

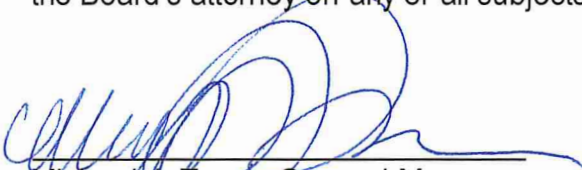
Harris-Galveston Subsidence District
HGSD Regular Meeting of the Board of Directors
November 13, 2024
10:00 am

AGENDA

- 1 Call to Order and Pledge of Allegiance.
- 2 Accept Comments from Members of the Public.
- 3 Approval of the Minutes of the Regular Board Meeting Held on October 9, 2024.
- 4 Approval of the Minutes of the Board Workshop Regarding the Budget Held on October 9, 2024.
- 5 Receive Hearing Examiner's Report and Consider Granting, Denying or Amending Applications for Water Well Permits Heard in October 2024 or prior.
- 6 Consider Emergency Permits Reviewed by the General Manager.
 1. Alleyton Resources Company, LLC
 2. Aqua Texas, Inc. (Oak Manor WP)
 3. Brittany Bay Development
 4. Gordy Oil Company
 5. Houston Youth Sports Group
 6. Ignite Church
 7. Lone Star Pipe Services, LLC
 8. Momin, Shahin
 9. Sunny Flea Market, Inc.
 10. Superscapes
 11. Waller 2920 Properties, Inc.
- 7 Consider a Resolution Adopting the District Covered Applications and Prohibited Technology Policy.
- 8 Consider a Resolution Adopting a Budget for the Harris-Galveston Subsidence District for the Period Beginning January 1, 2025 and ending December 31, 2025.
- 9 Consider a Resolution Authorizing the General Manager to Execute a Contract with United Healthcare for Employee Health Insurance.
- 10 Consider Resolution Authorizing the General Manager to Execute a Contract with SDC Builds, LLC. for a Security and Controlled Access Fence for the District Office Parking Lot and Entrances.

- 11 Consider a Resolution Authorizing the General Manager to Execute a Contract with Greenview Landscaping for the Installation of a Water Conservation Program Xeriscape Landscape at the District Office.
- 12 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.
- 13 Consultation with the General Counsel on Recent Litigation on Groundwater Issues and Legislative Issues.
- 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.