



Water Committee Meeting Agenda

Thursday, October 10, 2024, 11:30 a.m. – 1:00 p.m.

San Jacinto River Authority, Ops Building & Training Room | 2436 Sawdust Rd. | The Woodlands, TX 77380

I. **Welcome and Introductions:** Matt Barrett, Committee Vice Chair

II. **Sponsor and Host Recognition:** Matt Barrett, Committee Vice Chair

Meeting Host:

San Jacinto River Authority

III. **Organization Updates:** Matt Barrett, Committee Vice Chair

IV. **Introduction of Speakers:** Matt Barrett, Committee Vice Chair

V. **Speakers:** Bret Raley, Lake Conroe Division Manager, SJRA, Greg Lushbaugh, P.E., Project Manager 2, SJRA

Topic: Bear Branch Dam Modifications

VI. **Approval of Prior Committee Meeting Minutes:** Matt Barrett, Committee Vice Chair

VII. **Next Water Committee Meeting**

Date: Thursday, November 14, 2024, 11:30 a.m. – 1:00 p.m.

Speaker: Matt Barrett, P.E., Water Resources & Flood Management Division Manager – SJRA, San Jacinto Regional Flood Planning Group Executive Committee Member

Topic: Regional Flood Planning Overview and Region & Flood Plan Services

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

VIII. **Upcoming Meetings & Announcements:**

- **Monday, October 14, 2024, 8:00 a.m. – 5:00 p.m. | NHA Golf Tournament**

Location: Gleannloch Pines Golf Club | 19393 Champion Forest Dr. | Spring, TX 77379

- **Tuesday, November 5, 2024, 7:45 a.m. – 9:00 a.m. | Development Committee**

Speakers: Billy Hill III, Lead Economic Development Consultant, CenterPoint Energy, Jose Sanchez II, Economic Development Project Manager, Entergy

Topic: Best Practices for Working with Utilities in Development

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

- **Thursday, November 7, 2024, 11:30 a.m. – 1:00 p.m. | Environment Committee Meeting**

Speaker: TBD

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

Adjourn

Greg Lushbaugh

San Jacinto River Authority



Greg serves as a Project Manager in SJRA's Technical Services Department, providing engineering and project management support to SJRA's operating divisions. Greg is currently in his twelfth year with SJRA, during which he has worked on a variety of utility and raw water projects, including projects dealing with the dams for the Lake Conroe and Bear Branch operating divisions.

Greg graduated from West Virginia University. Prior to working at SJRA, Greg worked for several private consulting firms in West Virginia and in Texas. Greg is a registered Professional Engineer in Texas.

Bret Raley

San Jacinto River Authority



Bret serves as Division Manager of SJRA's Lake Conroe Division where he is responsible for all aspects of operating and maintaining the Lake Conroe dam and reservoir. Programs under Bret's management include licensing and permitting of residential and commercial activities on the lake, regulating on-site sewage facilities, invasive species management, native-plant restoration, and implementing initiatives outlined in the Lake Conroe Watershed Protection Plan to preserve or improve the quality of water in Lake Conroe.

Currently in his Eighteenth year with SJRA, Bret lives at SJRA's Lake Conroe campus providing round-the-clock operational readiness and additional site security.



Water Committee Meeting Minutes

Thursday, September 12, 2024 | 11:30 a.m. – 1:00 p.m.

San Jacinto River Authority Ops. Building & Training Room | 2436 Sawdust Rd. | The Woodlands, TX 77380

- I. **Welcome and Introductions:** At 12:00 p.m., Committee Chair, Sam Hinojosa, greeted speaker Philip Taucer, Associate, Water Resource Planning Group, Freese & Nichols calling for self-introductions of those attending.
- II. **Host Recognition:** Committee Chair, Sam Hinojosa, thanked facility host San Jacinto River Authority

Attendees (17)

Buddy Barnes, Sengineering

Matt Barrett, SJRA

Tim Ervin, Ninyo & Moore

Dan Hilderbrandt, SJRA

Sam Hinojosa, Halff

Joe Jefferson, Linfield, Hunter & Junius

Telfryn John, Geoscience Engineering & Testing

Ingrid Romero, NHA

Shelley Serres, Lockwood, Andrew & Newman

Imani Spivey, NHA

Philip Taucer, Freese & Nichols

Katherine Zayas, Terracon

Regina Aleman, Pumps of Houston

Kenneth Allen, Pumps of Houston

Andrew Moore, Halff

Dr. Shelley Sekula, The Woodlands Township

Stephanie Davidson, Texas General Land Office

- III. **Introduction of Speaker:** Philip Taucer, Associate, Water Resource Planning Group, Freese & Nichols
- IV. **Speaker Presentation:** Region H Water Planning Group Findings
- V. **Approval of Minutes:** Minutes from the June 13 committee meeting were distributed digitally for review prior to the meeting. A motion was made and seconded, with minutes being approved as distributed.
- VI. **Call for Organization Reports:** Sam Hinojosa from Halff shared an update of the GLO post amendments.
- VII. **Next Water Committee Meeting**
 - Date:** Thursday, October 10, 2024, 11:30 a.m. – 1:00 p.m.
 - Speaker:** Bret Raley, Lake Conroe Division Manager, SJRA, Greg Lushbaugh, PE, Project Manager 2, SJRA
 - Topic:** Bear Branch Dam Modification Project
 - Location:** SJRA Ops. Building & Training Room | 2436 Sawdust Rd. | The Woodlands, TX 77380
- VIII. **Upcoming Meetings and Events**
 - **Tuesday, September 17, 2024, 4:00 p.m. – 7:00 p.m. | Strategic Flood Reduction Priorities Reception**
Location: East Aldine District | 2909 East Aldine Amphitheatre Dr. | Houston, TX 77039
 - **Thursday, September 19, 2024, 11:30 a.m. – 1:00 p.m. | Environment Committee**
Speakers: Matt Buckingham, Fish & Wildlife Biologist, U.S. & Wildlife Service, Courtney Dvorsky, Texas Coastal and Central Plains Ecological Services

Topic: Impending Endangered Listings – Mussels and Bats

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

- **Tuesday, October 1, 2024, 7:30 a.m. – 9:00 a.m. | Development Committee**

Speakers: Christina Miller, Partner, Allen Boone Humphries Robinson, Lisa Bonham, Senior Client Manager, Quiddity

Topic: MUD 101 – Insights on Effectively Working with MUD District

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

- **Wednesday, October 2, 2024, 11:30 a.m. – 1:00 p.m. | Transportation Committee**

Speakers: Commissioner Charlie Riley, Montgomery County Pct. 2, Robert Castañeda, Montgomery County Toll Road Authority

Topic: Montgomery County Precinct 2 Update

Location: TBD

- **Monday, October 14, 2024, 8:00 a.m. – 5:00 p.m. | NHA Golf Tournament**

Location: Gleannloch Pines Golf Club | 19393 Champion Forest Dr. | Spring, TX 77379

Adjourn