

AGENDA
GRP REVIEW COMMITTEE - REGULAR MEETING
NOTICE OF REGULAR PUBLIC MEETING
MONDAY, AUGUST 21, 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 July 24, 2023
- 4. GRP DIVISION UPDATES**
 - a. Operations and Maintenance
 - b. Public Outreach
 - c. Construction
- 5. DISCUSS RECOMMENDATION FROM REVIEW COMMITTEE MEMBER TO ENGAGE AN OPERATIONAL EFFICIENCY CONSULTANT**
- 6. PRESENT AND CONSIDER FY24 GRP RATE STUDY AND MODEL UPDATE**
- 7. LONE STAR GROUNDWATER CONSERVATION DISTRICT REPORT**
- 8. GRP ITEMS FOR CONSIDERATION BY THE SJRA BOARD OF DIRECTORS**
 - a. GRP FY24 Budget
 - b. Rate Study & Model Update
- 9. ATTORNEY’S UPDATE**
- 10. FUTURE GRP REVIEW COMMITTEE MEETING AGENDA ITEMS**
- 11. FUTURE MEETING SCHEDULE**
 - a. Monday, September 25, 2023
- 12. 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.