


Harris-Galveston Subsidence District  
HGSD Regular Meeting of the Board of Directors  
December 13, 2023  
10:00 am-11:00 am Central Time

## AGENDA

- 1 Call to Order and the Pledge of Allegiance.
- 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 November 8, 2023.
- 5 Receive Hearing Examiner's Report and Consider Granting, Denying or Amending Applications for Water Well Permits Heard in November 2023 or prior.
- 6 Consider Emergency Permits Reviewed by the General Manager.
  1. Cuevas, Manuel
  2. East Houston Utilities
  3. Galveston Bay Foundation
  4. Griffin, Catherine
  5. ICI Construction, Inc.
  6. Site One Landscape Supply
  7. Williams, Harrison
- 7 Consider Resolution of Commendation for Robert E. Thompson Recognizing 43 Years of Service to the District.
- 8 Consider a Resolution Amending the Designated Signatories on the District's Depository Accounts.
- 9 Consider a Resolution Reviewing the Investment Policy and Investment Strategies of the District.
- 10 Consider a Resolution Approving a Contract with Kip Averitt of Averitt & Associates to Assist the District with Legislative Affairs for the Period Ending December 31, 2025.
- 11 Receive Briefing from Staff on the Status of the GNSS Survey.
- 12 Receive Briefing from Staff on the Status of the Joint Regulatory Plan Review.
- 13 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.

- 14 Consultation with the General Counsel on Recent Litigation on Groundwater Issues and Legislative Issues.
- 15 Consider the Performance Review and Compensation of the General Manager.
- 16 Executive Session.

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.



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Michael J. Furco, 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.