

**MINUTES
HARRIS-GALVESTON SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
APRIL 8, 2015
10:00 A.M.**

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

MEMBERS OF THE BOARD ABSENT: Chris Canonico, Lindall Murff and Jason Hayley

PRESIDING: Dennis Sander

Chairman Sander called the meeting to order at 10:15 a.m. in the Boardroom of the District office and announced the presence of a quorum.

PUBLIC COMMENTS

1. None

APPROVAL OF THE MINUTES

2. Ms. Rogers moved that the minutes of the regular meeting of March 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 March 2015 (Exhibit #1).
 - 3.1 Ms. Truscott reviewed the testimony and findings for the recommendations for CLP Clear Creek Golf, LLC, Corporacion Evangelica Rios de Aqua Viva, Gary Richard Fulton, J & S Water Co., Kingsland/Westgreen Investments, LLC, Main Street RV Park, Modern Method Gunitite, Inc., Park Place Houston, Parkway Villages Res. Association Inc., RDRE Investors, LLC, Dennis & Sheila Strothkamp, Willow Lake Homeowners Association as well as 13 new wells.
 - 3.2 Mr. Petrov is now present and presiding.

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- 3.3 Ms. Rogers moved to accept the Hearing Examiner's recommendations; it was seconded by Mr. Latimer. Chairman Petrov put the question and after the vote, announced the motion carried. Mr. Johnson abstained from voting on Memorial Hermann Health Care System. Mr. Sander abstained from voting on Frank T. & Barbara Sander and Southwest Harris County MUD 1.

EMERGENCY PERMITS

4. The Board considered the General Manager's actions in granting emergency permits to D.E. Harvey, Heard Construction/Fairview Equity Holdings LLC, K W Properties, Francisco Leal, Jesus Joel Sanchez Jr. and Rick Stillwell. No appeals were filed and no motions were made to reconsider the actions taken by the General Manager.

AUDIT

5. Mr. Turco reported that the Finance Committee met with a representative from WhitneyPenn concerning the audit. The Finance Committee recommendation is to enter the audit in the permanent record.

5.1 Ms. Baird is now present.

5.2 Mr. Latimer moved to accept the Annual audit and enter it into the permanent record; it was seconded by Ms. Smyth. Chairman Petrov put the question and, after the vote, announced the motion carried.

LEGISLATIVE UPDATE

6. Mr. Turco reported on Legislative Matters

GENERAL MANAGER'S REPORT

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

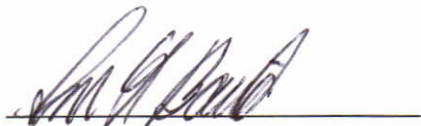
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED.

BY:



Chairman

ATTEST:



Secretary

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