

AGENDA
HARRIS-GALVESTON SUBSIDENCE DISTRICT
FINANCE & PERSONNEL COMMITTEE MEETING
1660 WEST BAY AREA BOULEVARD
JANUARY 26, 2010
3:30 P.M.

- A. Call to Order.
- B. Consider Authorizing the General Manager to negotiate a Professional Programming Service Contract with firm to be determined. This is a Budgeted Item.

If, during the course of the meeting covered by this Agenda, the Committee should determine that an executive session of the Committee 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 Committee 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 Committee's attorney on any or all subjects or matters authorized by law.


Ronald J. Neighbors, General Manager

Harris-Galveston Subsidence District
1660 West Bay Area Boulevard
Friendswood, Texas 77546
(281) 486-1105 Extension 314

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THE SUBSIDENCE DISTRICT COMMITTEE MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, LARGE PRINT, OR BRAILLE ARE REQUESTED TO CONTACT RONALD GEESING AT (281) 486-1105 EXT. 314 AT LEAST TWO (2) WORKING DAYS PRIOR TO THE MEETING, SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.