

**MINUTES
HARRIS-GALVESTON SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
MAY 13, 2015
10:00 A.M.**

MEMBERS OF THE BOARD PRESENT: Edgar Barlow, Chris Canonico, Pete Côté, James Edwards, Alberto Gonzalez (Chair), Jason Hayley, Ken Hufstetler, Don Johnson, Bill Latimer, Lindall Murff, Pam Puckett, Kathy Rogers, Linn Smyth

MEMBERS OF THE BOARD ABSENT: Susan Baird, Joe Goins, Alan Petrov, Dennis Sander, Kyle Sears and Robert Ybañez.

PRESIDING: Alberto Gonzalez

Mr. Gonzalez called the meeting to order at 10:39 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. Mr. Latimer moved that the minutes of the regular meeting of April 8, 2015, be approved as presented; it was seconded by Ms. Smyth. Chairman Gonzalez 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 April 2015 (Exhibit #1).
 - 3.1 Ms. Truscott reviewed the testimony and findings for the recommendations for Mission INDEV LLC, ST. Timothy Lutheran Church, and YMCA of Greater Houston, Glenwood Cemetery and the Coty of West University as well as 7 wells in violation and 17 new wells.
 - 3.2 Mr. Petrov is now present and presiding.
 - 3.3 Mr. Latimer moved to accept the Hearing Examiner's recommendations; it was seconded by Ms. Smyth. Chairman 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 Argos Ready Mix, Carl Dorriety, Emmon Family Irrevocable Trust, Mike Murphy and John & Lieghann Raymond. No appeals were filed and no motions were made to reconsider the actions taken by the General Manager.

COMMENDATION RESOLUTION

- 5. Chairman Petrov read the resolution of commendation for Paul Maaz.

5.1 Ms. Baird and Mr. Sander are now present.

5.2 Mr. Latimer moved to approve Resolution No. 2015-957 of commendation for Paul Maaz recognizing his years of dedicated service to the Harris-Galveston Subsidence District; it was seconded by Mr. Canonico. Chairman Petrov put the question and, after the vote, announced the motion carried.

(This resolution is in full in the official records of the Harris-Galveston Subsidence District being Resolution No. 2015-957).

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