

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

June 10, 2009

A special meeting of the Board of Directors of the San Jacinto River Authority was held at 7:30 a.m., May 28, 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, David C. Kleimann, and John H. Stibbs thus constituting a quorum. Also present were Reed Eichelberger, General Manager; Ron Kelling, Deputy General Manager, Operations; Jace Houston, Deputy General Manager, Administration; Paulette Sokoya, Accountant; Judy Walker, Accounting Assistant; Janelle May, Human Resource Manager; Kim Wright, Office Manager; Mike Page and Mitch Page, Schwartz, Page & Harding, LLP, General Counsel; Jan Bartholomew, RBC Dain Rauscher, Inc, Financial Advisor; Dave Scholler, P.E.,

Brown & Gay Engineering, Program Manager, Montgomery County Alternative Water Supply Program; and several other guests.

Mr. Montgomery called the meeting to order at 8:00 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.

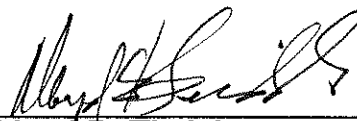
Mr. Montgomery thanked everyone for attending and inquired if there were any public comments. There were no public comments. Mr. Montgomery then stated that there would be an executive session later in the meeting.

Mr. Montgomery then laid out the item to discuss surface water issues and receive an update on the status of the Joint WRAP. Mr. Houston commented that there was no significant news to report on the status of the Joint WRAP. He and Mr. Page then updated the Board on the current legislation of interest to the Authority.

At 8:15 a.m., Mr. Montgomery announced 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 9:35 a.m. Mr. Montgomery took up the item on the agenda to consider and act upon a water supply contract by and between the City of Houston and the San Jacinto River Authority. The Board took no action on the item at this time.

With no further business to come before the Board, the meeting was adjourned at 9:37 a.m.



Lloyd B. Tisdale
Secretary
San Jacinto River Authority