

AGENDA
HARRIS-GALVESTON SUBSIDENCE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
1660 WEST BAY AREA BOULEVARD
FRIENDSWOOD, TX 77546
DECEMBER 13, 2017
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, November 8, 2017.
- D. Approval of the Minutes of the Board Workshop, October 11, 2017
- E. Receive Hearing Examiner's Report and Consider Granting, Denying or Amending Applications for Water Well Permits Heard in November 2017 or prior.
- F. Consider Emergency Permits Reviewed by the General Manager.
 - 1. Deer Trail Mobile Home Park
 - 2. Fere Investments, Inc.
 - 3. Keystone Concrete
 - 4. LCG Business Park
 - 5. Pham and Nguy Enterprise L.L.C.
 - 6. Sprint Waste
- G. Consider a Resolution Authorizing the Execution of a Joint-Funding Agreement with the U. S. Geological Survey to Provide for a Cooperative Research Program for the Collection and Publication of Water Resource and Subsidence Data for the Year Ending December 31, 2018, and Authorizing the Expenditure of Funds.
- H. Consider a Resolution Reviewing and Approving an Amended Investment Policy and Investment Strategy of the District.
- I. Consider a Resolution Approving a Contract with Kip Averitt of Averitt & Associates to assist the District with Legislative Affairs for the period ending December 31, 2019.
- J. Consider a Resolution Approving the Proposed District By-Laws.
- 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.
- M. EXECUTIVE SESSION: Consider the Recommendation of the Administrative Committee Regarding the Performance and Compensation of the General Manager.

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
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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.*