AGENDA
HARRIS-GALVESTON SUBSIDENCE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
1660 WEST BAY AREA BOULEVARD
FRIENDSWOOD, TX 77546
APRIL 12, 2017
10:00 A.M.

A. Call to Order.

B. Accept Comments from Members of the Public.

C. Administer the Oath of Office to Board Members.

D. Approval of the Minutes of the Regular Board Meeting, March 8, 2017.

E. Receive Hearing Examiner's Report and Consider Granting, Denying or Amending Applications for Water Well Permits Heard in March 2017.

F. Consider Emergency Permits Reviewed by the General Manager.

1. Ben's Construction
2. Gustavo Campuzano
3. CEMEX Construction Materials Houston, L.L.C.
4. Corporate Statue Realty, LLC
5. Gulf Coast Stabilized Materials, LLC
6. Nanaksar Satsang Sabha, Inc.
7. Roberts Development
8. Arnold Rodriguez
9. Rush Truck Center of Houston
10. Connie Villanueva

G. Consider a Recommendation from the Finance Committee to Accept the Annual Financial Audit for the Fiscal Year Ending December 31, 2016.

H. Consider a Trademark License Agreement with the North Fort Bend Water Authority for the Water Conservation Program.

I. 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.

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

1. Lone Star Groundwater Conservation District v. City of Conroe et al (9th Circuit Court of Appeals)

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, OR LARGE PRINT, 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.*