



Water Committee Meeting Agenda

Thursday, November 14, 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

Lunch Sponsors:
HNTB
Linfield, Hunter & Junius

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

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

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

Topic: State Flood Plan (Region 6) Update

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

VII. **Next Water Committee Meeting (Joint Meeting with all Committees)**

Date: Tuesday, December 3, 2024, 11:30 a.m. – 1:00 p.m.

Speakers: Commissioner Charlie Riley, Montgomery County Pct. 2, Commissioner Tom Ramsey, Harris County Pct. 3, Commissioner Elect Ritch Wheeler, Montgomery County Pct. 3, Commissioner Leslie Briones, Harris County Pct. 4, Commissioner Matt Gray, Montgomery County Pct. 4

Topic: Christmas with the Commissioners

Location: George Bush Community Center | 6827 Cypresswood Dr. | Spring, TX 77379

VIII. **Upcoming Meetings & Announcements:**

Happy Thanksgiving!

Adjourn

Lunch Sponsors



HNTB



Matt Barrett, P.E.! Matt is the San Jacinto River Authority's Water Resources and Flood Management Division Manager. After working as a summer intern for SJRA, he started full time with the Authority upon graduating from Texas A&M in December 2009.

Over the past 15 years he has performed a variety of roles with the Authority in each of its operating divisions. His current role is focused, among other things, on the development of flood mitigation partnerships and projects in the San Jacinto River Basin, as well as future water supply planning for the region.

Matt participated in the subcommittee for the first-ever NHA Strategic Flood Reduction Priorities document, to be debuted in September of this year. He is a Professional Engineer and has been licensed in the State of Texas since 2014. He is also a member of the San Jacinto Regional Flood Planning Group Executive Committee, a group that recently received the NHA Environmental Impact Award for their efforts in preparing a regional flood plan that will be incorporated into the Texas State Flood Plan.



Water Committee Meeting Minutes

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:** At 12:00 p.m., Committee Vice Chair, Matt Barrett, greeted speakers Bret Raley, Lake Conroe Division Manager, SJRA, Greg Lushbaugh, P.E., Project Manager 2, SJRA calling for self-introductions of those attending.
- II. **Host Recognition:** Committee Vice Chair, Matt Barrett, thanked facility host San Jacinto River Authority

Attendees (19)

Matt Barrett, SJRA	Ingrid Romero, NHA
Alan Black, Quiddity	Aaron Schindewolf, SJRA
Telfryn John, Geoscience Engineering & Testing	Shelley Serres, Lockwood, Andrews & Newman
Michael Kurzy, Baxter & Woodman	Ed Shackelford, SJRA
Greg Lushbaugh, SJRA	Imani Spivey, NHA
Jared Marek, SJRA	Nabeel Khan, SJRA
Andrew Moore, Halff	Justin Sandt, SJRA
James Nash, Black & Veatch	Andy Yung, Walter P Morore
Bret Raley, SJRA	Todd Edmonds, Edmonds & Company
Sherri Rogers, NHA	

- III. **Introduction of Speakers:** Bret Raley, Lake Conroe Division Manager, SJRA, Greg Lushbaugh, P.E., Project Manager 2, SJRA calling for self-introductions of those attending.
- IV. **Speaker Presentation:** Bear Branch Dam Modification
- V. **Approval of Minutes:** Minutes from the September 12 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:** Alan Black from Quiddity Engineering provided an update on the Flood Risk Reduction Priorities.
- VII. **Next Water Committee Meeting**
 - Date:** Thursday, November 14, 2024, 11:30 a.m. – 1:00 p.m.
 - Speaker:** Matt Barrett, PE, Water Resources and Flood Management Division Manager, SJRA (San Jacinto Regional Flood Planning Executive Committee Member)
 - Topic:** Regional Flood Planning Overview and Region 6 Flood Plan Results
 - Location:** SJRA Ops. Building & Training Room | 2436 Sawdust Rd. | The Woodlands, TX 77380
- VIII. **Upcoming Meetings and Events**
 - **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: CityNorth Conference Center | 12190 Greenspoint Dr. | Houston, TX 77060

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

Speaker: TBD

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

- **Thursday, November 12, 2024, 11:00 a.m. – 1:00 p.m. | Annual Membership Luncheon & Board Installation**

Speaker: Jim Szczesniak, A.A.E., Director, Houston Airports

Location: Hilton Houston North | 12400 Greenspoint Dr. | Houston, TX 77060

Adjourn