



Water Committee Meeting Agenda

Thursday, March 3, 2022 11:30 a.m. – 1:00 p.m.

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

- I. **Welcome - Marlisa Briggs, NHA President**
- II. **NHA Updates and Announcements – Marlisa Briggs, NHA President**
 - Committee Restructuring/Leadership
 - NHA Awards Open – Deadline March 31
- III. **2022 Committee Goals – Marlisa Briggs, NHA President**
- IV. **Thank you to our Host and Self Introductions – Span Tummuri, Chair**
 - Facility Host: San Jacinto River Authority
- V. **Introduction of Speaker – Span Tummuri, Chair**
 - Speaker: Michael Lucchesi, JACOBS
 - City of Houston's Northeast Water Purification Plant
- VI. **Call for Agency/Organization Reports – Span Tummuri, Chair**
- VII. **Next Water Committee Meeting:**
 - **Date:** Thursday, May 5, 2022
 - **Speakers:** Alia Vinson, Vice Chair, Region 6 San Jacinto Regional Flood Planning Group, and Partner, AHBR; Cory Stull, Lead, Technical Consulting Team, San Jacinto Regional Flood Planning Group & Vice President, Freese & Nichols
 - **Topic:** San Jacinto Regional Flood Planning Group Technical Memorandum and Region 6 Update
 - **Location:** SJRA, Ops Bldg. Training Room, 2436 Sawdust Rd., the Woodlands, TX 77380
- VIII. **Upcoming Meetings and Events**
 - **Wednesday, March 9, 2022, 4:00 p.m. – 7:00 p.m. – NHA's Strategic Mobility Plan Unveiling Reception**
Location: CityPlace Marriott | 1200 Lake Plaza Dr. | Spring, TX 77380
 - **Wednesday, March 23, 2022, 11:30 a.m. – 1:00 p.m. - Development Committee**
Speaker: Kelly Violette, Executive Director, Tomball Economic Development Corporation
Topic: Tomball on the Move – Recent Economic Development Activity
Location: Howard Hughes 11th Floor Conference Room 6 | 9950 Woodloch Forest Dr. | The Woodlands, TX 77380
 - **Tuesday, March 29, 2022, 4:00 p.m. – 7:00 p.m. – Reception Honoring Newly Elected Harris County Officials**
Honorees: David Berry, HC Administrator, Tina Petersen, Executive Director, HC Flood Control District, and Milton Rahman, Executive Director, HC Engineering Dept.,
Location: Hyatt Regency Houston Intercontinental Airport | 425 N. Sam Houston Pkwy. E. | Houston, TX 77060
 - **Wednesday, April 6, 2022, 11:30 a.m. – 1:00 p.m. – Transportation Committee**
Speaker: Commissioner James Noack, Montgomery County Pct. 3
Topic: MC Pct. 3 Road and Bridge Update

- Location:** HC Pct. 4 Road & Bridge Call Room | 14444 Holderrieth Rd. | Tomball, TX 77377
- **Thursday, April 7, 2022, 11:30 a.m. – 1:00 p.m. - Environment Committee**
Hosts: Brock Nedland and Jonathan Holley, Harris County Flood Control District
Tour: Texas Prairie Dawn Federally-endangered Plants in Bloom Conservation Area Viewing
Location: 4700 Gasmer Drive, near the terminus of Gasmer Road east of South Post Oak

Adjourn



North Houston Association

2022 Water Committee Goals

NHA's Water Committee meets on odd numbered months in a lunch and learn format. These members-only meetings begin with a featured speaker and there is time for agency/community reports following the presentation. All NHA members are invited to attend all committee meetings. Committees are where many Association project ideas begin, where regional issues are discussed, and positions taken.

GOALS

- Connect government entities, agencies, community organizations and business representatives, with the purpose of fostering continued communication about water-related topics. (Strategic Plan Goal IIA)
- Influence water issues by advocating for measures that result in the protection and improvement of the north Houston region. (Strategic Plan Goal IIIA)
- Educate North Houston Association (NHA) members about water-related opportunities and regulations important to businesses and communities in the north Houston region, seeking out all sides of water-related matters to better position the Association for informed and balanced recommendations. (Strategic Plan Goal IIIE)
- Create a robust committee meeting speaker lineup. (Strategic Plan Goal IC)
- Provide a networking forum for Water-related stakeholders. (Strategic Plan Goal IC)

Michael Lucchesi, P.E. is Division Vice President and Director of Strategic Growth & Sales for Jacobs People & Places Solutions (Infrastructure) business unit, based in Houston. Mike has approximately 29 years experience delivering major infrastructure programs in the Harris County/Houston area and is manager of the local leadership team for Houston Waterworks Team (a JV of Jacobs and CDM) for progressive design-build delivery of the City of Houston's Northeast Water Purification Plant (NEWPP). Mike is also technical advisor for Harris County Flood Control District for development of a standard progressive design-build contract for the County.