

AGENDA  
HARRIS-GALVESTON SUBSIDENCE DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
1660 WEST BAY AREA BOULEVARD  
FRIENDSWOOD, TX 77546  
DECEMBER 12, 2018  
10:00 A.M.

- A. Call to Order.
- B. Consider a Memorial Resolution for Kenneth R. Hufstetler.
- C. Accept Comments from Members of the Public.
- D. Approval of the Minutes of the Regular Board Meeting, November 14, 2018.
- E. Receive Hearing Examiner's Report and Consider Granting, Denying or Amending Applications for Water Well Permits Heard in November 2018 or prior.
- F. Consider Emergency Permits Reviewed by the General Manager.
  - 1. Kent Freeman
  - 2. Jorge Hernandez
  - 3. Intergulf Corporation
  - 4. Sachi Trading Co.
  - 5.
  - 6.
  - 7.
  - 8.
  - 9.
  - 10.
- G. Receive Presentation from Al Rendl, Board President, North Harris County Regional Water Authority: Securing Water for Today and Tomorrow.
- H. Consider a Resolution Reviewing and Approving the District Investment Policy and Investment Strategy.
- I. Consider a Resolution Adopting a 2019 Legislative Agenda.
- J. Consider a Resolution Directing the General Manager to Represent the District in Matters before the 86<sup>th</sup> Legislature.
- 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.
  - 1. Fazzino v Brazos Valley Groundwater Conservation District (Federal District Court—Waco Division)


2. Recharge Texas (End Op) v Environmental Stewardship (3<sup>rd</sup> 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 (284<sup>th</sup> District Court Montgomery County)

M. Consider the Recommendation of the Administrative Committee Regarding the Performance and Compensation of the General Manager.

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. Turco, 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.*