

AGENDA
GRP REVIEW COMMITTEE - REGULAR MEETING
NOTICE OF SPECIAL PUBLIC MEETING
TUESDAY, FEBRUARY 26, 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 January 22, 2024
- 4. GRP Division updates**
- 5. Lone Star Groundwater Conservation District update.**
- 6. Receive updates to the Water Conservation and Drought Contingency Plans.**
- 7. Receive FY2025 GRP Budget recommendations.**
- 8. Receive and discuss Benchmarking Study.**
- 9. Discuss and act on engagement of a firm to complete an administrative, accounting, and revenue/expense allocation study.**
- 10. GRP items for consideration by the SJRA Board of Directors**
 - a. None
- 11. Attorney's update**
- 12. Future GRP Review Committee meeting agenda items**
- 13. Future meeting schedule**
 - a. Monday, March 25, 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.