

**Regular Meeting  
GRP Review Committee  
G & A Building  
1577 Dam Site Road  
Conroe, Texas 77304  
Tuesday January 17, 2012  
12:00 Noon**

**Agenda**

Call to order

1. Approval of Minutes of GRP Review Committee meeting on November 28, 2011.
2. GRP items for consideration by the SJRA Board on January 26, 2012.
  - a. Work Order Nos. 3 and 4 with Jones & Carter Inc., for final design and survey services of the Surface Water Transmission System Segment T-1, for the GRP Program
  - b. Work Order Nos. 4 and 5 with Klotz Associates, Inc., for final design and survey services of the Surface Water Transmission System Segment T-2, for the GRP Program
  - c. Work Order Nos. 4 and 5 with Espey Consultants, Inc., for final design and survey services of the Surface Water Transmission System Segment T-3, for the GRP Program
  - d. Work Order Nos. 3, 4 and 5 with Lockwood, Andrews & Newnam, Inc., for metes and bounds, final design and survey services of the Surface Water Transmission System Segment W-1, for the GRP Program
  - e. Work Order Nos. 3 and 4 with Binkley & Barfield, Inc., for final design and survey services of the Surface Water Transmission System Segment W-2, for the GRP Program
  - f. Work Order Nos. 3 and 4 with Cobb Fendley, Inc., for final design and survey services of the Surface Water Transmission System Segment W-3, for the GRP Program
  - g. Work Order Nos. 3 and 4 with LJA Engineering, Inc., for metes and bounds, final design and survey services of the Surface Water Transmission System Segment W-4, for the GRP Program
  - h. Work Order No. 11 with HDR Engineering, Inc. for final design of the Surface Water Treatment Plant for the GRP Program
  - i. Work Order No. 3 with **EMA** for Final Design of the Fiber Optic Communications Network
  - j. Work Order No. 2 with Raba-Kistner Consultants, Inc., for GRP Program Geotechnical Services during final design for the GRP Program
  - k. Construction Contract with Brookstone, L.P. for Construction of GRP Building No. 1 for the GRP Division

- I. Work Order No. 1 with V&A Consulting Engineers, Inc., for Professional Engineering Cathodic Protection services for the GRP Program
    - m. Work Order No. 4 with American Civil Engineering Services, LP (ACES) for Professional Engineering Support Services for the GRP Program
    - n. Work Order No. 12 with HDR Engineering, Inc. for Water Quality Evaluation at Water Receiving Facilities for the GRP Program
    - o. 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
    - p. Work Order No. 2 with Larry Pert for coordination of the GRP Rate Study
3. Presentation and discussion of water conservation standards for GRP Participants
4. Presentation, discussion and consideration of a proposal regarding use of the Catahoula Aquifer for Potential Industrial Use.
5. GRP Division update.
6. Future Items for Discussion
7. Future Meeting Schedule