



**AGENDA
SPECIAL MEETING
SAN JACINTO RIVER AUTHORITY BOARD OF DIRECTORS
THURSDAY, NOVEMBER 9, 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. EXECUTIVE SESSION** - If necessary, the Board of Directors will adjourn to Closed Session at this point in the meeting to consider the following item or 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 General Manager search pursuant to Texas Government Code Section 551.074, Personnel Matters.
- 5. RECONVENE IN OPEN SESSION** - The Board of Directors will reconvene in Open Session at this point in the meeting.
- 6. REGULAR AGENDA** - This agenda consists of an item or items requiring individual consideration by the Board of Directors.

G&A

- a.** Approve offer letter to candidate for General Manager position and authorize President of the Board of Directors to execute and deliver same.

7. ANNOUNCEMENTS / FUTURE AGENDA

Next San Jacinto River Authority Regular Board Meeting - December 14, 2023.

8. ADJOURN

Board 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 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.