MINUTES
HARRIS-GALVESTON SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
MAY 8, 2019
10:00 A.M.


MEMBERS OF THE BOARD ABSENT: Joe Goins, Shannon Lucas, and Lindy Murff

PRESIDING: Alan Petrov, Chairman

PUBLIC COMMENTS

1. Vice Chairman Baird called the meeting to order at 10:09 a.m. in the Boardroom of the District office and announced the presence of a quorum.

2. Mr. Turco asked for a moment of silence in memory of David Agatha who almost exclusively handled field enforcement for the Fort Bend Subsidence District. He passed away in April and will be missed.

3. Chairman Petrov is now present and in the Chair.

PUBLIC COMMENTS

4. None

ADMINISTER OATH OF OFFICE TO BOARD MEMBERS

5. Mr. Kenneth Keller, newly appointed by Galveston County Commissioner’s Court, was introduced.

5.1. Ms. Helen Stewart Truscott administered the oath of office to Ms. Susan Baird, Mr. Kenneth Keller, Mr. Bill Latimer, and Ms. Kathy Rogers.

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF APRIL 10, 2019

6. Mr. Latimer moved that the minutes of the regular meeting of April 10, 2019, be approved; it
was seconded by Ms. Ostroff. Chairman Petrov put the question and, after the vote, announced the motion carried.

HEARING EXAMINERS REPORT

7. Ms. Helen Stewart Truscott presented the Hearing Examiner’s Report for April 2019, including the testimony and findings for Elizabeth Wolf, Jose Cepeda, Guadalupe Flores, Juan Herrera, Lupe’s Landscape & Maintenance, Certified Pipe Service Houston, Inc., Lourinda Chaddick, Champion Groves, L.P., and Michael A. Chance.

7.1. Ms. Smyth moved to accept the Hearing Examiner’s recommendations; it was seconded by Ms. Ostroff. Chairman Petrov called for abstentions. There were none. Chairman Petrov put the question, and after the vote, announced the motion carried.

EMERGENCY PERMITS

8. The Board considered the General Manager’s action in granting emergency permits to Ballard Exploration Company, Inc., Chrisman Holding, L.L.C., Gulf Coast Stabilized Materials, L.L.C., INEOS Styrolution America, L.L.C., Fernando Lechuga, Living Earth, Rudy Marron, and Oxy Vinyls L.P. – Pasadena PVC.

PRESENTATION FROM GENERAL COUNSEL

9. The Board received a presentation from Mr. Greg Ellis, General Counsel, regarding judgement liens and next steps.

PRESENTATION FROM GENERAL MANAGER

10. Mr. Turco introduced Dr. Tina Petersen, Deputy General Manager of the District, who presented the Board with information regarding regulatory planning.

GENERAL MANAGER’S REPORT

11. 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

12. Mr. Ellis updated the Board on recent legislation and litigation on groundwater issues.

EXECUTIVE SESSION

13. None
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 11:27 A.M.

BY: [Signature]
Chairman

ATTEST: [Signature]
Secretary

Approved June 12, 2019 Board Meeting