ITEM 3

MINUTES
HARRIS-GALVESTON SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
OCTOBER 14, 2020, 10:00 A.M.
Audio/Video Conference Information can be found here
Audio/Video of Meeting can be found here


MEMBERS OF THE BOARD ABSENT: Joe Goins and Alan Petrov

PRESIDING: Alberto Gonzalez, Secretary

Mr. Gonzalez, Board Secretary, acting as the presiding officer until Chairman Petrov arrives, called the meeting to order at 10:04 a.m. Due to restrictions of COVID-19, the meeting was held in person and with a remote option via GoToWebinar. The role was called and Secretary Gonzalez announced the presence of a quorum.

PUBLIC COMMENTS

1. None.

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 9, 2020

2. Secretary Gonzalez moved that the minutes of the regular meeting of September 9, 2020, be approved; it was seconded by Mr. Latimer. Secretary Gonzalez called for objections, and hearing none, announced the motion carried unanimously.

HEARING EXAMINERS REPORT

3. Ms. Helen Stewart Truscott presented the Hearing Examiner’s Report for September 2020, including the testimony and findings for North Harris County Regional Water Authority, Hilda Sevilla, and TNB Clearview Investments, L.L.C.

3.1. Mr. Latimer moved to accept the Hearing Examiner’s recommendations as amended; it was seconded by Ms. Rogers. Secretary Gonzalez called for objections to the hearing examiners report, and hearing none, announced the motion carried unanimously.

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the record, that the motion to support the amicus brief would include engaging legal counsel. Chairman Petrov called for objections, and hearing none, announced the motion carried unanimously.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 11:29 A.M.

BY: [Signature]
Chairman

ATTEST:

E-SIGNED by Susan Baird on 2020-11-13 17:18:11 GMT

Secretary

Approved November 12, 2020 Board Meeting