



Water Committee Meeting Agenda

Thursday, February 8, 2024, 11:30 a.m. – 1:00 p.m.

SJRA Ops Building | 2436 Sawdust Rd. | The Woodlands, TX 77380

I. **Welcome and Introductions:** Sam Hinojosa, Committee Vice Chair

II. **Host Recognition:** Sam Hinojosa, Committee Vice Chair

Meeting Host: SJRA

Lunch Sponsor: Greens Bayou Coalition & Stuart Consulting Group

III. **Organization Updates:** Sam Hinojosa, Committee Vice Chair

- Texas General Land Office – Regina Recinos
- Congressman Crenshaw's Office – Kaaren Cambio
- Congressman Hunt's Office – Claudia Ornelas
- Congressman Luttrell's Office – Chase Silman
- Montgomery County Judge's Office – Jean Mann
- Harris County Pct. 3 – Eric Heppen
- Harris Galveston Subsidence District – Mike Turco

IV. **Water Committee Issues:** Sam Hinojosa, Vice Chair

- Update on NHA Flood Reduction Priorities – Alan Black, Subcommittee Co-Chair
- TWDB's Request for feedback as they implement the Texas Water Fund
 - Ad Hoc Group for virtual meeting to comment on behalf of NHA. Deadline: April 30

V. **Introduction of Speaker:** Sam Hinojosa, Vice Chair

VI. **Speaker:** Alan Black, Vice President, Quiddity

Topic: Strategies for Partnership Funding

VII. **Approval of Prior Committee Meeting Minutes:** Sam Hinojosa, Vice Chair

VIII. **Next Water Committee Meeting**

Date: Thursday, March 21, 2024, 11:30 a.m. – 1:00 p.m.

Speakers: Jun Chang, General Manager, North Harris County Regional Water Authority

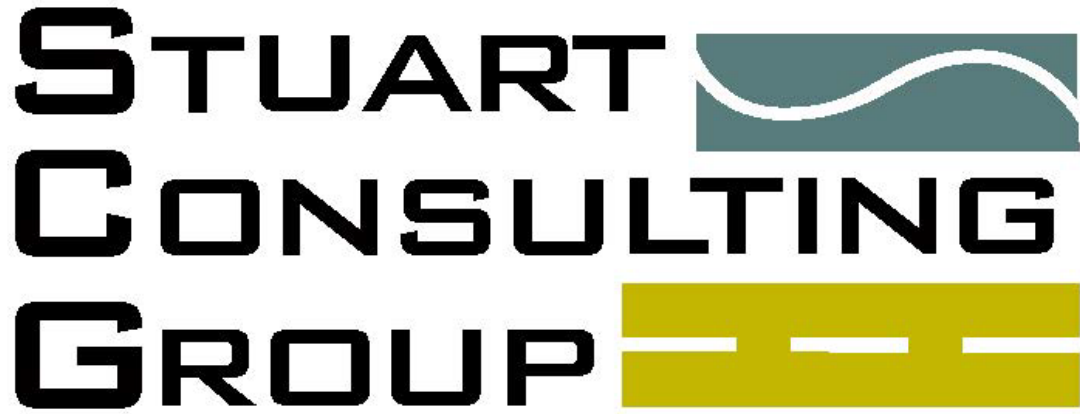
Topic: North Harris County Regional Water Authority Update

Location: Quiddity, 1st Floor Conference Room | 1575 Sawdust Rd. | The Woodlands, TX 77380

IX. **Upcoming Meetings & Announcements:**

- **Wednesday, February 14, 2024, 11:30 a.m. – 1:00 p.m. | Transportation Committee**
Speaker: Commissioner Matt Gray, Montgomery County Pct. 4
Location: The Atrium Center | 21575 US Highway 59 Ste. 205 | New Caney, TX 77357
- **Thursday, February 22, 2024, 11:30 a.m. – 1:00 p.m. | Environment Committee**
Speaker: Jonathan Bolton, Project Manager, BGE, Inc.
Topic: Alligator Snapping Turtles
Location: SJRA Ops Building | 2436 Sawdust Rd. | The Woodlands, TX 77380

Adjourn





Alan's path to Quiddity Engineering began with 12 years as a private consultant where he designed and managed primarily public projects. He then served the next 14 years at the Harris County Flood Control District, culminating with a Commissioners Court appointment as Interim Executive Director, where he led a team of 350+. During this time, he was successful in securing more than \$1.4 billion in state and federal partnership funds while directing a \$5 billion bond program. He now assists Quiddity's clients across Texas develop proactive strategies towards grant pursuits, while also advocating for policy and legislative solutions to funding obstacles.



Water Committee Meeting Minutes
Thursday, January 11, 2024 | 11:30 a.m. – 1:00 p.m.
SJRA Ops Building | 2436 Sawdust Rd. | The Woodlands, TX 77380

- I. **Welcome and Introductions:** At 12:00 p.m., Span Tummuri, Committee Chair, greeted speaker, Eric Heppen, P.E., PMP, Senior Project Manager, Harris County Pct.3, calling for self-introductions of those attending.
- II. **Host and Lunch Sponsor Recognition:** Span Tummuri, Committee Chair, thanked facility host SJRA and lunch sponsor Stuart Consulting Group
- III. **Attendees (20)**

Alan Black, Quiddity	Rich Patrick, Stuart Consulting Group
Marlisa Briggs, NHA	Ingrid Romero, NHA
Marty Cristofaro, Stuart Consulting Group	Shelley Serre, Lockwood, Andrews & Newman
Tim Ervin, Ninyo & Moore	Chase Silman, Office of Morgan Luttrell
Jesse Guerra, Plummer	Imani Spivey, NHA
Eric Heppen, Harris County Pct. 3	Span Tummuri, Jacobs
Yvonne Hernandez, Terracon	Greg Hall, City of Conroe
Andrew Moore, HALFF	Joel Pikering, City of Conroe
Todd Edmonds, Edmonds & Company	Erin Williford, Quiddity
Telfryn John, Geoscience Engineering	Ruthanne Haut, The Woodlands Township
- IV. **Introduction of Speaker:** Span Tummuri, Committee Chair, welcomed Eric Heppen, P.E., PMP, Senior Project Manager, Harris County Pct.3
- V. **Speaker Presentation:** Harris County Precinct 3 Drainage Updates
- VI. **Approval of Minutes:** Minutes from the November 29, 2023 committee meeting were distributed digitally for review prior to the meeting. A motion was made and seconded, with minutes being approved as distributed.
- VII. **Call for Organization Reports:** Chase Silman from Congressman Luttrell’s office made known that the portal for members to send their requests is not ready; however, they can still be reached.
- VIII. **Next Water Committee Meeting**

Date: Thursday, February 8, 2024, 11:30 a.m. – 1:00 p.m.
Speaker: Alan Black, Vice President, Quiddity
Location: SJRA Ops. Building | 2436 Sawdust Rd. | The Woodlands, TX 77380
- IX. **Upcoming Meetings and Events**
 - **Tuesday, February 6, 2024, 7:30 a.m. – 9:00 a.m. | Development Committee**
Speakers: Stephanie Wiggins, Chief Economic Development Director, Partnership Lake Houston

Topic: Partnership Lake Houston Update/Generation Park

Location: CityNorth Conference Center | 12190 Greenspoint Dr. | Houston, TX 77060

- **Wednesday, February 14, 2024, 11:30 a.m. – 1:00 p.m. | Transportation Committee**

Speaker: Commissioner Matt Gray, Montgomery County Pct. 4

Topic: Montgomery County Pct. 4 Mobility Update

Location: The Atrium Center | 21575 US Hwy 59 Ste. 205 | New Caney, TX 77357

- **Thursday, February 22, 2024, 11:30 a.m. – 1:00 p.m. | Environment Committee**

Speaker: Jonathon Bolton, Project Manager, BGE, Inc.

Topic: Alligator Snapping Turtles

Location: SJRA Ops. Building & Training Room | 2436 Sawdust Rd. | The Woodlands, TX 77380

Adjourn