

MINUTES
HARRIS-GALVESTON SUBSIDENCE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
August 11, 2021, 10:00 A.M.

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

MEMBERS OF THE BOARD ABSENT: Ken Keller, Shannon Lucas, Lindy Murff, Alan Petrov (Chairman)

PRESIDING: Susan Baird, Vice Chairman


1. CALL TO ORDER OF THE REGULAR BOARD MEETING. Vice Chairman Baird called the regular meeting of the Board of Directors to Order at 10:01 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 July 14, 2021. Ms. Rogers moved that the minutes of the regular meeting of July 14, 2021, be approved; it was seconded by Mr. Latimer. Vice Chairman Baird 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 July 2021, including the testimony and findings for Sondra S. and Richard L. Hawkins, and Spring ISD. Mr. Latimer moved to accept the Hearing Examiner's recommendations, as amended; it was seconded by Ms. Rogers. There were no abstentions. Vice Chairman Baird put the question, and after the vote, announced the motion carried. None opposed.
5. EMERGENCY PERMITS. There were no emergency permit requests.
6. 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.
7. 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.)

8. LEGAL MATTERS. Mr. Ellis updated the Board on recent litigation on groundwater issues.
9. EXECUTIVE SESSION. None.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 10:43 A.M.

BY: 
Chairman

ATTEST:


Secretary