

## ITEM E

**MINUTES  
HARRIS-GALVESTON SUBSIDENCE DISTRICT  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
JANUARY 11, 2017  
10:00 A.M.**

**MEMBERS OF THE BOARD PRESENT:** Edgar Barlow, Chris Canonico, Pete Côté, James Edwards, Joe Goins, Alberto Gonzalez, Ken Hufstetler, Bill Latimer, Lindall Murff, Alan Petrov, Kathy Rogers, Dennis Sander, Kyle Sears, Linn Smyth

**MEMBERS OF THE BOARD ABSENT:** Susan Baird, Jason Hayley, Don Johnson, Pam Puckett

**PRESIDING:** Alan Petrov, Chairman

Chairman Petrov called the meeting to order at 10:06 a.m. in the Boardroom of the District office and announced the presence of a quorum.

### **PUBLIC COMMENTS**

1. None

### **APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING**

2. Mr. Latimer moved that the minutes of the regular meeting of December 14, 2016, be approved; it was seconded by Ms. Smyth. Chairman Petrov put the question and, after the vote, announced the motion carried.

### **HEARING EXAMINERS REPORT**

3. Ms. Helen Stewart Truscott presented the Hearing Examiner's Report for December 2016, including the testimony and findings for South Texas Broiler Industries.
  - 3.1. Mr. Latimer moved to accept the Hearing Examiner's recommendations; it was seconded by Mr. Sander. Chairman Petrov put the question and after the vote, announced the motion carried.
  - 3.2. Mr. Murff abstained on Murff Turff Farms, Inc., Bill Murff, Lindall Murff, and Scott Murff.

### **EMERGENCY PERMITS**

4. The Board considered the General Manager's actions in granting emergency permits to Wayne Hays, Juan George Lopez and Nahidi Afshin. No appeals were filed and no motions were made to reconsider the actions taken by the General Manager.

### **GENERAL MANAGER'S REPORT**

5. Mr. Turco submitted the General Manager's Report.

(The General Manager's Report is in full in the official records of the Harris-Galveston Subsidence

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District as part of the Board's Agenda Packet for this meeting.)

**LEGAL MATTERS**

6. Mr. Ellis updated the Board on the legal matters in the case of the *City of Conroe et al, vs. Lone Star Groundwater Conservation District*.

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 10:19 A.M.**

BY:   
Chairman

**ATTEST:**

  
Secretary