

**MINUTES
HARRIS-GALVESTON SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
OCTOBER 11, 2017
10:00 A.M.**

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

MEMBERS OF THE BOARD ABSENT: Edgar Barlow, Chris Canonico, Joe Goins, Lindall Murff, and Pam Puckett

PRESIDING: Dennis Sander, Vice Chairman

Vice Chairman Sander called the meeting to order at 10:09 a.m. in the Boardroom of the District office and announced the presence of a quorum.

PUBLIC COMMENTS

1. None

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING

2. Mr. Sander moved that the minutes of the regular meeting of September 13, 2017, be approved; it was seconded by Mr. Latimer. Vice Chairman Sander put the question and, after the vote, announced the motion carried.
3. Chairman Petrov is present and in the Chair.

HEARING EXAMINERS REPORT

4. Ms. Helen Stewart Truscott presented the Hearing Examiner's Report for September 2017, including Rudy Barrera, Kech I, Ltd., Gerald Kimbrell and Trailwood Village.
 - 4.1. Ms. Baird is present.
 - 4.2. Ms. Baird moved to accept the Hearing Examiner's recommendations, including Rudy Barrera, Kech I, Ltd., Gerald Kimbrell and Trailwood Village; it was seconded by Mr. Latimer. 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 Jacob Calderon, Armando Gonzalez, Delores M. Pena and Tabernaculo de Vida. 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 10:25 A.M.

BY: 
Chairman

ATTEST:


Secretary