

**MINUTES
HARRIS-GALVESTON SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
JANUARY 10, 2018
10:00 A.M.**

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

MEMBERS OF THE BOARD ABSENT: Edgar Barlow, Pete Côte, Lindy Murff, Pam Puckett and Linn Smyth

PRESIDING: Alan Petrov, Chairman

Chairman Petrov 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 OF DECEMBER 13, 2017

2. Mr. Sander moved that the minutes of the regular meeting of December 13, 2017, be approved; it was seconded by Ms. Rogers. Chairman Petrov put the question and, after the vote, announced the motion carried. No abstentions.

HEARING EXAMINERS REPORT

3. Ms. Helen Stewart Truscott presented the Hearing Examiner's Report for December 2017.
 - 3.1. Mr. Latimer moved to accept the Hearing Examiner's recommendations; it was seconded by Mr. Goins. Chairman Petrov put the question, and after the vote, announced the motion carried. No abstentions.

EMERGENCY PERMITS

4. None

RESOLUTION ADOPTING AND APPROVING DISTRICT BY-LAWS

5. Mr. Petrov reminded the Board that the by-laws came up at the December 2017 Board meeting, but consideration was deferred to the January 2018 meeting, in order to give the Board more time to read the document.
 - 5.1. Mr. Latimer moved to adopt the District by-laws as presented; it was seconded by Mr. Hufstetler.

ITEM E

- 5.2. Board discussion regarding the proposed District by-laws.
- 5.3. Mr. Goins made a motion to call the question; it was seconded by Mr. Hufstetler. Chairman Petrov asked for a vote on calling the question, and after the vote, announced the motion carried. Mr. Sears and Mr. Johnson opposed.
- 5.4. Chairman Petrov put the question on the original motion to approve the by-laws, and after the vote, announced the motion carried. Mr. Sears and Mr. Johnson opposed.

(The resolution is in full in the official records of the Harris-Galveston Subsidence District being Resolution No. 2018-1011)

RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH NEW EDGE SERVICES, L.L.C., FOR THE IMPLEMENTATION OF INFORMATION TECHNOLOGY SERVICES

6. Mr. Turco introduced this resolution by reminding the Board that District staff has been working on upgrading the PTS since 2015 and that the funding for 2018 was included in the approved 2018 budget.
 - 6.1. Discussion between the Board and District staff.
 - 6.2. Mr. Canonico moved to approve an amended Resolution No. 2018-1012, authorizing the execution of a professional services agreement with New Edge Services, L.L.C., for the first two items on Work Order 1, for the lump sum of \$65,000, for the implementation of the Cityworks Server PLL and related services for the upgrade to the Permit Tracking System (PTS); it was seconded by Mr. Sears.
 - 6.3. After subsequent discussion, Mr. Canonico withdrew his motion and the Board took no action.

GENERAL MANAGERS 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.)

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 11:03 A.M.

BY: 

Chairman

ATTEST:


Secretary