

NOTICE

This notice is posted pursuant to the Texas Open Meetings Act.
SEC. 2e, CHAPTER 551.101, TX. GOVT.
(as amended)

The SAN JACINTO RIVER AUTHORITY GRP REVIEW COMMITTEE will hold a Regular Meeting at 11:30 a.m., Monday, December 11, 2023, at the San Jacinto River Authority, G&A Building, 1577 Dam Site Road, Conroe, Texas 77304.

1. **Call to order**
2. **Public comments**
3. **Approval of minutes**
 - a. GRP Review Committee Meeting on August 21, 2023
4. **GRP Division updates**
5. **Receive presentation on GRP Special Rate Assessment Study.**
6. **Receive presentation on GRP Rate Study progress.**
7. **Discuss and act on engagement of a firm to complete an administrative, accounting, and revenue/expense allocation study.**
8. **Discuss fault line monitoring on Panther Branch Fault.**
9. **Lone Star Groundwater Conservation District update.**
10. **GRP items for consideration by the SJRA Board of Directors**
11. **Attorney's update**
12. **Future GRP Review Committee meeting agenda items**
13. **Future meeting schedule**
 - a. Monday, January 22, 2024
14. **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 Renee Johnson, (936) 828-3842 or vrjohnson@sjra.net, at least three business days prior to the meeting so that appropriate arrangements may be made.

Chris Meeks_____

Chris Meeks

Utility Enterprise Manager

Posted this December 7, 2023, at 11:30 AM