

**BOARD OF DIRECTORS
SAN JACINTO RIVER AUTHORITY
MINUTES OF SPECIAL MEETING
MAY 25, 2023**

A special meeting of the Board of Directors of the San Jacinto River Authority was held at 10:30 a.m., May 25, 2023, 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 Pro-Tem Ricardo Mora, Director Stacey Buick, and Director Stephanie Johnson were present. Also in attendance were Jace A. Houston, General Manager; Tom Michel, Director of Financial and Administrative Services; 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, Administrative Services Manager; and Mitchell Page, General Counsel.

The meeting was called to order at 10:36 a.m., and the public was provided the opportunity to make comments. Mr. Bob Leilich, Mr. Kent Maggert, Mr. Bob Lux, Mr. John Stautner, and Mr. Jim Stinson spoke about General Manager, Jace Houston.

1. EXECUTIVE SESSION

The meeting was convened in executive session at 10:51 a.m., under the following provisions:

- a. 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), or 551.076 (Security Devices), as applicable.

2. RECONVENE IN OPEN SESSION

With a quorum of the Board present, the meeting was called into open session at 11:25 a.m.

3. CONSIDERATION

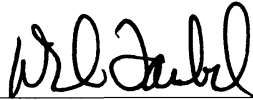
Consider personnel actions related to the General Manager.

Director Anderson stated that the Board received and accepted the resignation of Jace Houston, General Manager, effective June 30, 2023. Director Buick made a motion to accept a separation agreement to be offered to Mr. Houston. The motion was seconded by Director Micheletti and carried unanimously.

4. ADJOURN

Without objection, the meeting was adjourned at 11:27 a.m.





Wil Faubel
Secretary, Board of Directors