

AGENDA
HARRIS-GALVESTON SUBSIDENCE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
1660 WEST BAY AREA BOULEVARD
FRIENDSWOOD, TX 77546
JUNE 13, 2018
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, May 9, 2018.
- D. Receive Hearing Examiner's Report and Consider Granting, Denying or Amending Applications for Water Well Permits Heard in May 2018 or prior.
- E. Consider Emergency Permits Reviewed by the General Manager.
 - 1. American Crushed Concrete
 - 2. Fireworks City
 - 3. Four Winns Partnership, LTD.
 - 4. Huffman DTP, L.L.C.
 - 5. Anthony Jammer
 - 6. Chance Kamp
 - 7. Steve Langner
 - 8. Power Plumbing
 - 9. Lionel Rodriguez
 - 10. Vincent Saldana
 - 11. T/H Land Holdings
 - 12. Jesus Trevino
 - 13. Urban RV Park and Resort
 - 14. Walton Feed Supply
- F. Consider a Resolution Adopting the District Annual Groundwater Report for the period January 1, 2017 to December 31, 2017.
- G. 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.
- H. Consultation with the General Counsel on Recent Litigation on Groundwater Issues.
 - 1. Fazzino v Brazos Valley Groundwater Conservation District (Robertson County District Court)

2. Recharge Texas (End Op) v Environmental Stewardship (3rd Court of Appeals)
3. Cockrell Investment Partners, Ltd. v Middle Pecos Groundwater Conservation District (Pecos County District Court)
4. Uvalde County Underground Water Conservation District v Edwards Aquifer Authority (Uvalde County District Court)
5. Lone Star Groundwater Conservation District v. City of Conroe et al (9th Circuit Court of Appeals)

I. Executive Session

1. Consider a Compromise and Settlement Agreement from Olga Marina Alvarez Recinos.
2. Consider a Resolution requiring payment of Application Fees, Permit Fees, and Disincentive Fees from Aqua Texas, Inc.

The Board may meet in Closed Session on any item listed above if authorized by the Texas Open Meetings Act, Tex. Gov't Code Ch. 551.


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.*