

**MINUTES
HARRIS-GALVESTON SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
DECEMBER 9, 2015
10:00 A.M.**

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

MEMBERS OF THE BOARD ABSENT: Chris Canonico, Joe Goins, Lindall Murff

PRESIDING: Dennis Sander, Vice-Chairman

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

Mr. Petrov, Chairman, now present and presiding at 10:15 a.m.

PUBLIC COMMENTS

1. None

APPROVAL OF THE MINUTES

2. Mr. Hufstetler moved that the minutes of the regular meeting of November 11, 2015, be approved as presented; it was seconded by Ms. Smyth. Chairman Petrov put the question and, after the vote, announced the motion carried.

HEARING EXAMINER'S REPORT

3. Ms. Helen Stewart Truscott presented the Hearing Examiner's Report for November 2015.
 - 3.1 Ms. Truscott reviewed the testimony and findings for the recommendations for Timothy Ferguson, Flint Hills, Harris County MUD 55 and Versailles Apartments.
 - 3.2 Mr. Sander moved to accept the Hearing Examiner's recommendations; it was seconded by Ms. Rogers. Chairman Petrov put the question and after the vote, announced the motion carried.

Lone Star Groundwater Conservation District's Plea to the Jurisdiction; it was seconded by Ms. Puckett. Chairman Petrov put the question and, after the vote, announced the motion passed.

EXECUTIVE SESSION REGARDING PERSONNEL MATTERS

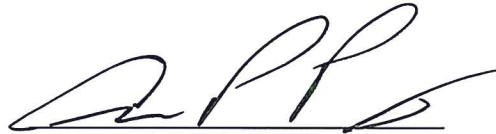
9. The Board of Directors went into Executive Session at 11:11 a.m., as authorized by the Open Meetings Act, Section 551.071, Government Code, to discuss personnel matters.

9.1 Following Executive Session, the Board resumed the open meeting at 11:54 a.m.

9.2 Mr. Latimer moved to approve a 3% increase in salary for the District General Manager. Ms. Smyth seconded the motion. Chairman Petrov put the question and, after the vote, announced the motion passed unanimously.

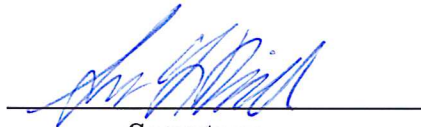
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED. (11:56 a.m.)

BY:



Chairman

ATTEST:



Secretary