

**REGULAR MEETING
SAN JACINTO RIVER AUTHORITY
G & A Building
7:30 A.M.
1577 Dam Site Road
Conroe, Texas 77304
Thursday, January 26, 2012**

A G E N D A

1. CALL TO ORDER
2. Pledge of Allegiance
3. Public comments (5 minutes per speaker/10 minutes per topic)

DIVISION UPDATES

4. Receive updates from Operational Divisions and General & Administration Division related to ongoing projects, staff reports, or items on the consent agenda

CONSENT AGENDA

5. Consider and act upon the Consent Agenda:
(This agenda consists of ministerial or "housekeeping" items required by law, such as routine bids, contracts, purchases, resolutions, and orders; items previously approved by Board action, such as adoption of items that are part of an approved budget or capital improvement projects, interlocal agreements, or action which is required by law or delegated to the General Manager; and items of a non-controversial nature. These items will be considered by a single motion unless removed and placed on the Regular Agenda for individual consideration at the request of any Director.)
 - a. Review and act upon minutes of Board of Directors meetings on November 10, 2011, and December 8, 2011
 - b. **G&A:** Review and act upon unaudited financials for the months of November and December, 2011
 - c. **G&A:** Review and act upon approval of the Quarterly Investment Report for the Quarter Ended November 30, 2011
 - d. **G&A:** Consider adopting amended Resolution Establishing Policy for Investment of the San Jacinto River Authority Funds and Appointing Investment Officer
 - e. **G&A:** Consider authorizing the establishment of a Retirement Plans Investment Committee
 - f. **Woodlands:** Consider authorizing General Manager to execute Construction Contract for Split Rock Sanitary Sewer Rehabilitation in The Woodlands

- g. **Woodlands:** Consider authorizing General Manager to execute Construction Contract for Lift Station No. 3 Force Main Replacement in The Woodlands
- h. **Woodlands:** Consider authorizing General Manager to execute Construction Contract for Electrical Rehabilitation of Water Well Nos. 11 and 12 in The Woodlands
- i. **Woodlands:** Consider authorizing General Manager to execute Construction Contract for Wastewater Treatment Plant No. 2 Plant Process Water and Filter Basin Chlorination System in The Woodlands
- j. **Woodlands:** Consider authorizing General Manager to execute Construction Contract for Water Well No. 2 Aeration Tower in The Woodlands
- k. **Woodlands:** Consider authorizing General Manager to execute Professional Services Agreement and Work Order No. 1 for the Wastewater Treatment Plant No. 1 Filter Basin Rehabilitation in The Woodlands
- l. **Woodlands:** Consider authorizing General Manager to execute Work Order No. 3, Work Order No. 4, and Work Order No. 5 for Electrical Construction Inspection Services for the Electrical Rehabilitation of Water Well Nos. 11 and 12, Electrical Rehabilitation of Lift Station No. 12, and Construction of Water Well No. 39, respectively, in The Woodlands
- m. **Woodlands:** Consider authorizing General Manager to execute Work Order No. 5 for a 12-inch Water Line to Complete a Loop in the Water Distribution System Near Water Plant No. 5 in The Woodlands
- n. **Woodlands:** Consider authorizing General Manager to execute Amendment No. 1 to Professional Services Agreement for Geotechnical Services and Construction Materials Testing (Package 1) in The Woodlands
- o. **Woodlands:** Consider authorizing General Manager to execute Amendment No. 1 to Professional Services Agreement for Geotechnical Services and Construction Materials Testing (Package 2) in The Woodlands
- p. **Woodlands:** Consider authorizing General Manager to execute Professional Services Agreement and Work Order No. 1 for Geotechnical Engineering Services related to Settling in Gravity Sanitary Sewer Easement Behind 22 Dunlin Meadow in The Woodlands
- q. **GRP:** Consider authorizing General Manager to execute Work Order Nos. 3, 4, and 5 for metes and bounds, final design, and survey services of the Surface Water Transmission System Segment W-1 for the GRP Program
- r. **GRP:** Consider authorizing General Manager to execute Work Order Nos. 3 and 4 for final design and survey services of the Surface Water Transmission System Segment W-2 for the GRP Program

- s. **GRP:** Consider authorizing General Manager to execute Work Order Nos. 3 and 4 for final design and survey services of the Surface Water Transmission System Segment W-3 for the GRP Program
- t. **GRP:** Consider authorizing General Manager to execute Work Order Nos. 3 and 4 for final design, metes and bounds, and survey services of the Surface Water Transmission System Segment W-4 for the GRP Program
- u. **GRP:** Consider authorizing General Manager to execute Work Order No. 11 for final design of the Surface Water Treatment Plant for the GRP Program
- v. **GRP:** Consider authorizing General Manager to execute Work Order No. 2 for GRP Program Geotechnical Services during final design for the GRP Program
- w. **GRP:** Consider authorizing General Manager to execute Work Order No. 4 for Professional Engineering Support Services for the GRP Program
- x. **GRP:** Consider authorizing General Manager to execute Work Order No. 12 for Water Quality Evaluation at Water Receiving Facilities for the GRP Program
- y. **GRP:** Consider authorizing General Manager to execute Work Order No. 3 for final design of the GRP Fiber Optic Communications System for the GRP Program.
- z. **GRP:** Consider authorizing General Manager to execute Work Order No. 2 for Coordination of GRP Rate Study
- aa. **G&A:** Consider and act upon a Resolution Adopting an Amended San Jacinto River Authority Cafeteria Plan and Summary Plan Description
- bb. **Lake Conroe:** Consider authorizing the disposal by trade of a 788 square foot tract of surplus real property located on Brookhaven Drive for an adjacent 479 square foot tract of land to relieve an encroachment issue in front of a neighboring property

REGULAR AGENDA

- 6. **Highlands:** Consider authorizing General Manager to execute Professional Services Agreement and Work Order No. 1 for the Preliminary Design of the Rehabilitation of Siphon No. 6 Under Gum Gully in the Highlands
- 7. **Lake Conroe:** Receive, consider and, if appropriate, act upon a report on the December 20, 2011, meeting with the Lake Conroe area residents regarding dock licenses, fees and related matters
- 8. **GRP:** Consider authorizing General Manager to execute Construction Contract for Construction of GRP Building No. 1 for the GRP Division
- 9. **GRP:** Consider authorizing General Manager to execute Professional Services Agreement and Work Order No. 1 for Professional Engineering Cathodic Protection Services for the GRP Program

10. **GRP:** Consider and act upon approving and authorizing an Interlocal Agreement with Montgomery County for the purchase of certain real property interests and rights-of-way in connection with Phase I of the GRP Surface Water Supply System
11. **GRP:** Consider authorizing General Manager to execute Work Order Nos. 3 and 4 for final design and survey services of the Surface Water Transmission System Segment T-1 for the GRP Program
12. **GRP:** Consider authorizing General Manager to execute Work Order Nos. 4 and 5 for final design and survey services of the Surface Water Transmission System Segment T-2 for the GRP Program
13. **GRP:** Consider authorizing General Manager to execute Work Order Nos. 4 and 5 for final design and survey services of Surface Water Transmission System Segment T-3 for the GRP Program
14. **G&A:** Consider and act upon the Comprehensive Annual Financial Report for the fiscal year ended August 31, 2011

BRIEFINGS AND PRESENTATIONS

15. Receive update regarding the potential industrial use of groundwater from the Catahoula Aquifer
16. Presentation on Feasibility of Water Revenue Refunding Bonds, Series 2012

EXECUTIVE SESSION (if applicable)

17. 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. *Deliberation regarding personnel matters, pursuant to Texas Government Code 551.074*
 - e. *Deliberation regarding security devices, pursuant to Texas Government Code 551.076*
18. Reconvene in Open Session for action following Executive Session, if necessary

ANNOUNCEMENTS / FUTURE AGENDA

19. Board announcements
20. Next SJRA Board Meeting - February 23, 2012, G&A Board Room
21. ADJOURN

All items on the agenda are for discussion and/or action. The Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Real Property), 551.073 (Prospective Gifts), 551.074 (Personnel Matters), and 551.076 (Security Devices).