



**GRP REVIEW COMMITTEE
MINUTES OF REGULAR MEETING**

June 24, 2024

The San Jacinto River Authority (“SJRA”) GRP Review Committee Meeting was held at 11:30 a.m., June 24, 2024, 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. Notice of said meeting was duly posted per GRP Contract requirements.

The following Review Committee Members participated:

Present:

Rick Moffatt
Jackie Chance
James Corn
Harry Hardman
Mike Stoecker

GRP Review Committee:

Chair

Representing:

MUDs East of I-45
MUDs West of I-45
Cities other than City of Conroe
City of Conroe
Investor-Owned Utilities

Absent

Mike Mooney

Vice Chair

Woodlands Water Agency

Also present:

Name:

Aubrey Spears, PE
Ed Shackelford, PE
Connie Curtis, PE
Heather Ramsey
Chris Meeks
Jason Williams
Jacob Everett
Renee Johnson
Kelli Stormer
Pam Steiger
Dan Hildebrandt, PE
Nabeel Khan, PE
Adrianna Calvillo
Robie Jones
Mitchell Page
Sarah Kouba
Kirsten Hein, G.I.T.
Gary Scott
Jason Miller
Bill Beran

Title:

SJRA General Manager
SJRA Director of Operations
SJRA Director of Technical and Operational Services
SJRA Director of Communications and Public Affairs
SJRA Utility Enterprise Manager
SJRA UE Operations Manager
SJRA UE Maintenance Manager
SJRA UE Administrative Manager
SJRA Senior Accountant
SJRA Chief Financial Officer
SJRA Manager Technical Services
SJRA Project Manager 1
SJRA Engineering Intern Technical Services
SJRA Engineering Intern Technical Services
Schwartz, Page & Harding, L.L.P., SJRA General Counsel
Lone Star Ground Water Conservation District General Manager
Lone Star Ground Water Conservation District Permitting Director
City Administrator, City of Conroe
Assistant Public Works Director, City of Conroe
Citizen

1. CALL TO ORDER

Mr. Moffatt called the meeting to order at 11:30 am.

2. PUBLIC COMMENTS

None

3. APPROVAL OF MINUTES

Mr. Chance moved to approve the minutes of the GRP Review Committee meeting held May 20, 2024. Mr. Hardman seconded the motion, and it was carried unanimously.

4. GRP DIVISION UPDATES

Mr. Meeks presented information on the Fiscal Year 2024 Surface Water Allocations remaining for participants. He noted the annual budget is based on 13MGD. Mr. Williams noted we are producing an average of 12-14MGD for the month of June 2024. Mr. Meeks also noted that Mid-South is not receiving surface water from the GRP due to a fire that damaged the receiving water facility.

5. LONE STAR GROUNDWATER CONSERVATION DISTRICT UPDATE

Sarah Kouba presented updates on subsidence studies and noted the next GMA 14 meeting will be held on Thursday, August 29, 2024, 11:00 am at the Lone Star Groundwater Conservation District office.

6. DISCUSS AND ACT ON CITY OF CONROE FISCAL YEAR 2024 ALLOCATION REQUEST

Mr. Gary Scott, City Administrator for the City of Conroe, presented information to the committee on the City of Conroe's request for additional surface water due to growth in the city. Mr. Moffatt noted the committee would like to review information further regarding the request and revisit at the Review Committee meeting in July. Mr. Hardman recommended maybe modifying the request to reflect receiving only the portion Mid-South is currently not receiving. Mr. Moffatt would like to see documentation from Mid-South regarding release of their surface water allocation. Mr. Shackelford noted there has been discussion with Mid-South and he and Mr. Meeks will be meeting with them in the next couple of weeks.

7. CONSIDER AND ACT ON GRP FISCAL YEAR 2025 BUDGET AND RATE ORDER

Mrs. Steiger presented information on the proposed FY2025 Budget and Rate Order. She noted there is a reduction in the groundwater pumpage fee and import fee from \$2.99 to \$2.67 per 1,000 gallons, as well as a reduction in the surface water fee from \$3.41 to \$3.26 per 1,000 gallons. Mr. Chance moved to approve the GRP Fiscal Year 2025 Budget and Rate Order, Mr. Corn seconded, and it was carried unanimously.

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

Mr. Meeks noted this item was previously voted on in Item 7 and will be presented to the Board on June 27th.

9. ATTORNEY'S UPDATE

Mr. Page, Counsel for SJRA, updated the committee on pending litigation.

10. FUTURE GRP REVIEW COMMITTEE MEETING AGENDA ITEMS

None.

11. FUTURE MEETING SCHEDULE

- a. Monday, July 22, 2024

12. ADJOURN

Mr. Moffatt adjourned the meeting at 12:20 PM



Chris Meeks

SJRA Utility Enterprise Manager / GRP Administrator