

**MINUTES
HARRIS-GALVESTON SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
JANUARY 13, 2016
10:00 A.M.**

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

MEMBERS OF THE BOARD ABSENT (at call to order): Susan Baird and Don Johnson

PRESIDING: Alan Petrov, Chairman

Mr. Petrov called the meeting to order at 10:06 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. Ms. Smyth moved that the minutes of the regular meeting of December 9, 2015, be approved as presented; it was seconded by Mr. Goins. Chairman Petrov put the question and, after the vote, announced the motion carried.

HEARING EXAMINER'S REPORT

3. Mr. Robert Thompson, HGSD Deputy General Manager, presented the Hearing Examiner's Report for December 2015.

3.1 Mr. Thompson reviewed the testimony and findings for the recommendations for Forest Park Lawndale, Stephen Garrett, Miller Truck Lines, LLC, and Elmer Segovia.

3.2 Mr. Barlow moved to accept the Hearing Examiner's recommendations; it was seconded by Ms. Puckett. Chairman Petrov put the question and after the vote, announced the motion carried. Abstained: Mr. Cote (Goosecreek ISD) and Mr. Murff (Murff permits).

ITEM E

EMERGENCY PERMITS

4. The Board considered the General Manager's actions in granting emergency permits to Cotton Dr., LLC and David Sanchez. No appeals were filed and no motions were made to reconsider the actions taken by the General Manager.

RESOLUTION ADOPTING AN INVESTMENT POLICY AND INVESTMENT STRATEGY FOR THE DISTRICT

5. Mr. Latimer moved to adopt Resolution 2016-982, approving the investment policy and investment strategy for the District. It was seconded by Ms. Rogers. Chairman Petrov put the question and, after the vote, announced the motion carried.

RESOLUTION ADOPTING AN INVESTMENT POLICY AND INVESTMENT STRATEGY FOR THE DISTRICT.

(This resolution is in full in the official records of the Harris-Galveston Subsidence District being Resolution No. 2016-982).

RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH MULLICAN AND ASSOCIATES FOR SCIENCE AND RESEARCH PROGRAM ASSISTANCE

6. Chairman Petrov announced this item would be referred to committee and will be taken up at a later date following committee consideration and action.

AUTHORIZE GENERAL MANAGER TO APPROVE CHANGE ORDER #3 RELATED TO BUILDING RENOVATIONS AND MAINTENANCE

7. Mr. Turco related the specifics of renovation/maintenance Change Order #3 regarding wall covering, relocation of ceiling panels in the conference room, painting the boardroom ceiling, millwork changes and Board of Directors' table adjustments. Mr. Turco recommended the change order be approved for \$10,500 and stated that the District budget would be adjusted to accommodate the change.

Mr. Johnson is now present.

- 7.1 Mr. Latimer moved to approve Change Order #3 as presented. It was seconded by Mr. Hufstetler. Mr. Petrov put the question and after the vote, announced the motion carried. Mr. Sears and Mr. Johnson voted against the motion.

GENERAL MANAGER'S REPORT

8. Mr. Turco submitted the General Manager's Report, including presentation of a congratulatory plaque to Kay Lackey upon her retirement from the District after nineteen (19) years of service.

Ms. Baird is now present.

LEGAL MATTERS

9. Mr. Ellis updated the Board on the legal matters in the case of the *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 10:34 AM.

BY: 
Chairman

ATTEST:


Secretary