AGENDA

GRP REVIEW COMMITTEE - REGULAR MEETING NOTICE OF REGULAR PUBLIC MEETING MONDAY, APRIL 24, 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. PUBLIC COMMENTS
- 3. APPROVAL OF MINUTES
 - a. GRP Review Committee Meeting on March 20, 2023
- 4. GRP DIVISION UPDATES
- 5. CONSIDER AND ACT ON RECOMMENDATION FOR PROCESS WATER RECOVERY BASINS LINING IMPROVEMENTS
- 6. DISCUSS A REQUEST FOR SURFACE WATER FROM MONTGOMERY COUNTY MUD 88, MONTGOMERY COUNTY MUD 89, AND SPRING CREEK UTILITY DISTRICT
- 7. PRESENTATION OF GRP DIVISION'S FISCAL YEAR 2024 BUDGET
- 8. LONE STAR GROUNDWATER CONSERVATION DISTRICT REPORT
- 9. GRP ITEMS FOR CONSIDERATION BY THE SJRA BOARD OF DIRECTORS
 - a. Construction contract Process Water Recovery Basin Lining Improvements
- 10. ATTORNEY'S UPDATE
- 11. FUTURE GRP REVIEW COMMITTEE MEETING AGENDA ITEMS
- 12. FUTURE MEETING SCHEDULE
 - a. Monday, May 22, 2023
- 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.