

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
SAN JACINTO RIVER AUTHORITY

March 5, 2009

A special meeting of the Board of Directors of the San Jacinto River Authority was held at 8:30 a.m., March 5, 2009, at the San Jacinto River Authority General Administrative Offices, 1577 Dam Site Road, Conroe, Texas 77304. The roll was called of the duly constituted members of the Board as follows:

R. Gary Montgomery	President
Joseph V. Turner	Vice-President
Lloyd B. Tisdale	Secretary
Mary L. Rummell	Treasurer
David C. Kleimann	Member
John H. Stibbs	Member
Joseph L. Stunja	Member

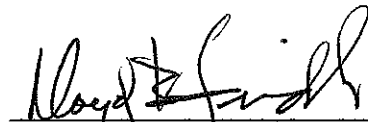
Present were R. Gary Montgomery, Joseph V. Turner, Lloyd B. Tisdale, Mary L. Rummell, and David C. Kleimann thus constituting a quorum. Also present were Reed Eichelberger, General Manager; Ron Kelling, Deputy General Manager, Operations; Jace Houston, Deputy General Manager, Administration; Janelle May, Human Resource Manager; Mike Page, Schwartz, Page & Harding, LLP, General Counsel.

Mr. Montgomery called the meeting to order at 8:15 a.m. and announced that notice of the meeting had been posted as required by law, that advance

notice of the time, place, and subject matter of the meeting had been sent to all Directors, and that a quorum was present.

Mr. Montgomery thanked everyone for attending and inquired if there were any public comments. There being none, Mr. Montgomery announced that it was 8:20 a.m and that the Board would recess into executive session to deliberate regarding real property, pursuant to Texas Government Code 551.072 and to consult with the Authority's attorney, pursuant to Texas Government Code 551.071.

The Board reconvened at 9:28 a.m. With no further business to come before the Board, the meeting was adjourned at 9:30 a.m.



Lloyd B. Tisdale
Secretary
San Jacinto River Authority