

**MINUTES  
HARRIS-GALVESTON SUBSIDENCE DISTRICT  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
JULY 8, 2015  
10:00 A.M.**

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

**MEMBERS OF THE BOARD ABSENT:** Edgar Barlow and Alan Petrov.

**PRESIDING:** Dennis Sander

Mr. Sander called the meeting to order at 10:05 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. Mr. Latimer moved that the minutes of the regular meeting of June 10, 2015, be approved as presented; it was seconded by Ms. Smyth. Chairman Sander put the question and, after the vote, announced the motion carried.

**HEARING EXAMINER'S REPORT**

3. Ms. Helen Stewart Truscott presented the Hearing Examiner's Report for June 2015 (Exhibit #1).
  - 3.1 Ms. Truscott reviewed the testimony and findings for the recommendations for Celestial Church as well as 14 new wells.
  - 3.2 Mr. Gonzalez is now present.
  - 3.3 Mr. Latimer moved to accept the Hearing Examiner's recommendations; it was seconded by Mr. Gonzalez. Chairman Sander put the question and after the vote, announced the motion carried.

**EMERGENCY PERMITS**

4. The Board considered the General Manager's actions in granting emergency permits to CGPOP LLC, Bladimir Davalos, Maria Juana Rangel, James Sharp Felipe Silva and Silvia Villreal/Angel Lubian Garcia. No appeals were filed and no motions were made to reconsider the actions taken by the General Manager.

4.1 Ms. Baird now present.

#### **BOARD DATE CHANGE**

5. Mr. Turco stated that the regular scheduled date for the Board Meeting is on Veteran's Day, in which the District office is scheduled to be close, so therefore the Board is requested to move the Board Meeting to Tuesday, November 10, 2015.

5.1 Mr. Latimer moved to approve Resolution No. 2015-966 changing the date and time of the 2015 regular November Meeting of the Board of Directors to November 10, 2015; it was seconded by Ms. Smyth. Chairman Sander put the question and, after the vote, announced the motion carried.

(This resolution is in full in the official records of the Harris-Galveston Subsidence District being Resolution No. 2015-966).

#### **NISOL AUTHORIZATION**

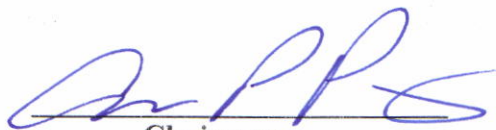
6. Mr. Latimer moved to authorizing the General Manager and a designated staff to represent the District at the Ninth International Symposium on Land Subsidence to be held in Nagoya, Japan; it was seconded by Ms. Baird. Chairman Sander put the question and, after the vote, announced the motion carried. [Yeas – 16, Nay – 1 (Johnson)]

#### **GENERAL MANAGER'S REPORT**

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

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED.**

BY:



Chairman

ATTEST:

  
Secretary

**July 8, 2015 Board Meeting**