

AGENDA
HARRIS-GALVESTON SUBSIDENCE DISTRICT
REGULATORY PLAN REVIEW COMMITTEE MEETING
1660 WEST BAY AREA BOULEVARD
JANUARY 26, 2010
2:00 P.M.

- A. Call to Order.
- B. Approval of the Minutes of the Committee Meeting, December 16, 2009
- C. Consider Report and Recommendations regarding Disincentive Fee.
- D. Discuss the Evaluation of the 1999 HGSD Regulatory Plan Document.
- E. Consider "Request For Proposal" Document.
- F. Consider Preliminary Scope of Work.
- G. Develop List of Firms to send Request for Proposal and Other Places to Post or Advertise.
- H. Set Date for Next Committee Meeting.

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.