

**MINUTES
HARRIS-GALVESTON SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
FEBRUARY 13, 2019
10:00 A.M.**

MEMBERS OF THE BOARD PRESENT: Susan Baird, Sarah Benavides, Chris Canonico, Pete Côte, James Edwards, Joe Goins, Bill Latimer, Jason Long, Shannon Lucas, Lindy Murff, Katherine Ostroff, Alan Petrov, Pam Puckett, Kathy Rogers, Kyle Sears, Linn Smyth and Shaun Theriot-Smith

MEMBERS OF THE BOARD ABSENT: Alberto Gonzalez

PRESIDING: Alan Petrov, Chairman

Chairman Petrov called the meeting to order at 10:07 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 Ms. Sarah Benavides and Mr. Jason Long.
3. Chairman Petrov introduced two new Directors to the Board: Mr. Jason Long, for the cities of Galveston County, and Ms. Sarah Benavides, for the City of Pasadena.

ELECTION OF BOARD OFFICERS

4. Chairman Petrov opened the floor for nominations for the office of Chairman, Vice Chairman and Secretary.
 - 4.1. Mr. Canonico moved to nominate the Board Officers currently serving (Alan Petrov as Chairman, Susan Baird as Vice-Chairman, and Alberto Gonzales as Secretary); it was seconded by Ms. Smyth.
 - 4.2. Chairman Petrov called for other nominations. There were no other nominations. Chairman Petrov put the question and, after the vote, announced the motion carried.

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 9, 2019

5. Ms. Rogers moved that the minutes of the regular meeting of January 9, 2019, be approved; it was seconded by Mr. Latimer. Chairman Petrov put the question and, after the vote, announced the motion carried.

ITEM C

HEARING EXAMINERS REPORT

6. Ms. Helen Stewart Truscott presented the Hearing Examiner's Report for January 2019, including the testimony and findings for MB Mobile Home Park.
 - 6.1. Ms. Smyth commended District staff for their diligent work on unpermitted well surveys.
 - 6.2. Ms. Smyth moved to accept the Hearing Examiner's recommendations; it was seconded by Ms. Rogers. Chairman Petrov called for abstentions. There were none. Chairman Petrov put the question, and after the vote, announced the motion carried.

EMERGENCY PERMITS

7. The Board considered the General Manager's action in granting emergency permits to Dorothea Brooks, Delynn Water Co., Friendswood Development Company, GP/NWR, L.L.C., c/o Griffin Partners, Grand Parkway Infrastructure, L.L.C., Gilberto Perez, Praxair Surface Technologies, Inc., and Felipe Rivera.

GENERAL MANAGER'S 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 legislation and litigation on groundwater issues.

EXECUTIVE SESSION

10. None

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 10:49 A.M.

BY: 
Chairman

ATTEST:


Secretary