



Environment Committee Meeting Agenda

Thursday, June 1, 2023, 11:30 a.m. – 1:00 p.m.

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

I. **Welcome and Introductions:** Ginger Horn

II. **Host Recognition:** Ginger Horn

Lunch Sponsor:
Stuart Consulting Group

Host: SJRA

III. **Introduction of Speaker:** Ginger Horn

IV. **Speaker:** Eric Heppen, P.E., PMP, Senior Project Manager, Harris County Pct. 3
Topic: Harris County Precinct 3 Parks & Trails Master Plan

V. **Approval of Prior Committee Meeting Minutes:** Ginger Horn

VI. **Call for Agency/Organization Reports:** Ginger Horn

VII. **Next Environment Committee Meeting**

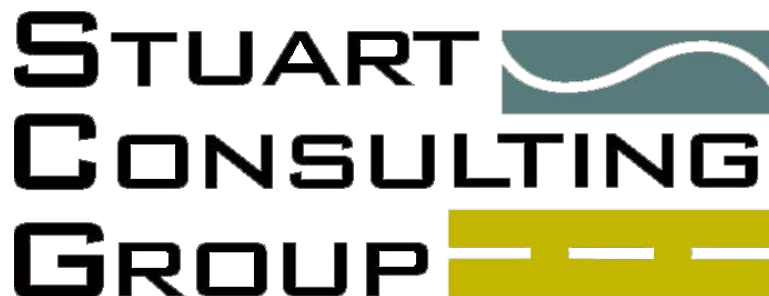
- **Date:** Thursday, September 7, 2023
- **Speaker:** TBD
- **Topic:** TBD
- **Location:** San Jacinto River Authority | 2436 Sawdust Rd. | The Woodlands, TX 77380

VIII. **Upcoming Meetings and Events**

- **Wednesday, June 7, 2023, 11:30 a.m. – 1:00 p.m. | Transportation Committee**
Speaker: Veronica Davis, Director, Transportation & Drainage Operations, City of Houston
Topic: City of Houston Transportation Update
Location: Harris County Pct. 4 Service Center | 14444 Holderrieth Rd. | Tomball, TX 77377
- **Thursday, June 8, 2023, 3:00 p.m. – 5:00 p.m. | Water Committee**
Topic: Happy Hour
Location: Kirby Ice House | 1700 Lake Robbins Dr. | The Woodlands, TX 77380

Adjourn

Today's Lunch Sponsor





Environment Committee Meeting Minutes

Thursday, April 6, 2023, | 11:30 a.m. – 1:00 p.m.

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

I. Welcome and Introductions: At 12:05 p.m., Chair Ryan Robol welcomed speaker Lisa Lin, LEED AP, Director of Sustainability, Harris County, and committee attendees, calling for self-introductions of those attending.

II. Host Recognition: Ryan Robol thanked facility host SJRA.

III. Attendees (17):

Donna Adams, ATKINS

Marlisa Briggs, NHA

Ralph Calvino, Terracon Consultants, Inc.

Matthew Clinton, BGE, Inc.

Ginger Horn, HBK Engineering

Marty Hughes, Greens Bayou Coalition

Daniel Kolkhorst, The Howard Hughes Corporation

Michael Kurzy, AEI Engineering, a Baxter Woodman

Sharyn LaCombe, HNTB Corporation

Michel Maksoud, DEC

Chris Marshall, Intertek-PSI

Tej Prakash, KIT Professionals, Inc.

Ingrid Romero, NHA

Imani Spivey, NHA

Kim Sachtleben, Costello, Inc.

Dr. Shelley Sekula-Gibbs, The Woodlands Township

Brita Minin, Terracon

IV. Introduction of Speaker: Chair Ryan Robol welcomed speaker Lisa Lin, LEED AP Director of Sustainability, Harris County.

V. Speaker Presentation: Harris County Sustainability Initiatives

VI. Approval of Minutes: Minutes from the February 2 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 Report: Bayou Land Conservancy Ambassador reported a successful Trash Bash Clean-up.

VIII. Next Environment Committee Meeting:

Date: Thursday, June 1, 2023

Speaker: Eric Heppen, P.E., PMP, Senior Project Manager, Harris County Pct.3

Topic: Harris County Pct. 3 Parks & Trails Master Plan

IX. Upcoming Meetings and Events

• **Tuesday, April 11, 2023, 11:30 a.m. – 1:00 p.m. | Water Committee**

Speaker: Tina Petersen, PhD, P.E., Director, Harris County Flood Control District

Topic: HCFCD Update

Location: Quiddity | 1575 Sawdust Rd. | The Woodlands, TX 77380

• **Wednesday, April 19, 2023, 11:30 a.m. – 1:00 p.m. | Development Committee**

Speaker: Jeff Burke, Ed.D, Superintendent, Splendora ISD

Topic: Splendora ISD Update

Location: The Howard Hughes Fl. 11, Conference Room 6 | 9950 Woodloch Forest Dr. | The Woodlands, TX 77380

- **Wednesday, May 3, 2023, 11:30 a.m. – 1:00 p.m. | Transportation Committee**

Speakers: Martin Roden, P.E., PEPS Division Director

Topic: PEPS Update

Location: Harris County Pct. 4 Service Center | 14444 Holderrieth Rd. | Tomball, TX 77377

- **Thursday, May 25, 2023, 11:00 a.m. – 1:00 p.m. | State of the Counties & Awards**

Speakers: Judge Mark Keough, Montgomery County & Commissioner Tom Ramsey, Harris County Pct. 3

Location: CityPlace Marriott, Springwoods Village | 1200 Lake Plaza Dr. | Spring, TX 77389

Adjourn