

**MINUTES
HARRIS-GALVESTON SUBSIDENCE DISTRICT
RULES COMMITTEE MEETING
1660 WEST BAY AREA BOULEVARD
FRIENDSWOOD, TX 77546
AUGUST 24, 2017
10:00 A.M.**

MEMBERS OF THE RULES COMMITTEE PRESENT: Dennis Sander (Chair), Susan Baird (Board Secretary), Edgar Barlow, Pete Côte, Joe Goins and Ken Hufstetler

NON-COMMITTEE MEMBERS PRESENT: Don Johnson and Kathy Rogers

STAFF PRESENT: Mike Turco (GM), Greg Ellis (Counsel), Robert Thompson (Deputy GM), Kevin Ebrum (Deputy GM)

CALL TO ORDER

1. Mr. Sander called the committee meeting to order at 10:04 a.m. in the District Board Room and asked if there was a motion to approve the minutes of the last Rules Committee Meeting.

APPROVAL OF THE MINUTES

2. Mr. Hufstetler moved that the minutes of the last Rules Committee meeting of June 19, 2017, be approved; it was seconded by Mr. Cote. Mr. Sander put the question and, after the vote, announced the motion carried.

THE COMMITTEE RECEIVED A PRESENTATION FROM DISTRICT STAFF

3. Members of the committee received a presentation by District staff regarding possible suspension of disincentive fees should a long-term interruption in alternative water supply occur due to unforeseen circumstances.

**THERE BEING NO FURTHER BUSINESS, THE COMMITTEE MEETING WAS
ADJOURNED at 11:15 A.M.**

BY:



Committee Chair

ATTEST:



Secretary