

AGENDA
GRP REVIEW COMMITTEE - SPECIAL MEETING
NOTICE OF SPECIAL PUBLIC MEETING
TUESDAY, NOVEMBER 29, 2022 – 9:30 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 October 24, 2022
- 4. GRP DIVISION UPDATES**
- 5. LONE STAR GROUNDWATER CONSERVATION DISTRICT REPORT**
 - a. Invited Guest Speaker – Samantha Reiter, General Manager at LSGCD
- 6. GRP ITEMS FOR CONSIDERATION BY THE SJRA BOARD OF DIRECTORS**
 - a. **Work Order No. 4 - Digital Water System Phase 1:** Consider authorizing the General Manager to execute Work Order No. 4 for Digital Water System Phase 1 for the GRP Division.
- 7. ATTORNEY’S UPDATE**
- 8. FUTURE GRP REVIEW COMMITTEE MEETING AGENDA ITEMS**
- 9. FUTURE MEETING SCHEDULE**
 - a. Monday, January 23, 2023
- 10. ADJOURN**

Review Committee meetings after September 1, 2021, will be held in person, to include the public comment portion of the agenda. The meeting may be viewed 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.