

AGENDA
GRP REVIEW COMMITTEE - REGULAR MEETING
NOTICE OF REGULAR PUBLIC MEETING
MONDAY, January 22, 2024 – 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 December 11, 2023
- 4. GRP Division updates**
- 5. Lone Star Groundwater Conservation District update.**
- 6. Discuss and act on engagement of a firm to complete an administrative, accounting, and revenue/expense allocation study.**
- 7. Discuss and Act on FY2024 GRP Budget Amendment.**
- 8. Discuss and Act on the GRP Arc Flash Study.**
- 9. GRP items for consideration by the SJRA Board of Directors**
 - a. Consider adoption of a resolution of the San Jacinto River Authority Board of Directors adopting an amended Fiscal Year 2024 Operating Budget for the GRP Division.
 - b. Consider authorizing the General Manager to execute Work Order No. 1 for an updated Arc Flash Study of the GRP facility for the GRP Division.
- 10. Attorney's update**
- 11. Future GRP Review Committee meeting agenda items**
- 12. Future meeting schedule**
 - a. Tuesday, February 20, 2024
- 13. 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.