

**MINUTES
HARRIS-GALVESTON SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
JANUARY 14, 2015
10:00 A.M.**

MEMBERS OF THE BOARD PRESENT: Alan Petrov (Chair), Susan Baird, Chris Canonico, Pete Côté, James Edwards, Alberto Gonzalez, Jason Hayley, Ken Hufstetler, Don Johnson, Bill Latimer, Paul Maaz, Pam Puckett, Dennis Sander, Kyle Sears and Linn Smyth.

MEMBERS OF THE BOARD ABSENT: Edgar Barlow, Joe Goins, Lindall Murff and Robert Ybañez

PRESIDING: Alan Petrov

Chairman Petrov called the meeting to order at 10:08 a.m. in the Boardroom of the District office and announced the presence of a quorum.

APPROVAL OF THE MINUTES

1. Mr. Sander moved that the minutes of the regular meeting of December 10, 2014, be approved as presented; it was seconded by Ms. Baird. Chairman Petrov put the question and, after the vote, announced the motion carried.

HEARING EXAMINER'S REPORT

2. Ms. Helen Stewart Truscott presented the Hearing Examiner's Report for December 2014 (Exhibit #1).
 - 2.1 Ms. Truscott reviewed the testimony and findings for the recommendations for Ramos Fidencio Chavez, City of Galena Park, Harris Co. MUD 50, Utilities Investment Co. Inc. and Andrea Woodland as well as 14 new wells.
 - 2.2 Mr. Canonico is now present.
 - 2.3 Ms. Smyth moved to accept the Hearing Examiner's recommendations with the modification to Harris County MUD 50; it was seconded by Ms. Puckett. Chairman Petrov put the question and after the vote, announced the motion carried.

EMERGENCY PERMITS

3. The Board considered the General Manager's actions in granting emergency permits to Sonia

Cantu, Sergio Guzman, Jackrabbit Office, Jetco, Life Changers Fellowship Church and Stephens Production Company. No appeals were filed and no motions were made to reconsider the actions taken by the General Manager.

INTERLOCAL AGREEMENT

4. Mr. Latimer moved to table the Inter-local Agreement with the Brazoria County Groundwater Conservation District so that more information can be produced; it was seconded by Ms. Smyth. Chairman Petrov put the question and, after the vote, announced the motion carried.

RESOLUTION DIRECTING THE GENERAL MANAGER TO REPRESENT THE DISTRICT IN MATTERS BEFORE THE 84TH LEGISLATURE

5. Mr. Maaz moved to approve Resolution No. 2015-953, directing the General Manager to Represent the District in matters before the 84th Legislature; it was seconded by Mr. Hufstetler. Chairman Petrov put the question and, after the vote, announced the motion carried.

RESOLUTION DIRECTING THE GENERAL MANAGER TO REPRESENT THE DISTRICT IN MATTERS BEFORE THE 84TH LEGISLATURE

(This resolution is in full in the official records of the Harris-Galveston Subsidence District being Resolution No. 2015-953).

GENERAL MANAGER'S REPORT

6. Chairman Petrov announced that the General Manager's Report had been submitted to the Board for their review.

LEGAL MATTERS

7. Mr. Ellis updated the Board on the legal matters that concern the District.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED.

BY: 
Chairman

ATTEST:


Secretary