

**MINUTES
HARRIS-GALVESTON SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
AUGUST 9, 2017
10:00 A.M.**

MEMBERS OF THE BOARD PRESENT: Edgar Barlow, Chris Canonico, Pete Côte, James Edwards, Joe Goins, Kenneth Hufstetler, Don Johnson, Bill Latimer, Lindall Murff, Alan Petrov, Pam Puckett, Dennis Sander, Kyle Sears, and Shaun Theriot-Smith

MEMBERS OF THE BOARD ABSENT: Susan Baird, Alberto Gonzalez, Jason Hayley, Kathy Rogers and Linn Smyth

PRESIDING: Alan Petrov, Chairman

Chairman Petrov called the meeting to order at 10:04 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

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

HEARING EXAMINERS REPORT

4. Ms. Helen Stewart Truscott presented the Hearing Examiner's Report for July 2017, including the testimony and findings for Church in Houston, Marie Morgan, Richard L. Pfirman, and Thompson Legacy Properties, L.P.
 - 4.1. Ross Blackketter from the City of Galveston addressed the Board regarding total pumpage estimates for the City of Galveston.
 - 4.2. Mr. Sander moved to accept the Hearing Examiner's recommendations; it was seconded by Mr. Goins. Mr. Petrov stated that the vote is on the recommendations of the Hearing Examiner, with the exception of well number 13915, Scott Gehman, which is continued

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to the next meeting. Chairman Petrov put the question and after the vote, announced the motion carried with no abstentions.

EMERGENCY PERMITS

5. The Board considered the General Manager's actions in granting emergency permits to John Clark and Superior Drill Pipe Mfg. No appeals were filed and no motions were made to reconsider the actions taken by the General Manager.

GENERAL MANAGER'S REPORT

6. 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

8. Mr. Ellis updated the Board on recent litigation on groundwater issues.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 10:41 A.M.

BY: 
Chairman

ATTEST:


Secretary