

**SPECIAL MEETING
SAN JACINTO RIVER AUTHORITY
San Jacinto River Authority General Offices
7:30 A.M.
1577 Damsite Road
Conroe, Texas 77304
Thursday, February 4, 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. Consider authorizing the General Manager to execute a Construction Contract for water well and pump rehabilitation of Well Nos. 2, 7, 8, 17 and 26 in The Woodlands and any change orders up to \$50,000.
3. 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.*
4. Announcements
 - (a) *Next SJRA Board Meeting –February 25, 2010*

Adjournment