

**MINUTES  
HARRIS-GALVESTON SUBSIDENCE DISTRICT  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
OCTOBER 12, 2016  
10:00 A.M.**

**MEMBERS OF THE BOARD PRESENT:** Edgar Barlow, Chris Canonico, Pete Côté, James Edwards, Alberto Gonzalez, Jason Hayley, Ken Hufstetler, Don Johnson, Bill Latimer, Lindall Murff, Alan Petrov, Pam Puckett, Kathy Rogers, Dennis Sander, Linn Smyth.

**MEMBERS OF THE BOARD ABSENT:** Susan Baird, Joe Goins and Kyle Sears.

**PRESIDING:** Alan Petrov, Chairman

Mr. Petrov called the meeting to order at 10:05 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. Ms. Rogers moved that the minutes of the regular meeting of September 14, 2016, be approved; it was seconded by Ms. Smyth. Chairman Petrov put the question and, after the vote, announced the motion carried unanimously.

**HEARING EXAMINERS REPORT**

3. Ms. Helen Stewart Truscott presented the Hearing Examiner's Report for September 2016, including the testimony and findings.
  - 3.1. Mr. Latimer moved to accept the Hearing Examiner's recommendations; it was seconded by Mr. Gonzalez. Chairman Petrov put the question and after the vote, announced the motion carried unanimously.

**REQUEST FOR EXEMPTION FROM PERMITTING REQUIREMENTS BY NGA DOAN,  
4901 BREEN DR., HOUSTON, TX, 77086**

4. Mr. Turco provided the background and referred the Board to the Memo included in the agenda for details on the permitting requirements for the well located at 4901 Breen Drive, Houston, TX 77086. The permittee has requested that the well be qualified as a Single Family Residence supply well; the landowner maintains that the well only serves one home on the property. After inspection in May of 2014, Staff determined that this well requires a permit and a meter, as specified in the District Regulatory Plan and the District Rules. Upon inspection the staff

## ITEM C

determined the well has a 4-inch casing diameter, supplies groundwater to three homes and twenty-two greenhouses located behind those homes. The last time the well was permitted, it was permitted for 1.4 million gallons.

- 4.1. Mr. Ellis stated that the landowner was notified of these proceedings and that the landowner is not present, nor is anyone available to testify on the landowner's behalf.
- 4.2. Chairman Petrov clarified for the Board that the permittee doesn't have an issue with the permitting of the well, but objects to the meter requirement. He also stated that the number of greenhouses on the property indicates a commercial operation, based on the evidence gathered by the District.
- 4.3. Mr. Sander moved to deny the request for an exemption from permitting requirements; it was seconded by Mr. Côte. Chairman Petrov put the question and after the vote, announced the motion carried, with only Mr. Canonico opposing.

### EMERGENCY PERMITS

5. The Board considered the General Manager's actions in granting emergency permits to Sande Cowser, Icon Martial Arts Academy, Tri-C Resources, LLC and Village Green Cypress, LLC. No appeals were filed and no motions were made to reconsider the actions taken by the General Manager.

### GENERAL MANAGER'S REPORT

6. Mr. Turco submitted the General Manager's Report, including the General Manager's Annual Report for Fiscal Year 2016.

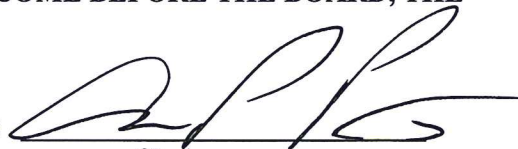
(The General Manager's Report is in full in the official records of the Harris-Galveston Subsidence District as part of the Board's Agenda Packet for this meeting.)

### LEGAL MATTERS

7. 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 10:35 A.M.**

BY:



Chairman

ATTEST:

  
Secretary