

**MINUTES
HARRIS-GALVESTON SUBSIDENCE DISTRICT
FORT BEND SUBSIDENCE DISTRICT
JOINT SCIENCE & RESEARCH COMMITTEE MEETING
1660 WEST BAY AREA BOULEVARD
FRIENDSWOOD, TX 77546
MAY 1, 2017
12:00 P.M.**

MEMBERS OF THE HGSD COMMITTEE PRESENT: Susan Baird (Chair), Edgar Barlow, Chris Canonico, Kathy Rogers, Dennis Sander, Linn Smyth

MEMBERS OF THE FBSD COMMITTEE PRESENT: Mark Gheringer (Chair), J. D. Anderson, Bob DeForest, Jon Strange

STAFF PRESENT: Mike Turco (GM), Kevin Ebrom, Robert Thompson

CONSULTANTS PRESENT: Bill Mullican, P.G., Mullican & Associates; Van Kelley, P.G., Intera, Inc.

CALL TO ORDER AND INTRODUCTIONS:

1. Mr. Gheringer called the joint meeting to order and introduced the General Manager.
2. Mr. Turco described the context of the meeting and asked the Board members from the Harris-County Subsidence District and the Fort Bend Subsidence District to introduce themselves, since this is the first joint Science & Research Committee meeting between the two districts.

PRESENTATION

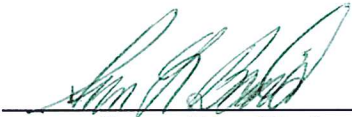
2. Dr. Van Kelley of Intera, Inc., project consultant, was introduced and gave a presentation regarding the Investigation of Brackish Groundwater Resources in the Gulf Coast Aquifer in Harris, Galveston, Fort Bend and surrounding counties. He stated that the compiled data and the analysis is the foundational benchmark for the remaining tasks in the project. He also stated that, in his opinion, there is enough data to continue with the remainder of the project tasks.
 - 2.1 Following the presentation the Board members asked questions related to moving forward with the project, especially as it relates to Cinco Ranch in Fort Bend County and the regional utilization of the brackish resources in the Jasper Aquifer.
3. Dr. Kelley gave the status of the Aquifer Storage and Recovery Project (solely a HGSD funded project), stating that they are in the initial stages of the project.

CONCLUSION

1. Mr. Turco stated that Staff's recommendation is to move forward with the project, and requested a recommendation be made to the full Board of the respective Districts. The committee members agreed that the project should move forward, and will make the recommendation to the full Board of Directors from each District at a subsequent Regular Board Meeting.

THERE BEING NO FURTHER BUSINESS, THE COMMITTEE MEETING WAS ADJOURNED at 2:10 P.M.

BY:



Committee Chair

ATTEST: