

MINUTES
HARRIS-GALVESTON SUBSIDENCE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
June 9, 2021, 10:00 A.M.
Audio/Video of Meeting can be found [here](#)

MEMBERS OF THE BOARD PRESENT: Emily Anderson, Susan Baird, Chris Canonico, Pete Côté, Don Johnson, Ken Keller, William Latimer, Shannon Lucas, Katherine Mears, Lindy Murff, Alan Petrov, Kathy Rogers, Melinda Salazar and Shaun Theriot-Smith

MEMBERS OF THE BOARD ABSENT: Rosa Alvarez, Sarah Benavides, Auggie Campbell, and Kyle Sears

PRESIDING: Alan Petrov, Chairman


1. CALL TO ORDER OF THE REGULAR BOARD MEETING. (0:00) Mr. Petrov called the regular meeting of the Board of Directors to Order at 10:06 a.m. and noted the presence of a quorum. The Board meeting was held in person and streamed to the public via GoToWebinar.
2. ACCEPT COMMENTS FROM MEMBERS OF THE PUBLIC. (1:41) None (Roger McCrary opted to make his comments during consideration of Item 4).
3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF May 12, 2021. (3:05) Ms. Mears moved that the minutes of the regular meeting of May 12, 2021, be approved; it was seconded by Mr. Latimer. Chairman Petrov put the question, and after the vote, announced the motion carried. None opposed.
4. HEARING EXAMINERS REPORT. (3:47) Ms. Helen Stewart Truscott presented the Hearing Examiner's Report for May 2021, including the testimony and findings for Kevin Allen and Vincente Medina. At this time, members of the public who signed up to speak to the Board, were invited to do so, regarding the well application for Bayou City Partners Santa Fe, Ltd. Mr. Roger McCrary and Mr. Robert Martinez opposed the permit application. Mr. Jeff Mickler spoke on behalf of Bayou City Partners Santa Fe, Ltd. In favor of the application. Mr. Côté moved to accept the Hearing Examiner's recommendations, as amended; it was seconded by Mr. Latimer. There were no abstentions. Chairman Petrov put the question, and after the vote, announced the motion carried. Ms. Baird opposed.
5. EMERGENCY PERMITS. (44:49) The Board considered the General Manager's action in granting emergency permits to: ARKA, James Benfer, Interstate Solutions, Ltd., Northwest Houston SDA Church, Leon Phan, Tyler Coin Machine Repair, and Coy Warford. There were no motions to review the actions of the General Manager.
6. RESOLUTION for Item 6 was not brought before the Board during the Board meeting today.
7. RECEIVE BRIEFING FROM DISTRICT STAFF ON THE 87TH LEGISLATIVE SESSION. (45:27) Mr. Turco and Mr. Greg Ellis, General Counsel, provided a briefing regarding the current activities of the 87th Legislature and updates on meetings with Legislative Representatives and Staff.
8. RECEIVE BRIEFING FROM STAFF ON THE STATUS OF THE JOINT REGULATORY PLAN REVIEW. (1:00:24) Dr. Petersen briefed the Board on the status of the Joint

Regulatory Plan Review. She stated that a stakeholder's meeting was held virtually on June 8, 2021. The District is continuing to move toward a resolution on the availability of the 2020 census data. The Science & Research Committee met on May 24, 2021, to identify a path forward. Dr. Petersen stated that the project is moving forward on time and within budget.

9. GENERAL MANAGER'S REPORT. (1:04:07) 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.)
10. LEGAL MATTERS. (1:14:55) Mr. Ellis updated the Board on recent litigation on groundwater issues.
11. CONSIDER A SETTLEMENT COUNTER-OFFER FROM GEETINDRA AND BHOONAWATTIE JAGARNAUTH (WELLS: 3025, 4903). (1:22:06) Permittees and counsel were not present for the Board meeting.
12. EXECUTIVE SESSION. (1:22:07) The Board went into executive session at 11:26 a.m. to discuss agenda Item 11. The Board returned from executive session at 11:40 am. Mr. Côté moved to offer the following settlements: \$6,230.81 for Well 4903 and \$6,731.85 for Well 3025. The motion was seconded by Mr. Canonico. Chairman Petrov put the question, and after the vote, announced the motion carried. None opposed.


THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 11:43 A.M.

BY:



Chairman

ATTEST:



Secretary