

**REGULAR MEETING
SAN JACINTO RIVER AUTHORITY
San Jacinto River Authority General Offices
7:30 A.M.
1577 Damsite Road
Conroe, Texas 77304
Thursday, February 25, 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 meetings on January 28, 2010, and February 4, 2010.
3. Review and act upon unaudited financials for the month of January, 2010.
4. Consider and act upon a Resolution Adopting San Jacinto River Authority Cafeteria Plan and Summary Plan Description.
5. Consider and act upon a Resolution Adopting First Amendment to San Jacinto River Authority Cafeteria Plan and Summary Plan Description.
6. Receive update on surface water program.
7. Receive update on status of campus improvements.
8. Consider and, if appropriate, act upon procedures for processing change orders to the construction contract for the SJRA G & A Building.
9. Consider authorizing General Manager to execute Work Order No. 3 with rate consultant for update of Raw Water Rate Study.
10. Consider authorizing General Manager to execute Amendment No. 1 to Miscellaneous Services Agreement for service and repair of overhead hoist equipment at Lake Conroe Dam.
11. Consider authorizing General Manager to execute Amendment No. 1 to existing Professional Services Agreement related to sanitary sewer rehabilitation and rehabilitation of the manual and mechanical bar screen structures at The Woodlands Wastewater Treatment Plant No. 1.
12. Consider authorizing General Manager to execute Work Order No. 3 to existing Professional Services Agreement for permitting support for The Woodlands Wastewater Treatment Plant No. 2.
13. 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.*
14. Announcements
 - (a) *Next SJRA Board Meeting –March 25, 2010*

Adjournment