

AGENDA
HARRIS-GALVESTON SUBSIDENCE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
FRIENDSWOOD, TX 77546
APRIL 14, 2021 AT 10:00 AM

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 of the Harris-Galveston Subsidence District Board of Directors on April 14, 2021 10:00 AM CST at:

<https://attendee.gotowebinar.com/register/3805756504053990669>

After registering, you will receive a confirmation email containing information about joining the webinar.

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

Phone: 866-952-8437

Access Code: 634-232-712

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>

AGENDA
HARRIS-GALVESTON SUBSIDENCE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
1660 WEST BAY AREA BOULEVARD
FRIENDSWOOD, TX 77546
APRIL 14, 2021 AT 10:00 AM

1. Call to Order.
2. Accept Comments from Members of the Public.
3. Administer the Oath of Office to Board Members.
4. Approval of the Minutes of the Regular Board Meeting Held on March 10, 2021.
5. Receive Hearing Examiner's Report and Consider Granting, Denying or Amending Applications for Water Well Permits Heard in March 2021 or prior.
6. Consider Emergency Permits Reviewed by the General Manager.
 1. Martin Geserick
 2. Sam Patel
 3. Pennington, Larry
 4. Messi Posh
 5. Undine Texas, L.L.C.
7. Consider a Recommendation from the Finance Committee Regarding Acceptance of the Independent Annual Financial Audit for the Fiscal Year Ending December 31, 2020.
8. Consider a Resolution Amending the District Regulatory Plan.
9. Receive Briefing from Staff Regarding the Activities of the 87th Legislature.
10. Receive Briefing from District Staff on the Status of the Joint Regulatory Plan Review.
11. 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.
12. Consultation with the General Counsel on Recent Litigation on Groundwater Issues.
 - a. Fazzino v Brazos Valley Groundwater Conservation District (Federal District Court—Waco Division)

- b. Cockrell Investment Partners, Ltd. v Middle Pecos Groundwater Conservation District (Pecos County District Court)
- c. Mountain Pure TX, LLC, v. Neches and Trinity Valleys Groundwater Conservation District, (Texas Supreme Court)
- d. San Jacinto River Authority v. City of Conroe and City of Magnolia (9th Court of Appeals)

13. Consider a Settlement Counter-Offer from Luis Alberto Ayala (Well No. 9136)

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
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.