDERATIONS AND PROCESS**

Mr. Meeks reviewed information related to FY2023 budget process, demands, and guidelines; members had several comments and questions, which were fielded by Mr. Meeks.

**5. GRP DIVISION UPDATES**

Mr. Meeks provided updates related to daily plant operations and effects of recent unexpected inflation costs on FY2022 budget.

**6. LONE STAR GROUNDWATER CONSERVATION DISTRICT REPORT**

The proposed desired future conditions (DFCs) for the third round of planning were approved by the GMA 14 representations during the meeting of January 5, 2022, held at HGSD. GMA 14 representatives are finalizing a draft explanatory report for approval at the upcoming meeting on February 23, 2022. LSGCD will hold a virtual stakeholder meeting at 10:00 a.m. on Wednesday, January 26, to review the Phase 2 draft report for Task 1 and Task 2 relative to compaction and subsidence within Montgomery County. The draft report will be officially released online after the meeting, and the 60-day public comment period will begin at that time.

**7. GROUNDWATER MANAGEMENT AREA (GMA) 14 UPDATE**

Updates for GMA 14 were covered under agenda item no. 6.

**8. GRP ITEMS FOR CONSIDERATION BY THE SJRA BOARD OF DIRECTORS**

No items for consideration.

**9. ATTORNEY’S UPDATE**

Mr. Page provided an update on GRP related legal matters.

**10. FUTURE GRP REVIEW COMMITTEE MEETING AGENDA ITEMS**

No items requested for future agendas.

**11. FUTURE MEETING SCHEDULE**

a. **Tuesday**, February 22, 2022

**12. ADJOURN**

Mr. Mooney adjourned the meeting at 12:10 pm.



Chris Meeks

SJRA Utility Enterprise Manager / GRP Administrator