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


MEMBERS OF THE BOARD ABSENT: Ken Keller and Shannon Lucas

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. William Brummett elected to speak to the Board at the time that the Hearing Examiner’s Report is presented.

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

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

APPROVAL OF THE MINUTES OF THE BOARD WORKSHOP OF OCTOBER 9, 2019

3. Ms. Mears moved that the minutes of the Board workshop of October 9, 2019, be approved; it was seconded by Ms. Smyth. Chairman Petrov put the question and, after the vote, announced the motion carried.

HEARING EXAMINERS REPORT

4. Ms. Helen Stewart Truscott presented the Hearing Examiner’s Report for October 2019, including the testimony and findings for KCR Storage and Sportline Motors.

   4.1. Ms. Baird is now present.
4.2. Public comments provided by Mr. William Brummett regarding the length of permit term recommended by staff.

4.3. After discussion, Ms. Smyth moved to accept the Hearing Examiner's recommendations; it was seconded by Mr. Latimer. Chairman Petrov put the question, and after the vote, announced the motion carried. No abstentions.

EMERGENCY PERMITS

5. The Board considered the General Manager's action in granting emergency permits to Argos USA, L.L.C., Old Dominion Freight Line, Inc., Joanne Stoudenmier, Tomball ISD, and TSW Financial.

RESOLUTION AMENDING THE REGULAR PERMIT FEE

6. Mr. Turco described the process of posting and holding the public hearing stating that no public comments were received at the public hearing.

7. After discussion, Mr. Cote moved the resolution amending the regular permit fee be approved; it was seconded by Mr. Latimer. Chairman Petrov put the question, and after the vote, announced the motion carried. No abstentions.

(This resolution is in full in the official records of the Harris-Galveston Subsidence District being Resolution No. 2019-1038).

RESOLUTION ADOPTING A BUDGET FOR THE HARRIS-GALVESTON SUBSIDENCE DISTRICT FOR THE PERIOD BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020

8. Mr. Turco summarized modifications to the Proposed 2020 budget since the Board Workshop.

9. After discussion, Mr. Cote moved to accept the district's budget for the period beginning January 1, 2020 and ending December 31, 2020; 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. 2019-1039).

GENERAL MANAGER'S REPORT

10. 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.)
ITEM 3

LEGAL MATTERS

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

EXECUTIVE SESSION REGARDING PERSONNEL MATTERS

12. None.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 10:51 A.M.

BY: [Signature]
Chairman

ATTEST:

[Signature]
Secretary

Approved December 11, 2019 Board Meeting