

**MINUTES  
HARRIS-GALVESTON SUBSIDENCE DISTRICT  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
JUNE 8, 2016  
10:00 A.M.**

**MEMBERS OF THE BOARD PRESENT:** Susan Baird, Chris Canonico, Pete Côté, James Edwards, Alberto Gonzalez, Ken Hufstetler, Don Johnson, Bill Latimer, Lindall Murff, Pam Puckett, Kathy Rogers, Kyle Sears, Dennis Sander, Linn Smyth and Robert Ybanez.

**MEMBERS OF THE BOARD ABSENT:** Edgar Barlow, Joe Goins, Jason Hayley and Alan Petrov.

**PRESIDING:** Dennis Sander, Vice Chairman

Vice Chairman 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.

**PUBLIC COMMENTS**

1. Judge Ray Holbrook addressed the Board regarding the District's accomplishments in controlling subsidence since 1975, and the need to educate the press and public.

**APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING**

2. Mr. Latimer moved that the minutes of the regular meeting of May 11, 2016, be approved; it was seconded by Ms. Rogers. Mr. Sander put the question and, after the vote, announced the motion carried.

**HEARING EXAMINERS REPORT**

3. Ms. Helen Stewart Truscott presented the Hearing Examiner's Report for May 2016, including the testimony and findings for recommendations for Luis Garcia, The Zone, Ernie Cockrell, Arthur M. Gonzalez, Clyde Hill, Iglesia Cristiana Sobre la Roca, Lectrus, Mogas Industries, Inc., Jesus & Maria Castellanos Moreno, and Stockton Venture Corp.
  - 3.1. Mr. Latimer moved to accept the Hearing Examiner's recommendations; it was seconded by Ms. Baird. Mr. Sander 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 AT 11:35 A.M.

BY:   
Chairman

ATTEST:

  
Secretary