

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

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

**MEMBERS OF THE BOARD ABSENT:** Joe Goins.

**PRESIDING:** Alan Petrov

Mr. 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.

**PUBLIC COMMENTS**

1. None

**APPROVAL OF THE MINUTES**

2. Mr. Canonico moved that the minutes of the regular meeting of May 13, 2015, be approved as presented; it was seconded by Mr. Latimer. Chairman Petrov put the question and, after the vote, announced the motion carried.
3. Ms. Smyth moved that the minutes of the workshop of May 13, 2015, be approved as presented; it was seconded by Mr. Latimer. Chairman Petrov put the question and, after the vote, announced the motion carried.

**HEARING EXAMINER'S REPORT**

4. Ms. Helen Stewart Truscott presented the Hearing Examiner's Report for May 2015 (Exhibit #1).
  - 4.1 Ms. Truscott reviewed the testimony and findings for the recommendations for Celestial Church as well as 17 new wells.
  - 4.2 Ms. Puckett is now present.

**June 10, 2015 Board Meeting**

- 4.3 Ms. Smyth moved to accept the Hearing Examiner's recommendations; it was seconded by Ms. Baird. Chairman Petrov put the question and after the vote, announced the motion carried.

### **EMERGENCY PERMITS**

5. The Board considered the General Manager's actions in granting emergency permits to All Stars Auto Sales, Alsay Incorporated, Rosendo Galindo, Sergio Hinojosa, Juan Mireles, Telge Manor Mobile Home Park and Z Ready Mix. No appeals were filed and no motions were made to reconsider the actions taken by the General Manager.

### **GROUNDWATER REDUCTION PLANS RESOLUTIONS**

6. Mr. Turco stated that the Rules Committee met to discuss the Groundwater Reduction Plan ("GRP") Amendments based on changes to the regulatory plan extending dates for conversion.

- 6.1 Mr. Huffstetler moved to approve Resolution No.s 2015-958 through 2015-965 certifying groundwater reduction plans for: Chimney Hill Municipal Utility District, Ethan's Glen Community Association, Harris County Municipal Utility District No. 5, Harris County Municipal Utility District No. 6, Newport Municipal Utility District, NRG Texas Power, LLC, Rolling Fork Public Utility District and Windfern Forest Utility District; it was seconded by Ms. Rogers. Chairman Petrov put the question and, after the vote, announced the motion carried.

(These resolutions are in full in the official records of the Harris-Galveston Subsidence District being Resolution Nos. 2015-958 – 2015-965).

### **LEGISLATIVE UPDATE**

- 7 Mr. Turco reported on Legislative Matters and the end-of-session results.

### **GENERAL MANAGER'S REPORT**

- 8 Mr. Turco submitted the General Manager's Report.

### **LEGAL MATTERS**

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

### **EXECUTIVE SESSION REGARDING PENDING OR CONTEMPLATED LITIGATION OR SETTLEMENT OFFERS**


10. The Board of Directors went into Executive Session at 11:10 a.m. as authorized by the Open Meetings Act, Section 551.071, Government Code, to discuss proposed settlement offers and pending or contemplated litigation in consultation with the General Counsel.

**June 10, 2015 Board Meeting**

10.1 Following Executive Session, the Board resumed the open meeting at 11:27 a.m.

11. Mr. Canonico moved to accept the counter offer from The Women's Home for the amount of \$3,130; it was seconded by Ms. Rogers. Chairman Petrov put the question and, after the vote, announced the motion carried.

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

BY:   
Vice Chairman

ATTEST:

  
Secretary