AGENDA
HARRIS-GALVESTON SUBSIDENCE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
1660 WEST BAY AREA BOULEVARD
FRIENDSWOOD, TX 77546
SEPTEMBER 14 2016
10:00 A.M.

A. Call to Order.

B. Accept Comments from Members of the Public.

C. Approval of the Minutes of the Regular Board Meeting, August 10, 2016.

D. Receive Hearing Examiner's Report and Consider Granting, Denying or Amending Applications for Water Well Permits Heard in August 2016.

E. Consider Emergency Permits Reviewed by the General Manager.

1. Apache IP
2. Harris County MUD No. 171
3. Linda Mercer
4. Reid Road MUD No. 1
5. Sikh Center

F. PUBLIC HEARING on the Determination of Disincentive Permit Fee Rates, Regular Permit Fee Rates and other Administrative Fees.

G. Consider a Resolution Amending the Disincentive Permit Fee Rates, Regular Permit Fee Rates and other Administrative Fees.

H. PUBLIC HEARING on the Proposed Amendments to the District Rules.

I. Consider a Resolution Amending the District Rules.

J. Receive Update from Administrative Committee.

K. General Manager's Report – The General Manager will brief the Board on pertinent operational and management issues that the District, its employees, or consultants have encountered since the last regular Board meeting.

L. Consultation with the General Counsel on recent litigation on groundwater issues.

1. <u>City of Conroe et al v. Lone Star Groundwater Conservation District</u>

If, during the course of the meeting covered by this Agenda, the Board should determine that an executive session of the Board should be held or is required in relation to any item included in this Agenda, then such executive session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Agenda concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code, including, but not limited to, Section 551.071 – for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Michael J. Turco, General Manager

Harris-Galveston Subsidence District
1660 West Bay Area Boulevard
Friendswood, TX 77546
(281) 486-1105

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THE SUBSIDENCE DISTRICT BOARD MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, LARGE PRINT, OR BRAILLE ARE REQUESTED TO CONTACT ELIZABETH ROACH AT (281) 956-2199 AT LEAST THREE (3) WORKING DAYS PRIOR TO THE MEETING, SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

*The Board of Directors welcomes comments from the public. Those wishing to speak must sign in. Speakers may speak on any topic, whether on the agenda or not.* ***The Board of Directors cannot act upon, discuss issues raised, or make any decisions at this time.*** *Speakers must observe a three-minute time limit. Inquiries regarding matters not listed on the Agenda may be referred to Staff for research and possible future action.*