

Harris-Galveston Subsidence District  
Regular Meeting of the Board of Directors  
March 09, 2022  
10:00 am-12:00 pm Central Time

## AGENDA

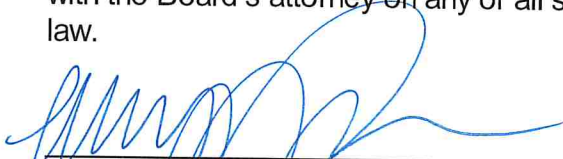
- 1 Call to Order.
- 2 Accept Comments from Members of the Public.
- 3 Administer Oath of Office to Board Members.
- 4 Approval of the Minutes of the Regular Board Meeting Held on February 9, 2022.
- 5 Receive Hearing Examiner's Report and Consider Granting, Denying or Amending Applications for Water Well Permits Heard in February 2022 or prior.
- 6 Consider Emergency Permits Reviewed by the General Manager.
  1. 11615 Crosby Lynchburg, LLC
  2. Jose Cano
  3. Wayne Long
  4. Pinnacle Machine Works
- 7 Receive Briefing from District Staff Regarding the 2021 End of Year Financial Report.
- 8 Consider a Resolution Authorizing the General Manager to Execute a Sponsored Research Agreement with the Texas A&M Corpus Christi – Conrad Blucher Institute for Subsidence Mapping Within the District and Surrounding Counties
  - 8.1 Sponsored Research Agreement - Conrad Blucher Institute
- 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 Consultation with the General Counsel on Recent Litigation on Groundwater Issues
  - 11.1 Fazzino v Brazos Valley Groundwater Conservation District (Federal District Court - Waco Division)
  - 11.2 Cockrell Investment Partners, Ltd. v Middle Pecos Groundwater Conservation District (Pecos County District Court)

11.3 San Jacinto River Authority v. City of Conroe and City of Magnolia  
(9th Court of Appeals)

12 Executive Session, if necessary.

12.1 Consider the Compensation of the General Manager and Amendment  
to the 2022 Fiscal Year Budget.

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.