

## ITEM C

**MINUTES  
HARRIS-GALVESTON SUBSIDENCE DISTRICT  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
JULY 11, 2018  
10:00 A.M.**

**MEMBERS OF THE BOARD PRESENT:** Susan Baird, Edgar Barlow, Chris Canonico, Pete Côte, James Edwards, Alberto Gonzalez, Ken Hufstetler, Don Johnson, Bill Latimer, Lindy Murff, Katherine Ostroff, Alan Petrov, Pam Puckett, Kathy Rogers, Kyle Sears, Linn Smyth, Shaun Theriot-Smith

**MEMBERS OF THE BOARD ABSENT:** Joe Goins and Shannon Lucas

**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 JUNE 13, 2018**

2. Ms. Baird moved that the minutes of the regular meeting of June 13, 2018, be approved; it was seconded by Ms. Rogers. Chairman Petrov put the question and, after the vote, announced the motion carried.

### **HEARING EXAMINERS REPORT**

3. Ms. Helen Stewart Truscott presented the Hearing Examiner's Report for June 2018, including the testimony and findings for Golf Club of Houston, Miguel Hernandez, Maria Cobias, Maria A. Cobas, Huttonco Development, L.P., and Julio and Veronica Rivas.
  - 3.1. Mr. Gonzalez is present.
  - 3.2. Mr. Latimer 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. No abstentions.

### **EMERGENCY PERMITS**

4. The Board considered the General Manager's action in granting emergency permits to 290 Kickapoo Development, Inc., Nick Cambron, Grand Parkway Infrastructure, L.L.C., Ingram Readymix No. 101, L.L.C., Mainstream Interiors, NRG Manufacturing, Eddie and Jaqueline Washington Shaw, Sunbelt Fresh Water Supply District.

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### CONSIDER A TRADEMARK LICENSE AGREEMENT WITH THE NORTH FORT BEND WATER AUTHORITY FOR THE WATER CONSERVATION PROGRAM.

5. Mr. Turco gave a brief history of this trademark licensing agreement with North Fort Bend Water Authority. The amended agreement changes the conditions of the agreement from a cash payment to in-kind services.
  - 5.1. Shaun Theriot-Smith is present.
  - 5.2. Mr. Canonico moved to approve the Trademark Licensing Agreement with North Fort Bend Water Authority for the Water Conservation Program; it was seconded by Ms. Smyth. After discussion, Chairman Petrov put the question and, after the vote, announced the motion carried unanimously.

### GENERAL MANAGERS REPORT


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

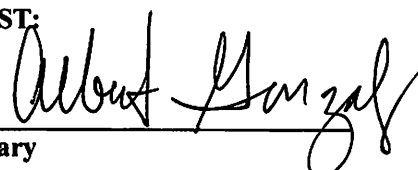
(The General Manager's Report is in full in the official records of the Harris-Galveston Subsidence District as part of the Board's Agenda Packet for this meeting.)

### LEGAL MATTERS

10. 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