

**MINUTES
HARRIS-GALVESTON SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
May 10, 2017
10:00 A.M.**

MEMBERS OF THE BOARD PRESENT: Susan Baird, Chris Canonico, Pete Côte, James Edwards, Joe Goins, Kenneth Hufstetler, Don Johnson, Bill Latimer, Lindall Murff, Alan Petrov, Kathy Rogers, Dennis Sander, Kyle Sears, Linn Smyth, and Shaun Theriot-Smith

MEMBERS OF THE BOARD ABSENT: Edgar Barlow, Alberto Gonzalez, Jason Hayley and Pam Puckett

PRESIDING: Alan Petrov, Chairman

Chairman Petrov called the meeting to order at 10:01 a.m. in the Boardroom of the District office and announced the presence of a quorum.

PUBLIC COMMENTS

1. None

ADMINISTER OATH OF OFFICE

2. None

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING

4. Mr. Latimer moved that the minutes of the regular meeting of April 12, 2017, be approved; it was seconded by Ms. Smyth. Chairman Petrov put the question and, after the vote, announced the motion carried.

HEARING EXAMINERS REPORT

5. Ms. Helen Stewart Truscott presented the Hearing Examiner's Report for April 2017, including the testimony and findings for Taylor Jet, Inc., District Council, Golf Club of Houston, Gulf Coast Stabilized, Herman Oaks MHP, Houston School of Moral & Ethics, Laser Welding, Hien Nguyen, Origin Bank, and Gard Parkinson.
 - 5.1. Mr. Sander moved to accept the Hearing Examiner's recommendations; it was seconded by Mr. Johnson. Chairman Petrov put the question and after the vote, announced the motion carried.

EMERGENCY PERMITS

6. The Board considered the General Manager's actions in granting emergency permits to Aqua Texas, Inc., PEM Enterprises, Roy and Herminia Valladares, and H. J. Weeden. No appeals were filed and no motions were made to reconsider the actions taken by the General Manager.

RECEIVE UPDATE FROM STAFF REGARDING THE INVESTIGATION OF BRACKISH GROUNDWATER RESOURCES IN THE GULF COAST AQUIFER IN HARRIS, GALVESTON, FOR BEND, AND SURROUNDING COUNTIES

7. Mr. Turco summarized the project and then updated the Board on findings and current status of the project.
 - 7.1. Ms. Baird, Chair of the Science and Research Committee, stated that the committee met on May 1 to review the summary and updated project information. The committee all agreed that the District should move forward with the project.

GENERAL MANAGER'S REPORT

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

(The General Manager's Report is in full in the official records of the Harris-Galveston Subsidence District as part of the Board's Agenda Packet for this meeting.)

LEGAL MATTERS

9. Mr. Ellis updated the Board on current items before the 85th Texas Legislature and the status of *City of Conroe et al, vs. Lone Star Groundwater Conservation District*.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 10:48 A.M.

BY: 
Chairman

ATTEST:


Secretary