

ITEM C

**MINUTES
HARRIS-GALVESTON SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
NOVEMBER 8, 2017
10:00 A.M.**

MEMBERS OF THE BOARD PRESENT: Chris Canonico, Pete Côte, James Edwards, Alberto Gonzalez, 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: Susan Baird, Edgar Barlow, Joe Goins and Pam Puckett

PRESIDING: Alan Petrov, Chairman

Chairman Petrov 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 OF THE REGULAR BOARD MEETING

2. Mr. Sander moved that the minutes of the regular meeting of October 11, 2017, be approved; it was seconded by Ms. Rogers. 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 October 2017, including Cypress Storage, Sovran Acquisitions, L.P., and Terry Weeks.
 - 4.1. Ms. Puckett and Mr. Barlow are present.
 - 4.2. Mr. Latimer moved to accept the Hearing Examiner's recommendations; it was seconded by Ms. Smyth. Chairman Petrov put the question and after the vote, announced the motion carried. Mr. Sander abstained on Craig and Kim Rathmann.

EMERGENCY PERMITS

5. The Board considered the General Manager's actions in granting emergency permits to Alsay Incorporated, George Britton, Michael and Sandra Czichos, David Rig Equipment, Humble DTP, L.L.C., Pigs Unlimited, Schwan's Home Service, Sheldon Independent School District, and Trison International, Inc. No appeals were filed and no motions were made to reconsider the actions taken by the General Manager.

ITEM C

RESOLUTION ADOPTING A BUDGET FOR THE PERIOD BEGINNING JANUARY 1, 2018.

6. Chairman Petrov, acting Chair of the HGSD Finance Committee, stated that the committee met before the Regular Board meeting today, and voted to take the proposed 2018 budget to the full Board for approval.
 - 6.1 Mr. Turco stated that no changes have been made to the proposed 2018 budget as presented at the October 11, 2017 Board Workshop. He also recounted the progression of the proposed budget from draft through committee and budget workshop, to the current proposal before the Board today.
 - 6.2 Mr. Canonico moved to approve Resolution No. 2017-1007, adopting a District Budget for 2018; it was seconded by Mr. Latimer.
 - 6.3 After discussion, Chairman Petrov put the question, and after the vote, announced the motion carried. Mr. Johnson opposed.

(The resolution is in full in the official records of the Harris-Galveston Subsidence District being Resolution No. 2017-1007)

GENERAL MANAGER'S REPORT

7. 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.)

Ms. Baird is present.

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 10:40 A.M.

BY: 
Chairman

ATTEST:


Secretary