

**MINUTES
HARRIS-GALVESTON SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
JULY 13, 2016
10:00 A.M.**

MEMBERS OF THE BOARD PRESENT: Susan Baird, Edgar Barlow, Chris Canonico, Pete Côté, James Edwards, Alberto Gonzalez, Ken Hufstetler, Don Johnson, Bill Latimer, Alan Petrov, Pam Puckett, Kathy Rogers, Kyle Sears, Dennis Sander, Linn Smyth and Robert Ybanez.

MEMBERS OF THE BOARD ABSENT: Joe Goins, Jason Hayley and Lindall Murff.

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 June 8, 2016, be approved; it was seconded by Ms. Baird. Mr. 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 June 2016, including the testimony and findings for recommendations for Franklin Hamilton Group and Plusco, Inc.
 - 3.1. Ms. Rogers moved to accept the Hearing Examiner's recommendations; it was seconded by Ms. Puckett. Mr. Petrov put the question and after the vote, announced the motion carried.

EMERGENCY PERMITS

4. The Board considered the General Manager's actions in granting emergency permits to Arriba Motors, BAW Athletic Wear LP, Harris County Toll Road Authority, Joe Hudson's Collision Centers, Jose Trinidad, Southwest Terminals, LLC, and The Park at Windfern Association. 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 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 11:38 A.M.

BY:


Chairman

ATTEST:


Secretary