

ITEM C

**MINUTES
HARRIS-GALVESTON SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
AUGUST 08, 2018
10:00 A.M.**

MEMBERS OF THE BOARD PRESENT: Edgar Barlow, Chris Canonico, Pete Côte, James Edwards, Alberto Gonzalez, Ken Hufstetler, Don Johnson, Bill Latimer, Shannon Lucas, Lindy Murff, Katherine Ostroff, Alan Petrov, Pam Puckett, Kathy Rogers, Kyle Sears and Linn Smyth

MEMBERS OF THE BOARD ABSENT: Susan Baird, Joe Goins and Shaun Theriot-Smith

PRESIDING: Alan Petrov, Chairman

Chairman Petrov called the meeting to order at 10:06 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 JULY 11, 2018

2. Ms. Smyth moved that the minutes of the regular meeting of July 11, 2018, be approved; it was seconded by Ms. Ostroff. 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 July 2018, including the testimony and findings for AHCH Holdings, Compacta Construction, Lakes of Sterling Gate, Maverick Development, Sanberg Investments, United Front Alameda, Greenwood Utility District and Parkway Municipal Utility District.

3.1. Ms. Baird is present.

3.2. Ms. Smyth 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. No abstentions.

EMERGENCY PERMITS

4. The Board considered the General Manager's action in granting emergency permits to Fausto Casas, CenterPoint Energy Houston Electric, DCP Midstream, L.P., Robert Goolsby, Gulf Rice Milling, Inc., and Harris Co. MUD No.1.

CONSIDER AND TAKE POSSIBLE ACTION ON FEES OWED BY AQUA TEXAS, INC., FROM 2015 AND 2016

5. Mr. Turco stated that Aqua Texas, Inc., is not present and that no action is needed at this time.

ITEM C

CONSIDER A RESOLUTION APPROVING WORK ORDER 2 RELATED TO PUBLIC INFORMATION AND WATER CONSERVATION EDUCATION SERVICES OF THE PROFESSIONAL SERVICES AGREEMENT WITH GLASS HOUSE STRATEGY

6. Mr. Canonico moved to approve Work Order 2 with Glass House Strategy, Inc.; it was seconded by Ms. Smyth.
 - 6.1. Mr. Turco stated that the District's water conservation program has evolved over the last few years, beyond just the elementary school program, to include tools for public education throughout the District. Work order 2 continues this message, and includes a local objective and a District-wide objective. This effort includes the water providers giving feedback on a media kit.
 - 6.2. After discussion, Chairman Petrov put the question, and after the vote, announced the motion carried.

RECEIVE PRESENTATION FROM THE WEST HARRIS COUNTY REGIONAL WATER AUTHORITY ON THE IMPLEMENTATION OF AUTOMATIC METER READERS (AMR)

7. Melinda Silva of Dannenbaum Engineering Corporation, on behalf of the West Harris County Regional Water Authority, presented information regarding the implementation of automatic meter readers (AMR) by the Authority.

GENERAL MANAGERS REPORT

8. 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

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

EXECUTIVE SESSION

10. None

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 11:35 A.M.

ATTEST:

Secretary

BY

Chairman