AGENDA

GRP REVIEW COMMITTEE - REGULAR MEETING NOTICE OF SPECIAL PUBLIC MEETING MONDAY, MAY 16, 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 April 25, 2022
- 4. GRP DIVISION UPDATES
- 5. APPROVAL OF FISCAL YEAR 2023 BUDGET AND RATE ORDER
 - a. Presentation, discussion, and approval of the GRP division's Fiscal Year 2023 budget and related Rate Order
- 6. LONE STAR GROUNDWATER CONSERVATION DISTRICT REPORT
 - a. Invited Guest Speaker Samantha Reiter, General Manager at LSGCD
- 7. GROUNDWATER MANAGEMENT AREA (GMA) 14 UPDATE
- 8. GRP ITEMS FOR CONSIDERATION BY THE SJRA BOARD OF DIRECTORS
 - a. Amended Rate Order GRP Participants: Consider adoption by the San Jacinto River Authority Board of Directors of an amended Rate Order for GRP Participants, effective September 1, 2022
- 9. ATTORNEY'S UPDATE
- 10. FUTURE GRP REVIEW COMMITTEE MEETING AGENDA ITEMS
- 11. FUTURE MEETING SCHEDULE
 - a. Monday, June 20, 2022
- 12. 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.