INSTRUCTIONS FOR PARTICIPATION IN BOARD OF DIRECTORS MEETING

*Please choose one method or the other to join, in order to avoid audio feedback*
Audio and Video Conference Opens at 9:45 AM
The Board of Directors Meeting will begin at 10:00 AM

Click the following link to go to the online video/audio conference site to register to attend the meeting:
https://attendee.gotowebinar.com/register/5483624436767643916

Once the registration is completed, an email will be sent with information for logging into the meeting.

To join by phone only, dial the following number, enter the access code, and follow the instructions:

United States (Toll-free): 866-901-6455
Access code: 497-525-531

Note: Participation via video conference is not required. If you wish to address the Board, during the public comment period, please fill out and submit the online speaker registration form. You may also register as a speaker at the beginning of the meeting. Registration as a speaker will require providing (1) first and last name; (2) email address; (3) phone number; and (4) well number, if applicable. Any person participating in the meeting must be recognized and identified by the Chairman each time they speak. You may download computer and phone applications using the links below:

GoToWebinar Information: https://www.gotomeeting.com/webinar/join-webinar
Speaker Registration Form: https://hgsubsidence.org/about/meetings
Notice is hereby given to all interested members of the public that the Board of Directors of the Harris Galveston Subsidence District will hold a regular public meeting via audio and video conference call pursuant to Texas Government Code, Section 551.125, and as modified by the Governor of Texas who ordered suspension of various provisions of the Open Meetings Act, Chapter 551, Government Code, effective March 16, 2020, in accordance with the Texas Disaster Act of 1975 (See the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas).

1. Call to Order.

2. Accept Comments from Members of the Public.

3. Approval of the Minutes of the Regular Board Meeting Held on July 8, 2020.

4. Receive Hearing Examiner’s Report and Consider Granting, Denying or Amending Applications for Water Well Permits Heard in July 2020 or prior.

5. Consider Emergency Permits Reviewed by the General Manager.
   
   1. Manuel Alvarez
   2. Manuel De Jesus Rosa
   3. David Do
   4. Joe Doung
   5. Marisol
   6. Luis Pineda
   7. William Brothers Construction, Inc.
   8. Gilberto Zermano

6. Consider Authorizing the General Manager to enter into a Professional Services Contract with Hyland Software Inc. for Implementation of the OnBase Information Management System.

7. Consider a Resolution Authorizing the Execution of Work Order #5 of the Professional Services Agreement with NewEdge Services, L.L.C. for Information Technology Services.

8. Consider a Resolution Authorizing an Interlocal Agreement with the San Jacinto River Authority for the Installation of Continuously Operated Recording Station to Monitor Subsidence.

9. Receive Briefing from Staff on the Status of the Joint Regulatory Plan Review.

10. 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.
11. Receive Briefing from District Staff Regarding the Processing of District Legal Judgments.

12. 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. Cockrell Investment Partners, Ltd. v Middle Pecos Groundwater Conservation District (Pecos County District Court)

13. Consider a Settlement Counter-Offer from Jesus Medina (11594).

14. 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
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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.