

Harris-Galveston Subsidence District Regular Meeting of the Board of Directors November 12, 2025 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 8, 2025.
- 4 Approval of the Minutes of the Board Workshop Regarding the 2026 Budget Held on October 8, 2025.
- 5 Receive Hearing Examiner's Report and Consider Granting, Denying or Amending Applications for Water Well Permits Heard in October 2025 and prior.
- 6 Consider Emergency Permits Reviewed by the General Manager.
 - East Hardy Houston Investments, LP
 - 2. Gallego, Miguel
 - 3. I-Storage
 - 4. Iglesia Evangelica Christiana
 - 5. LeBlanc Gym
 - 6. Parker Capital Investments, LP
 - 7. Vazquez, Pedro
- 7 Receive Presentation from the North Harris County Regional Water Authority Regarding their Groundwater Reduction Plan.
- 8 Consider a Resolution Adopting a Budget for the Harris-Galveston Subsidence District for the Period Beginning January 1, 2026 and Ending December 31, 2026.
- 9 Consider a Resolution Authorizing the General Manager to Execute a Sponsored Research Agreement with Texas A&M University in Galveston, TX, for Subsidence and Water Research.
- 10 Consider Authorizing General Manager to Execute a Contract with Resource Innovations for Professional Services Related to the Evaluation of Water Savings Achieved Across Water Conservation Programs.
- 11 Consider Authorizing the General Manager to Execute Work Order No. 2 with Sky Geo for InSAR Subsidence Data Compilation, Analysis, and Publication.

- 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

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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.