

Board of Directors Meeting July 27, 2023



AGENDA REGULAR MEETING SAN JACINTO RIVER AUTHORITY BOARD OF DIRECTORS THURSDAY, JULY 27, 2023 - 8:00 A.M. GENERAL AND ADMINISTRATION BUILDING - BOARDROOM 1577 DAM SITE ROAD, CONROE, TEXAS 77304

1. CALL TO ORDER

- 2. PLEDGES OF ALLEGIANCE
- 3. PUBLIC COMMENTS (3 minutes per speaker)
- 4. **DIVISION UPDATES** Receive updates from Operational Divisions and General & Administration Division related to ongoing projects, staff reports, or items on the consent agenda.
 - a. G & A: Ed Shackelford, Acting General Manager
 - b. G & A: Heather Ramsey, Director of Communications and Public Affairs
 - c. G & A: Tom Michel, Director of Finance and Administration
 - d. G & A: Pam Steiger, Chief Financial Officer
 - e. G & A: Connie Curtis, Director of Technical and Operational Services
 - f. Utility Enterprise: Chris Meeks, Utility Enterprise Manager
 - g. Lake Conroe: Bret Raley, Lake Conroe Division Manager
 - h. Highlands: Richard Tramm, Highlands Division Manager
 - i. Flood Management: Matt Barrett, Flood Management Division Manager
- 5. CONSENT AGENDA This agenda consists of ministerial or "housekeeping" items required by law, such as routine bids, contracts, purchases, resolutions, and orders; items previously approved by Board action, such as adoption of items that are part of an approved budget or capital improvement projects, interlocal agreements, or action which is required by law or delegated to the General Manager; and items of a non-controversial nature. These items will be considered by a single motion unless removed and placed on the Regular Agenda for individual consideration at the request of any Director.

G&A

a. Approval of Minutes - Regular Meeting of June 22, 2023.

b. Unaudited Financials

Consider approval of the unaudited financials for the month of June, 2023.

c. Resolution - Administrative Services Provider for Deferred Compensation Plan

Consider adoption of a resolution of the Board of Directors of the San Jacinto River Authority selecting an administrative services provider for the Authority's Deferred Compensation Plan, effective July 27, 2023.

d. Master Professional Services Agreement - Dam Safety Engineering (Freese and Nichols, Inc.)

Consider authorizing the General Manager to execute a Master Professional Services Agreement for Dam Safety Engineering for all SJRA Divisions.

e. Master Professional Services Agreement - Dam Safety Engineering (HDR Engineering, Inc.)

Consider authorizing the General Manager to execute a Master Professional Services Agreement for Dam Safety Engineering for all SJRA Divisions.

f. Master Professional Services Agreement - Dam Safety Engineering (Black & Veatch Corporation)

Consider authorizing the General Manager to execute a Master Professional Services Agreement for Dam Safety Engineering for all SJRA Divisions.

g. Master Professional Services Agreement - Construction Materials Testing (Aviles Engineering Corporation)

Consider authorizing the General Manager to execute a Master Professional Services Agreement for Construction Materials Testing for all SJRA Divisions.

h. Master Professional Services Agreement - Construction Materials Testing (Geoscience Engineering & Testing, Inc.)

Consider authorizing the General Manager to execute a Master Professional Services Agreement for Construction Materials Testing for all SJRA Divisions.

i. Master Professional Services Agreement - Construction Materials Testing (Geotest Engineering, Inc.)

Consider authorizing the General Manager to execute a Master Professional Services Agreement for Construction Materials Testing for all SJRA Divisions.

j. Master Professional Services Agreement - Construction Materials Testing (Raba Kistner, Inc.)

Consider authorizing the General Manager to execute a Master Professional Services Agreement for Construction Materials Testing for all SJRA Divisions.

k. Master Professional Services Agreement - Industrial Pretreatment Services (Plummer Associates, Inc.)

Consider authorizing the General Manager to execute a Master Professional Services Agreement for Industrial Pretreatment Services for all SJRA Divisions.

6. **REGULAR AGENDA -** This agenda consists of items requiring individual consideration by the Board of Directors.

G&A

a. Financial Advisory Agreement

Consider approval of a Financial Advisory Agreement related to the sale of bonds by the Authority.

RAW WATER ENTERPRISE

b. Resolution - Revised Water Conservation Plans

Consider adoption of a resolution of the San Jacinto River Authority Board of Directors adopting revised Water Conservation Plans for the Lake Conroe Division and Highlands Division; authorizing the General Manager to implement such revised Plans; repealing and rescinding prior Plans for the Lake Conroe Division and Highlands Division; and containing other provisions related thereto.

7. BRIEFINGS AND PRESENTATIONS

- a. Presentation of the proposed Fiscal Year 2024 Operating Budgets
- **b.** Presentation of the proposed Fiscal Year 2024 rates for the Woodlands Division customers
- c. Presentation of the proposed Calendar Year 2024 rates for the Raw Water customers
- 8. EXECUTIVE SESSION If necessary, the Board of Directors will adjourn to Closed Session at this point in the meeting to consider the following items; however, the Board of Directors reserves the right to adjourn to Closed Session at any time during the course of this meeting as allowed by law.
 - **a.** Discussion regarding items identified elsewhere on the agenda pursuant to Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Real Property), 551.073 (Prospective Gifts), 551.074 (Personnel Matters), or 551.076 (Security Devices), as applicable.
 - **b.** Discussion regarding General Manager search pursuant to Texas Government Code Section 551.074 (Personnel Matters).
 - c. Consultations with attorney, pursuant to Texas Government Code Section 551.071, regarding:
 - 1. Litigation related to Hurricane Harvey, including additional legal services to be provided by Hunton Andrews Kurth, LLP; and
 - **2.** Litigation related to GRP.
- **9. RECONVENE IN OPEN SESSION** The Board of Directors will reconvene in Open Session at this point in the meeting and, if necessary, take action on any agenda item discussed in Closed Session and/or identified below.

10. ANNOUNCEMENTS / FUTURE AGENDA

Next San Jacinto River Authority Regular Board Meeting - August 24, 2023.

11. ADJOURN

Board 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 Board of Directors webpage:

https://www.sjra.net/about/board/

Persons with disabilities who plan to participate in the meeting and would like to request auxiliary aids or services are requested to contact Cynthia Bowman at (936) 588-3111 at least three business days prior to the meeting so that appropriate arrangements can be made.



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Item No.	Agenda Item	Date
5a	Consider approval of minutes from the Board of Directors meeting of June 22, 2023.	07/27/2023
BACKGRO	UND INFORMATION	

STRATEGIC GOAL: Goal 1: Engaged Board of Directors

FUNDING SOURCE: N/A

ATTACHMENTS: Minutes

RECOMMENDED ACTION

Approve the minutes of the June 22, 2023, Board of Directors meeting.



Item No.	Agenda Item	Date
5b	Consider approval of the unaudited financials for the month of June, 2023.	07/27/2023

BACKGROUND INFORMATION

The monthly unaudited financial statements are intended to keep the Board of Directors apprised of the ongoing financial condition of the Authority.

The monthly statements include Financial Highlights, Schedules of Revenues and Expenses (Actual and Budget), Unaudited Balance Sheet, Unaudited Statement of Revenues and Expenses (Summary), and Schedule of Investments.

STRATEGIC GOAL: Goal 1: Engaged Board of Directors

FUNDING SOURCE: N/A

ATTACHMENTS: Unaudited Financials

RECOMMENDED ACTION

Approve the unaudited financial statements for the month of June, 2023.



Item No.	Agenda Item	Date
5c	Consider adoption of a resolution of the Board of Directors of the San Jacinto River Authority selecting an administrative services provider for the Authority's Deferred Compensation Plan, effective July 27, 2023.	

BACKGROUND INFORMATION

The Authority has had an Administrative Services Agreement with International City/County Management Association – Retirement Corporation ("ICMA-RC") since May 2016, to handle the Authority's deferred compensation plans. In October 2022, ICMA-RC changed names to Mission Square Retirement ("MSQ).

The Authority's Retirement Plan Advisor, The Hyas Group, issued a Request for Qualifications on December 19, 2022, with responses due January 18, 2023. Seven (7) proposals were received.

Based on the selection committee's review of the proposals, the committee recommended Mission Square Retirement as the Administrative Services provider for the Authority's Deferred Compensation plan.

STRATEGIC GOAL: Goal 6: High Performance Administration

FUNDING SOURCE: N/A

ATTACHMENTS: Resolution; Administrative Services Agreement

RECOMMENDED ACTION

Adopt a resolution of the Board of Directors of the San Jacinto River Authority approving an Administrative Services Agreement with Mission Square Retirement for the Authority's Deferred Compensation Plan, effective July 26, 2023.



Item No.	Agenda Item		Date
5d		eneral Manager to execute a Master Professional Safety Engineering for all SJRA Divisions.	07/27/2023
	Services Agreement for Dallis	sarety Engineering for an OJICA DIVISIONS.	
BACKGRO	UND INFORMATION		I
Firm	Name:	Freese and Nichols, Inc.	
Proje	ct:	Professional Dam Safety Engineering Se	rvices
Туре	of Services:	Professional Services	
Туре	of Agreement:	Master Professional Services Agreement (Contract No. 23-0039-A)	
Proje	ct Description:		
the A service perfo Servi allow procu Execu allow techn proje the B Work service	Authority. SJRA staff issued a ces, received/evaluated five (5) rm these services on an as new ces Agreement will allow staff t r for termination for cause or c uring professional dam safety e ution of three Master Professional rs SJRA staff to expeditiously co ical expertise and resources avai ct-specific Work Orders issued board of Directors for approval c Order will provide for all labo ces for each specific project. We	onal dam safety engineering services to be performed f Request for Qualifications for professional dam sa submittals, and selected three (3) firms as the most h eded basis for any SJRA division. The attached Ma o contract with Freese and Nichols, Inc., within a three convenience within that timeframe, and does not pro- engineering services from other firms in that time p al Services Agreements for professional dam safety engi- pentract with a highly qualified dam safety engineering ilable to meet the needs of the SJRA on concurrent pro- under this Master Professional Services Agreement with in accordance with SJRA's procurement policy. Each or, expenses and materials required to perform dam sa- ork Orders under this Master Professional Services A from the effective date noted in the Agreement.	fety engineering ighly qualified to ster Professional -year period, will hibit SJRA from eriod, if desired. gineering services firm who has the jects. Subsequent ll be presented to a project-specific afety engineering
Antic	ipated Completion Date:	July 27, 2026	
STRATEGI FUNDING S		al Excellence	
<u>funding s</u> Attachmi		al Services Agreement	
	NDED ACTION	a services Agreement	
		execute a Master Professional Services Agreement	with Freese and
	÷	ring services for all SJRA Divisions.	



5e Consider authorizing the General Manager to execute a Master Professional Services Agreement for Dam Safety Engineering for all SJRA Divisions. 07/27/2023 BACKGROUND INFORMATION IDENTIFY Content of the Content of Cont	Item No.	Agenda Ite	em		Date
Firm Name: HDR Engineering, Inc. Project: Professional Dam Safety Engineering Services Type of Services: Professional Services Type of Agreement: Master Professional Services Agreement (Contract No. 23-0039-B) Project Description: Occasionally, SJRA requires professional dam safety engineering services to be performed for project across the Authority. SJRA staff issued a Request for Qualifications for professional dam safety engineerin services, received/evaluated five (5) submittals, and selected three (3) firms as the most highly qualified to perform these services on an as needed basis for any SJRA division. The attached Master Professional Services Agreement will allow atff to contract with HDR Engineering, Inc., within a three-year period, will allow for termination for cause or convenience within that timeframe, and does not prohibit SJRA from procuring professional dam safety engineering services from other firms in that time period, if desired Execution of three Master Professional Services Agreements for professional dam safety engineering service allows SJRA staff to expeditiously contract with a highly qualified dam safety engineering firm who has th technical expertise and resources available to meet the needs of the SJRA on concurrent project. Subsequed the Board of Directors for approval in accordance with SJRA's procursent policy. Each project-specific Work Order will provide for all labor, expenses and materials required to perform dam safety engineering services for each specific project. Work Orders under this Master Professional Services Agreement may b issued hereunder for three (3) years from the effective date noted in the Agreement. Anticipated Completion Date: July 27, 2026	5e				07/27/2023
Project: Professional Dam Safety Engineering Services Type of Services: Professional Services Type of Agreement: Master Professional Services Agreement (Contract No. 23-0039-B) Project Description: Occasionally, SJRA requires professional dam safety engineering services to be performed for project across the Authority. SJRA staff issued a Request for Qualifications for professional dam safety engineerin services, received/evaluated five (5) submittals, and selected three (3) firms as the most highly qualified to perform these services on an as needed basis for any SJRA division. The attached Master Profession Services Agreement will allow staff to contract with HDR Engineering. Inc., within a three-year period, wi allow for termination for cause or convenience within that timeframe, and does not prolibit SJRA for procuring professional dam safety engineering services from other firms in that time period, if desired Execution of three Master Professional Services Agreements for professional dam safety engineering service allows SJRA staff to expeditiously contract with a highly qualified dam safety engineering firm who has th technical expertise and resources available to meet the needs of the SJRA on concurrent project. Subsequet project-specific Work Orders issued under this Master Professional Services Agreement will be presented the Board of Directors for approval in accordance with SJRA's procurement policy. Each project-specific Work Order will provide for all labor, expenses and materials required to perform dam safety engineerin services for each specific project. Work Orders under this Master Professional Services Agreement may be issued hereunder for three (3) years from the effective date noted in the Agreement. STRATEGIC GOAL: Goal 2: Operational Excellence	BACKGRO	UND INFOF	RMATION		
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RECOMMENDED ACTION Authorize the General Manager to execute a Master Professional Services Agreement with HDR Engineering					
Authorize the General Manager to execute a Master Professional Services Agreement with HDR Engineering				Services Agreement	
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Item No.	Agenda I	tem		Date
5f		e	neral Manager to execute a Master Professional afety Engineering for all SJRA Divisions.	07/27/2023
BACKGRO	UND INFO	ORMATION		
Firm	Name:		Black & Veatch Corporation	
Proje	ect:		Professional Dam Safety Engineering Se	prvices
Туре	e of Services	3:	Professional Services	
Туре	e of Agreem	ent:	Master Professional Services Agreement (Contract No. 23-0039-C)	
Proje	ect Descripti	ion:		
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Antio	cipated Com	pletion Date:	July 27, 2026	
STRATEGI	C GOAL:	Goal 2: Operationa	l Excellence	
FUNDING S		To be Determined		
ATTACHM			Services Agreement	
RECOMME				
			ccute a Master Professional Services Agreement with g services for all SJRA Divisions.	1 Black & Veatch



5-	Agenda Item		Date
5g		eneral Manager to execute a Master Professional ruction Materials Testing for all SJRA Divisions.	07/27/2023
CKGRO	UND INFORMATION		
Firm	n Name:	Aviles Engineering Corporation	
Proje	ect:	Professional Construction Materials Test	ing Services
Туре	e of Services:	Professional Services	
Туре	e of Agreement:	Master Professional Services Agreement (Contract No. 23-0027-A)	
Proje	ect Description:		
testin quali Profe three proh time cons cons of th Profe SJRA mate unde	ng services, received/evaluated to ified to perform these services essional Services Agreement wite- eyear period, will allow for terr ibit SJRA from procuring profe period, if desired. Execution truction materials testing servic truction materials testing firm w he SJRA on concurrent projects essional Services Agreement will A's procurement policy. Each periods required to perform constru-		the most high attached Mass poration, within me, and does r ther firms in th for profession highly qualifier to meet the nee nder this Mass accordance with or, expenses a ect. Work Orde
A	cinaled Completion Date.	July 27, 2026	
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m No.	Agenda Item		Date
5h		General Manager to execute a Master Professional onstruction Materials Testing for all SJRA Divisions.	07/27/2023
CKGRO	UND INFORMATION		
Firm	Name:	Geoscience Engineering & Testing, Inc.	
Proje	ect:	Professional Construction Materials Test	ing Services
Туре	e of Services:	Professional Services	
Туре	e of Agreement:	Master Professional Services Agreement (Contract No. 23-0027-B)	
Proje	ect Description:		
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INDING S	SOURCE: To be Determin	tional Excellence ned ional Services Agreement	
Auth	orize the General Manager	to execute a Master Professional Services Agreement	



ACKGROUND I Firm Name Project: Type of Sen Type of Ag Project Des Occasionall across the A testing serv qualified to Professiona year period SJRA from if desired. E testing serv testing firm concurrent p Agreement policy. Eac perform co	ices Agreement for Const NFORMATION : : : : : : : : : : : : :	General Manager to execute a Master Professional struction Materials Testing for all SJRA Divisions. 07/2 Geotest Engineering, Inc. Geotest Engineering, Inc. Professional Construction Materials Testing Se Professional Services Master Professional Services Master Professional Services Agreement (Contract No. 23-0027-C) sional construction materials testing services to be performed in thirteen (13) submittals, and selected four (4) firms as the master of an as needed basis for any SJRA division. The attach ill allow staff to contract with Geotest Engineering, Inc., with	for proje
Firm Name Project: Type of Ser Type of Ag Project Des Occasionall across the A testing serv qualified to Professiona year period. SJRA from if desired. E testing serv testing firm concurrent Agreement policy. Eac perform co Professiona in the Agree	: vices: reement: cription: ly, SJRA requires profess Authority. SJRA staff issu ices, received/evaluated perform these services l Services Agreement wi , will allow for terminatio	Professional Construction Materials Testing Se Professional Services Master Professional Services Agreement (Contract No. 23-0027-C) sional construction materials testing services to be performed used a Request for Qualifications for professional construction thirteen (13) submittals, and selected four (4) firms as the m s on an as needed basis for any SJRA division. The attack	for proje
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	Completion Date.	July 27, 2020	
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TACHMENTS		nal Services Agreement	
ECOMMENDE			
) ACTION	to execute a Master Professional Services Agreement wi	ith Geot
Engineering			



5j Consider authorizing the General Manager to execute a Master Professional Services Agreement for Construction Materials Testing for all SJRA Divisions. 07/27/2023 ACKGROUND INFORMATION Firm Name: Raba Kistner, Inc. Project: Professional Construction Materials Testing Services Type of Services: Professional Services Agreement (Contract No. 23-0027-D) Project Description: Occasionally, SJRA requires professional construction materials testing services to be performed for proj across the Authority. SJRA staff issued a Request for Qualifications for professional construction materials revices, received/evaluated thirten (13) submittals, and selected four (4) firms as the most hij qualified to perform these services on an as needed basis for any SJRA division. The attached Mi Professional Services Agreement will allow staff to contract with Raba Kistner, Inc., within a three- period, will allow for termination for cause or convenience within that timeframe, and does not prohibit S from procuring professional construction materials testing services from other firms in that time perio desired. Execution of four Master Professional Services Agreements for professional construction mate testing services allows SJRA staff to expeditiously contract with a highly qualified construction mate testing firm who has the technical expeditiously contract with a highly qualified construction materials testing perform construction materials testing services for approval in accordance with SJRA's procure policy. Each project-specific Work Order will provide for all labor, expenses and materials require period, will albe presented to the Board of Directors for approval in accordance with SJRA's procure period. Subsequent project-specific Work Order sing labor, exp		Agenda Item		Date
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TRATEGIC GOAL: Goal 2: Operational Excellence INDING SOURCE: To be Determined TACHMENTS: Master Professional Services Agreement COMMENDED ACTION Authorize the General Manager to execute a Master Professional Services Agreement with Raba Kist	Profe perio from desir testir testir conc Agre polic perfc Profe in the	essional Services Agreement wi od, will allow for termination for a procuring professional construc- red. Execution of four Master Pro- ng services allows SJRA staff to ng firm who has the technical of urrent projects. Subsequent proje- ement will be presented to the B ey. Each project-specific Work form construction materials testin essional Services Agreement ma e Agreement.	ill allow staff to contract with Raba Kistner, Inc., wi cause or convenience within that timeframe, and does n ction materials testing services from other firms in th ofessional Services Agreements for professional const of expeditiously contract with a highly qualified const expertise and resources available to meet the needs ect-specific Work Orders issued under this Master Prof Board of Directors for approval in accordance with SJR Order will provide for all labor, expenses and mater ng services for each specific project. Work Orders us by be issued hereunder for three (3) years from the eff	thin a three-ye not prohibit SJR at time period, ruction materia of the SJRA essional Servic A's procureme erials required nder this Mast
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Authorize the General Manager to execute a Master Professional Services Agreement with Raba Kist	JNDING S		al Services Agreement	
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Inc., for construction materials testing for all SJRA Divisions.	UNDING S TACHM ECOMME	ENDED ACTION	~	



em No.	Agenda Item		Date
5k		General Manager to execute a Master Professional ustrial Pretreatment Services for all SJRA Divisions.	07/27/2023
ACKGRO	OUND INFORMATION		
Firm	n Name:	Plummer Associates, Inc.	
Proj	ect:	Professional Industrial Pretreatment Serv	ices
Type	e of Services:	Professional Services	
Type of Agreement:		Master Professional Services Agreement (Contract No. 23-0045-A)	
Proj	ect Description:		
reco as rec Indu high Prof perio spec Boa Ordo for c here	rdkeeping, data management, i equired by TCEQ and EPA reg istrial Pretreatment Services, re- ily qualified to perform these so ressional Services Agreement wo od and will allow for terminat rific Work Orders issued under rd of Directors for approval in er will provide for all labor, ex- each specific project. Work Or	al Pretreatment Program. Consultant will provide nspection, and regulatory support for the Industrial Pretr gulations. SJRA staff issued a Request for Qualifications aceived/evaluated two (2) submittals, and selected one (1) ervices on an as needed basis for any SJRA division. The vill allow staff to contract with Plummer Associates, Inc ion for cause or convenience within that timeframe. Sul er this Master Professional Services Agreement will be accordance with SJRA's procurement policy. Each proje penses and materials required to perform Industrial Pretr rders under this Master Professional Services Agreement the effective date noted in the Agreement. July 27, 2026	eatment Progra s for profession) firm as the mo e attached Mas c. for a three-ye bsequent proje presented to t ext-specific Wo eatment Service
	IC GOAL: Goal 2: Operati		
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TTACHM ECOMM	ENDED ACTION	to execute a Master Professional Services Agreemen	t with Dlumm
TTACHM ECOMM Autl	horize the General Manager	to execute a Master Professional Services Agreemen ndustrial pretreatment services for all SJRA Divisions.	t with Plumm



Item No.	Agenda Item	Date
6a	Consider approval of a Financial Advisory Agreement related to the sale of bonds by the Authority.	07/27/2023

BACKGROUND INFORMATION

The Authority has had a Financial Advisory Agreement with Robert W. Baird & Co. Inc. ("Baird") related to the sale of bonds by the Authority since January 2015. The engagement of a financial advisor is handled in accordance with the Texas Professional Services Procurement Act. As such, the Authority considers the competence and qualifications of the professional and does not award a contract on competitive bids.

The Authority issued a Request for Qualifications on March 20, 2023, with responses due April 20, 2023. Two (2) proposals were received. Based on the selection committee's review of the proposals, the committee recommends Baird to serve as financial advisor to the Authority in connection with the sale of bonds by the Authority.

STRATEGIC GOAL: Goal 6: High Performance Administration

FUNDING SOURCE: N/A

ATTACHMENTS: Financial Advisory Agreement

RECOMMENDED ACTION

Consider approval of a Financial Advisory Agreement with Robert W. Baird & Co. Incorporated.



In Ma right v or add	Consider adoption of a resolution of the San Jacinto River Authority Board of Directors adopting revised Water Conservation Plans for the Lake Conroe Division and Highlands Division; authorizing the General Manager to implement such revised Plans; repealing and rescinding prior Plans for the Lake Conroe Division and Highlands Division; and containing other provisions related thereto. UND INFORMATION y 2023, the SJRA Board of Directors authorized the General Manager to file an applic with the Texas Commission on Environmental Quality (TCEQ). As a part of any appli- litional appropriation of water, a water right applicant must submit a water conserva-	
In Ma right v or add	UND INFORMATION y 2023, the SJRA Board of Directors authorized the General Manager to file an applic vith the Texas Commission on Environmental Quality (TCEQ). As a part of any appli	
In Ma right v or add	y 2023, the SJRA Board of Directors authorized the General Manager to file an applic vith the Texas Commission on Environmental Quality (TCEQ). As a part of any application of the texas commission on Environmental Quality (TCEQ).	
to 30 T Plans Revisi plan u by the	the scheduled for SJRA Fiscal Year 2024 in accordance with TCEQ requirements. Board, the resolution and the plans will be distributed to appropriate entities.	ation plan whic rization pursuar iter Conservatio ation efforts. take the place of Upon adoptio
TRATEGI UNDING S	OURCE: N/A	
TTACHM		ion Plan, Dra
	Revised Highlands Division Water Conservation Plan	-
RECOMME	NDED ACTION	
Cons	ot a resolution of the San Jacinto River Authority Board of Directors adopting ervation Plans for the Lake Conroe Division and Highlands Division; authorizing the plement such revised Plans; repealing and rescinding prior Plans for the Lake Con-	General Manag