

AGENDA
HARRIS-GALVESTON SUBSIDENCE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
1660 WEST BAY AREA BOULEVARD
FRIENDSWOOD, TX 77546
NOVEMBER 14, 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, October 10, 2018.
- D. Approval of the Minutes of the Board Workshop, October 10, 2018.
- E. Receive Hearing Examiner's Report and Consider Granting, Denying or Amending Applications for Water Well Permits Heard in October 2018 or prior.
- F. Consider Emergency Permits Reviewed by the General Manager.
 - 1. Galveston County Landfill Texas LP
 - 2. GeoTech
 - 3. Lally Pipe
 - 4. Jose Leal
 - 5. Sunbelt Fresh Water Supply District
 - 6. Targa Downstream, L.L.C.
 - 7.
 - 8.
 - 9.
 - 10.
- G. Consider a Resolution Adopting a Budget for the Period Beginning January 1, 2019.
- H. 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, 2019, and Authorizing the Expenditure of Funds.
- I. Consider a Modification to the Adoption Agreement for the District 401a Retirement Plan.
- J. Consider a Resolution Authorizing the General Manager to enter into a Sponsored Research Agreement with the University of Houston for Technical Services Related to the Processing and Analysis of Subsidence Monitoring Data.
- K. Consider Approving Work Order 2, with New Edge Services for IT professional services.
- L. 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.

1. Governing A Growing Region: Addressing Challenges of Service Provision and Development in Houston *Rice/Kinder Institute for Urban Research*

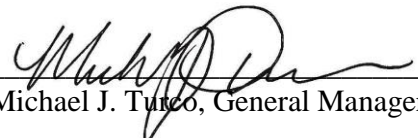
M. Consultation with the General Counsel on Recent Litigation on Groundwater Issues.

1. Fazzino v Brazos Valley Groundwater Conservation District (Federal District Court—Waco Division)
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 (284th District Court Montgomery County)

N. Executive Session, if necessary.

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.

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. Tutco, 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.*