

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

February 4, 2010

A special meeting of the Board of Directors of the San Jacinto River Authority was held at 7:30 a.m., February 4, 2010, at the San Jacinto River Authority G&A 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; Kimberly Wright/Office Manager; Steve Fenney, Project/Construction Manager; Tojuana Cooper, Woodlands Division Manager; Michelle Simpson, Administrative

Assistant; and Mike Page and Mitchell Page with Schwartz, Page & Harding, LLP, General Counsel.

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, and 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 stated that there would not be an executive session. He continued by calling for public comments, and there were none made.

Mr. Montgomery laid out the next item on the agenda. Tojuana Cooper discussed a construction contract for water well and pump rehabilitation of Well Nos. 2, 7, 8, 17, and 26 in The Woodlands and change orders pertaining to same. Discussion followed regarding water-level declines and the reduction in pumpage capacity. Mr. Eichelberger explained the urgency to complete the rehab work by May, 2010, in order to meet the upcoming seasonal demands. Motion was made by Mr. Turner to authorize the General Manager to execute a construction contract with Weisinger Water Well, Inc., in the amount of \$1,075,880.00 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; seconded by Mr. Tisdale. The motion carried unanimously.

Mr. Montgomery continued with announcements. He stated that he recently attended a public meeting at the City of Conroe. Mr. Montgomery announced that an effort was being made to schedule a joint public meeting

between Conroe's City Council and San Jacinto River Authority's Board to further discuss surface water conversion issues.

In closing, Mr. Montgomery announced that the next regular Board meeting would be February 25, 2010. There being no further business to come before the Board, the meeting adjourned at 8:40 a.m.



Lloyd B. Tisdale
Secretary
San Jacinto River Authority