## **AGENDA**

## GRP REVIEW COMMITTEE - REGULAR MEETING NOTICE OF PUBLIC MEETING MONDAY, APRIL 25, 2022 – 11:30 A.M. SAN JACINTO RIVER AUTHORITY G&A BUILDING – BOARDROOM 1577 DAM SITE RD, CONROE, TEXAS 77304

- 1. CALL TO ORDER
- 2. PUBLIC COMMENTS
- 3. APPROVAL OF MINUTES
  - a. Regular GRP Review Committee Meeting on March 21, 2022
- 4. GRP DIVISION UPDATES
- 5. LONE STAR GROUNDWATER CONSERVATION DISTRICT REPORT
  - a. Invited Guest Speaker Samantha Reiter, General Manager at LSGCD
- 6. GROUNDWATER MANAGEMENT AREA (GMA) 14 UPDATE
- 7. DISCUSS AND ACT ON FISCAL YEAR 2023 BUDGET AND RATE ORDER
  - a. Presentation and discussion of the GRP division's fiscal year 2023 draft budget and rate order
- 8. DISCUSS SJRA POSITION RELATIVE TO FUTURE PHASES OF GRP SURFACE WATER TREATMENT PLANT AND TRANSMISSION SYSTEM
- 9. GRP ITEMS FOR CONSIDERATION BY THE SJRA BOARD OF DIRECTORS
  - i. None
- 10. ATTORNEY'S UPDATE
- 11. FUTURE GRP REVIEW COMMITTEE MEETING AGENDA ITEMS
- 12. FUTURE MEETING SCHEDULE
  - a. Monday, May 16, 2022
- 13. ADJOURN

Review Committee meetings after September 1, 2021, will be held <u>in person</u>, to include the public comment portion of the agenda. The meeting <u>may be viewed</u> via live stream through the San Jacinto River Authority's Review Committee webpage.

https://www.sjra.net/grp/meetings/

Persons with a disability who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact Joy Homewood, (936) 828-3828 or jhomewood@sjra.net, at least three business days prior to the meeting so that appropriate arrangements may be made.