AGENDA

GRP REVIEW COMMITTEE - REGULAR MEETING NOTICE OF REGULAR PUBLIC MEETING MONDAY, JULY 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 June 19, 2023
- 4. GRP DIVISION UPDATES
 - a. Operations and Maintenance
 - b. Public Outreach
 - c. Construction
- 5. DISCUSS AND ACT ON CITY OF WILLIS REQUEST TO WAIVE PUMPAGE FEE ON WATER USED FOR WELL REHABILITATION
- 6. PRESENTATION ON SUSPECTED PANTHER BRANCH FAULT STUDY
- 7. LONE STAR GROUNDWATER CONSERVATION DISTRICT REPORT
- 8. GRP ITEMS FOR CONSIDERATION BY THE SJRA BOARD OF DIRECTORS
- 9. ATTORNEY'S UPDATE

10. FUTURE GRP REVIEW COMMITTEE MEETING AGENDA ITEMS

a. Discuss recommendation from Review Committee member to engage an operational efficiency consultant.

11. FUTURE MEETING SCHEDULE

a. Monday, August 21, 2023

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.