

AGENDA
GRP REVIEW COMMITTEE - REGULAR MEETING
NOTICE OF REGULAR PUBLIC MEETING
MONDAY, JANUARY 23, 2023 – 11:30 A.M.
SAN JACINTO RIVER AUTHORITY G&A BUILDING – BOARDROOM
1577 DAM SITE RD, CONROE, TEXAS 77304

1. CALL TO ORDER

2. GRP REVIEW COMMITTEE MEMBERS

- a. Pursuant to the GRP Contract (Sections 2.07 and 2.08) with Participants, the GRP Administrator will seat the following members:
 - i. Michael Mooney – Appointment for Woodlands Water Agency
 - ii. Jackie Chance, Sr. – Election for MUDs West of I-45
 - iii. James Corn – Election for Small Cities, Exclusive of Conroe
- b. Consider election of officer(s)

3. PUBLIC COMMENTS

4. APPROVAL OF MINUTES

- a. Special GRP Review Committee Meeting on November 29, 2022

5. GRP DIVISION UPDATES

6. PRESENTATION AND REVIEW OF THE GRP DIVISION’S FISCAL YEAR 2024 BUDGET CONSIDERATIONS AND PROCESS

- a. Receive presentation and discuss the GRP Division’s proposed Fiscal Year 2024 Operating Budget considerations and development process

7. DISCUSS FISCAL YEAR 2023 BUDGET AMENDMENT

8. LONE STAR GROUNDWATER CONSERVATION DISTRICT REPORT

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

10. ATTORNEY’S UPDATE

11. FUTURE GRP REVIEW COMMITTEE MEETING AGENDA ITEMS

12. FUTURE MEETING SCHEDULE

- a. Tuesday, February 21, 2023

13. 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.