SAN JACINTO RIVER AUTHORITY

Special Meeting Agenda

San Jacinto River Authority Board of Directors
Friday, August 15, 2025 – 10:00 A.M.
General and Administration Building
1577 Dam Site Road, Conroe, Texas 77304

A quorum of the San Jacinto River Authority Board of Directors will be physically present in the Boardroom of the General and Administration Building located at 1577 Dam Site Road, Conroe, Texas, as it is the intent of the Board of Directors to have a quorum physically present at this location. One or more members of the Board of Directors, however, may participate in the meeting by video-conference call as permitted under Section 551.127 of the Texas Government Code.

1. **Call to Order**

2. **Executive Session**
    The Board of Directors will adjourn to Closed Session to consider the following items; however, the Board of Directors reserves the right to adjourn to Closed Session at any time during the course of this meeting as allowed by law.

    Pursuant to Texas Government Code, Section 551.071, Consultation with Attorney:
    Pending litigation involving City of Conroe, City of Magnolia, Quadvest, L.P., Woodland Oaks Utility, L.P., related to GRP, and other potential litigation related to GRP.

3. **Reconvene In Open Session**
    The Board of Directors will reconvene in Open Session and, if necessary, take action on any agenda item discussed in Closed Session and/or identified below.

4. **Consideration – Agreement**
    Consider authorizing the President of the San Jacinto River Authority Board of Directors to execute for and on behalf of the San Jacinto River Authority a Mutual Release and Settlement Agreement with the City of Conroe, Texas, and all related documents to settle the litigation with the City of Conroe related to the Groundwater Reduction Plan (GRP).

5. **Adjourn**

Persons with disabilities who plan to participate in the meeting and would like to request auxiliary aids or services are requested to contact Cynthia Bowman at (936) 588-3111 at least three business days prior to the meeting so that appropriate arrangements can be made.