

**MINUTES  
HARRIS-GALVESTON SUBSIDENCE DISTRICT  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
MARCH 14, 2018  
10:00 A.M.**

**MEMBERS OF THE BOARD PRESENT:** Susan Baird Edgar Barlow, Chris Canonico, Pete Côte, James Edwards, Alberto Gonzalez, Kenneth Hufstetler, Don Johnson, Shannon Lucas, Lindy Murff, Alan Petrov, Pam Puckett, Kathy Rogers, Dennis Sander, Kyle Sears, Linn Smyth and Shaun Theriot-Smith

**MEMBERS OF THE BOARD ABSENT:** Joe Goins and Bill Latimer

**PRESIDING:** Alan Petrov, Chairman

Chairman Petrov called the meeting to order at 10:04 a.m. in the Boardroom of the District office and announced the presence of a quorum.

**PUBLIC COMMENTS**

1. None

**ADMINISTER OATH OF OFFICE TO BOARD MEMBERS**

2. Ms. Helen Stewart Truscott administered the Oath of Office to Mr. Murff.

**APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 14, 2018**

5. Ms. Smyth moved that the minutes of the regular meeting of February 14, 2018, be approved; it was seconded by Mr. Sander. Chairman Petrov put the question and, after the vote, announced the motion carried.
6. Mr. Latimer is present.

**HEARING EXAMINERS REPORT**

6. Ms. Helen Stewart Truscott presented the Hearing Examiner's Report for February 2018.
  - 6.1. Ms. Puckett moved to accept the Hearing Examiner's recommendations; it was seconded by Ms. Rogers. Chairman Petrov put the question, and after the vote, announced the motion carried. Mr. Sander abstained from Southwest Harris County MUD #1, and Mr. Johnson abstained from Memorial Hermann Health Care Sys. and Memorial Hermann Health System.

**EMERGENCY PERMITS**

7. The Board considered the General Manager's actions in granting emergency permits to Cypress Islamic Center, E.D.S. Landscaping, L.L.C., Gayla Industries, Inc., Kingwood Service Association, Jeremy Magruder and Thomas Tran. No appeals were filed and no motions were made to reconsider

## ITEM C

the actions taken by the General Manager.

### **PRESENTATION FROM DISTRICT STAFF REGARDING THE 2017 FISCAL YEAR BUDGET**

8. Mr. Turco stated that in previous years, the discussion of the preceding annual budget and actual expenses was completed as part of the independent audit review. Today, in an effort to allot time specifically to discuss the 2017 fiscal year budget and actual expenses, staff is presenting the 2017 data for your information. This information comprises the 2017 annual financial report and will be included in the independent audit expected to be presented to the Board for approval at the regular board meeting in April.

8.1. Daniel Newcomb, the District Financial Officer, presented a review of the District's 2017 fiscal budget plan, as compared to 2017 actuals.

### **RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF HEARING TESTIMONY REGARDING THE DETERMINATION OF EFFECTS OF GROUNDWATER WITHDRAWAL ON LAND SUBSIDENCE DURING THE YEAR ENDING DECEMBER 31, 2017**

9. Mr. Canonico moved to approve the Resolution 2018-1013 calling for a public hearing for the purpose of hearing testimony regarding the determination of effects of groundwater withdrawal on land subsidence during the year ending December 31, 2017. It was seconded by Ms. Baird.

9.1. Mr. Turco stated that one of the District's statutory requirements is to produce an annual groundwater report, and then present that information during a public hearing, after which the report is help open for comments for seven days. The groundwater report is then brought to the Board for approval.

9.2. After discussion, Chairman Petrov put the question, and after the vote, announced the motion carried unanimously.

(This resolution is in full in the official records of the Harris-Galveston Subsidence District being Resolution No. 2018-1013.)

### **GENERAL MANAGERS REPORT**

10. 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**

11. Mr. Ellis updated the Board on recent litigation on groundwater issues.

### **EXECUTIVE SESSION**

12. The Board of Directors went into Executive Session at 10:40 a.m., as authorized by the Open Meetings Act, Sections 551.071 and 551.074, Government Code, to discuss legal matters.

12.1. Following the Executive Session, the Board resumed the open meeting at 11:05 a.m.

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12.2. Chairman Petrov asked if there was a motion on any of the matters presented during the executive session. There was no motion and the Board took no action.

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 11:07 A.M.**

BY:   
Chairman

ATTEST:  
  
Secretary