

**MINUTES**  
HARRIS-GALVESTON SUBSIDENCE DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
July 14, 2021, 10:00 A.M.

MEMBERS OF THE BOARD PRESENT: Emily Anderson, Susan Baird, Sarah Benavides, Auggie Campbell, Chris Canonico, Pete Côté, Don Johnson, William Latimer, Katherine Mears, Lindy Murff, Alan Petrov, Kathy Rogers, Melinda Salazar, Kyle Sears, and Shaun Theriot-Smith

MEMBERS OF THE BOARD ABSENT: Rosa Alvarez, Ken Keller, and Shannon Lucas

PRESIDING: Alan Petrov, Chairman

1. CALL TO ORDER OF THE REGULAR BOARD MEETING. Mr. Petrov called the regular meeting of the Board of Directors to Order at 10:04 a.m. and noted the presence of a quorum. The Board meeting was held in person.
2. ACCEPT COMMENTS FROM MEMBERS OF THE PUBLIC. None.
3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF June 9, 2021. Mr. Latimer moved that the minutes of the regular meeting of June 9, 2021, be approved; it was seconded by Ms. Rogers. Chairman Petrov put the question, and after the vote, announced the motion carried. None opposed.
4. HEARING EXAMINERS REPORT. Ms. Helen Stewart Truscott presented the Hearing Examiner's Report for June 2021, including the testimony and findings for Benningfield Steel and Timken Steel Material Services. Ms. Mears 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. None opposed.
5. EMERGENCY PERMITS. The Board considered the General Manager's action in granting emergency permits to Addicks Utility District, and Houston Food Bank. There were no motions to review the actions of the General Manager.
6. RESOLUTION OF COMMENDATION FOR ALBERTO S. GONZALEZ RECOGNIZING HIS YEARS OF DEDICATED SERVICE TO THE HARRIS-GALVESTON SUBSIDENCE DISTRICT. Chairman Petrov read the resolution of commendation into the record. Ms. Baird moved to approve the commendation; it was seconded by Mr. Côté. Chairman Petrov put the question, and after the vote, announced the motion carried. None opposed.
7. RECEIVE BRIEFING FROM STAFF ON THE STATUS OF THE JOINT REGULATORY PLAN REVIEW. Dr. Petersen briefed the Board on the status of the Joint Regulatory Plan Review.
8. GENERAL MANAGER'S REPORT. 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.)

9. LEGAL MATTERS. Mr. Ellis updated the Board on recent litigation on groundwater issues.

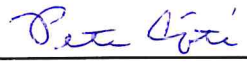
10. EXECUTIVE SESSION. None.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 10:52 A.M.

BY:

  
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Chairman

ATTEST:

  
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Secretary