

**REGULAR MEETING  
SAN JACINTO RIVER AUTHORITY  
San Jacinto River Authority General Offices  
7:30 A.M.  
1577 Dam Site Road  
Conroe, Texas 77304  
Thursday, August 26, 2010**

**A G E N D A**

Call to Order

1. Receive comments from the public (5 minutes per speaker, 10 minutes per topic).
2. Review and act upon minutes of Board of Directors meeting on July 22, 2010.
3. Review and act upon unaudited financials for the month of July, 2010.
4. Receive results of raw water rate study.
5. Consider and act upon adoption of a rate order for raw water sales.
6. Consider and act upon approval of Fiscal Year 2011 operating budgets.
7. Consider and act upon approval of revisions to Fiscal Year 2010 GRP Division operating budget.
8. Consider authorizing the purchase of Computerized Maintenance Management System and compatible automated purchasing software.
9. Receive update on campus improvements.
10. Receive update on Highlands Division.
11. Receive report on closing of Highlands Private Activity Bonds.
12. Consider authorizing General Manager to execute Construction Contract for improvements to Siphon No. 38 in Highlands.
13. Consider authorizing General Manager to execute Work Order No. 2 for Construction Materials Testing for improvements to Siphon No. 38 in Highlands.
14. Consider authorizing General Manager to execute Work Order No. 8 for Construction Phase Services for improvements to Siphon No. 38 in Highlands.
15. Consider authorizing General Manager to execute Construction Contract for a natural gas generator at the Lake Houston Pump Station.
16. Consider authorizing General Manager to execute Professional Services Agreement and Work Order No. 1 for Construction Materials Testing for a natural gas generator at the Lake Houston Pump Station.
17. Consider authorizing General Manager to execute Professional Services Agreement and Work Order Nos. 1 through 3 for improvements to Siphon Nos. 8, 11 and 13 in Highlands.
18. Consider authorizing General Manager to execute Professional Services Agreement and Work Order Nos. 1 through 3 for improvements of Siphon Nos. 15, 20 and 23 in Highlands.
19. Consider authorizing General Manager to execute Professional Services Agreement and Work Order Nos. 1 and 2 for improvements to Highlands Reservoir and flow measurement in Highlands.
20. Receive update on GRP Program/GRP Division.
21. Consider authorizing General Manager to execute Work Order No. 4 for program management consulting for the GRP Program.
22. Consider authorizing General Manager to execute Work Order No. 4 for environmental consulting for the GRP Program.
23. Consider authorizing General Manager to execute Professional Services Agreement and Work Order No. 1 for land acquisition services consulting for the GRP Program.

24. Receive update on pilot plant.
25. Receive update on Lake Division.
26. Consider authorizing the disposal by sale of a 0.1429 acre tract of surplus real property located on Kingston Cove Lane.
27. Consider authorizing the disposal by sale of a 0.0300 acre tract of surplus real property located on Kingston Cove Lane.
28. Consider authorizing the disposal by sale of a 0.0231 acre tract of surplus real property located on Cove Point.
29. Receive update on Woodlands Division.
30. Consider authorizing General Manager to execute Construction Contract for the SH 242 Water Line Relocation in The Woodlands.
31. Consider authorizing General Manager to execute Construction Contract for the Wastewater Treatment Plant 1 Trunk Sewer Rehab Project.
32. Receive presentation from Jennifer Lorenz with the Legacy Land Trust regarding the Lake Houston Water Quality Protection Program.
33. Closed Meeting-Executive Session regarding one or more of the topics below:
  - (a) *Consultation with Attorney, pursuant to Texas Government Code 551.071.*
  - (b) *Deliberation regarding real property, pursuant to Texas Government Code 551.072.*
  - (c) *Deliberation regarding prospective gift, pursuant to Texas Government code 551.073.*
  - (d) *Personnel matters, pursuant to Texas Government Code 551.074.*
  - (e) *Deliberation regarding security devices, pursuant to Texas Government Code 551.076.*
34. Announcements
  - (a) *Next SJRA Board Meeting –September 23, 2010*
  - (b) *Announce off-site meeting location for September and October meetings – Lone Star Convention & Expo Center.*

Adjournment