

## ITEM E

**MINUTES  
HARRIS-GALVESTON SUBSIDENCE DISTRICT  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
JANUARY 09, 2019  
10:00 A.M.**

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

**MEMBERS OF THE BOARD ABSENT:** Lindy Murff

**PRESIDING:** Alan Petrov, Chairman

Chairman Petrov called the meeting to order at 10:08 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 12, 2018**

2. Ms. Smyth moved that the minutes of the regular meeting of December 12, 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 December 2018, including the testimony and findings for Harris County MUD 565.
  - 3.1. 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. Chairman Petrov called for abstentions. There were none.

### **EMERGENCY PERMITS**

4. The Board considered the General Manager's action in granting emergency permits to Jerry Pham and Wisenbaker Builder Services, Inc.

## ITEM C

### RESOLUTION ADOPTING A COMPLIANCE AND ENFORCEMENT POLICY

5. Mr. Turco briefed the Board that the Legal Affairs Committee was created in February of 2018 with Mr. Sears named as Chairman, for the purpose of developing a policy update to the previously approved litigation policy and the compliance/enforcement policies of the District, while providing additional guidance on District actions after obtaining a judgement. The committee met four times from April to November of 2018.
  - 5.1. Mr. Sears provided information on the deliberations of the committee and stated that his recommendation and the recommendation of the committee is to approve the revisions to the policy.
  - 5.2. Mr. Ellis answered questions from the Board regarding the revised policy.
  - 5.3. Mr. Canonico moved to approve Resolution 2019-1029; it was seconded by Mr. Latimer. Chairman Petrov put the question, and after the vote, announced the motion carried.

(This resolution is in full in the official records of the Harris-Galveston Subsidence District being Resolution No. 2019-1029.)

### GENERAL MANAGERS REPORT

6. 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

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

### EXECUTIVE SESSION

8. None

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 10:59 A.M.**

BY:   
Chairman

ATTEST:

  
Secretary