

AGENDA  
HARRIS-GALVESTON SUBSIDENCE DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
1660 WEST BAY AREA BOULEVARD  
FEBRUARY 8, 2012  
10:00 A.M.

- A. Call to Order.
- B. Administer the Oath to Board Members.
- C. Election of Officers.
- D. Approval of the Minutes of the Regular Meeting, January 11, 2012.
- E. Consider Request for Economic Hardship Exemption from the Following Permittee:
  - 1. Ralston Acres Water Supply, Inc. (Well Nos. 2468 & 2469, Regulatory Area 2)
- F. Receive Hearing Examiner's Report and Consider Granting, Denying or Amending Applications for Water Well Permits Heard in January 2012.
- G. Receive Hearing Examiner's Report and Consider Granting, Denying or Amending Applications for Water Well Registrations Heard in December 2011.
  - 1. Ray East
- H. Consider General Manager's decision denying Well Registrations for the Following Persons:
  - 1. Philip R. Cox
  - 2. Mary Beth Light
  - 3. David & Mona Martin
  - 4. Mark Miller
  - 5. Sue Suh
  - 6. Damon Thomas
  - 7. Hope Tilotta
  - 8. August & Machel Uelinger
  - 9. Johnathen & Rebecca Whitson
- I. Consider Emergency Permits Issued by the General Manager.
  - 1. Carolyn & Michael Click
  - 2. Curtis Guterrez
  - 3. City of Houston
  - 4. Kingmont MHP
  - 5. Miguel Morales
  - 6. RLS Partners, Ltd.
  - 7. Schindewolf Holdings, LLC
  - 8. Walton Turf Farm
  - 9. West Harris County Region Water Auth.

- J. PUBLIC HEARING on the Proposed Amendments to the District Rules.
- K. Consider a Resolution Adopting Proposed Amendments to the District Rules.
- L. Consider a Resolution Calling a PUBLIC HEARING to Determine the Effects of Groundwater Withdrawal on Subsidence During 2011.
- M. Receive Update from Regulatory Committee & Consultants.
- N. Consultation with the General Counsel on pending or contemplated litigation, including:
1. Edwards Aquifer Authority v. Day & McDaniel (Texas Supreme Court)
  2. Bragg v. Edwards Aquifer Authority (Medina County District Court)
  3. HGSD v. Alfaro et al (Harris County District Court)
  4. HGSD v. Aguilar et al (Harris County District Court)
  5. HGSD v. C&L Financial/Baywood Country Club (Harris County District Court)
  6. HGSD v. Harris et al (Galveston County District Court)
- O. Consider Compromise and Settlement Agreements on Violations for the Following:
- |                                |   |
|--------------------------------|---|
| 1. Francois Ahmadi             | 16. Shamshudin Mehdi Hassam             |
| 2. Tom Baehr                   | 17. Kittle Real Estate                  |
| 3. Bradshaw Nursery            | 18. Gary W. Landrum                     |
| 4. Edward T. & Daryl W. Brandt | 19. Miguel A. Leanes                    |
| 5. Ward & Alfredia Brantley    | 20. Luke Mackel                         |
| 6. Keith Castilla              | 21. Martin Marietta Materials           |
| 7. J F Clark Propeties, Ltd.   | 22. Jesus Medina                        |
| 8. Cy-Fair Sports Association  | 23. Walter David Monroe                 |
| 9. Tony Dao                    | 24. My Storage                          |
| 10. Piyush Gandhi              | 25. Loi Nguyen                          |
| 11. Goose Creek Country Club   | 26. Pointe West                         |
| 12. Griffincer Real Estate     | 27. John Redmon                         |
| 13. Baltazar Guerra            | 28. Sunho Holding, LLC                  |
| 14. Gurdwara NaNakesar Temple  | 29. Tuscany Community Assoc., Inc.      |
| 15. Harris Co. M.U.D. 23       | 30. United Cascatlic Soccer League, LLC |

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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Ronald J. Neighbors, General Manager

Harris-Galveston Subsidence District  
1660 West Bay Area Boulevard  
Friendswood, Texas 77546  
(281) 956-2182

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, LARGE PRINT, OR BRAILLE ARE REQUESTED TO CONTACT RONALD GEESING AT (281) 956-2182 AT LEAST TWO (2) WORKING DAYS PRIOR TO THE MEETING, SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.