

MINUTES
HARRIS-GALVESTON SUBSIDENCE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
September 8, 2021, 10:00 A.M.

MEMBERS OF THE BOARD PRESENT: Rosa Alvarez, Emily Anderson, Sarah Benavides, Augustus Campbell, Chris Canonico, Pete Côté, Steve Gillett, Don Johnson, William Latimer, Shannon Lucas, Katherine Mears, Lindy Murff, Alan Petrov, Kathy Rogers, Melinda Salazar, Kyle Sears

MEMBERS OF THE BOARD ABSENT: Susan Baird, Ken Keller, Shaun Theriot-Smith

PRESIDING: Alan Petrov, Chairman

1. CALL TO ORDER OF THE REGULAR BOARD MEETING. Chairman Petrov called the regular meeting of the Board of Directors to Order at 10:05 a.m. and noted the presence of a quorum.
2. ACCEPT COMMENTS FROM MEMBERS OF THE PUBLIC. None.
3. ADMINISTER THE OATH OF OFFICE TO NEW BOARD MEMBER.
4. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 11, 2021. Ms. Rogers moved that the minutes of the regular meeting of August 11, 2021, be approved; it was seconded by Ms. Mears. Chairman Petrov put the question, and after the vote, announced the motion carried. None opposed.
5. HEARING EXAMINERS REPORT. Ms. Helen Stewart Truscott presented the Hearing Examiner's Report for August 2021, including the testimony and findings for Calvin Stephens. Mr. Latimer moved to accept the Hearing Examiner's recommendations, as amended; it was seconded by Ms. Lucas. There were no abstentions. Chairman Petrov put the question, and after the vote, announced the motion carried. None opposed.
6. EMERGENCY PERMITS. The Board considered the General Manager's action in granting emergency permits to Alleyton Resources Company, L.L.C., Alsay, Centerpoint Energy Houston Electric, L.L.C., Centro Cristiano Rios de Alabanza, David Dickerson, Rob Grant, and Harris County M.U.D. No. 189. There were no motions to review the actions of the General Manager.
7. RESOLUTION TO VALIDATE ALL ACTIONS TAKEN DURING MEETINGS OF THE BOARD OF DIRECTORS BETWEEN APRIL 8, 2020, AND MAY 12, 2021, HELD REMOTELY IN COMPLIANCE WITH THE GOVERNOR'S DISASTER PROCLAMATION SUSPENDING PORTIONS OF THE OPEN MEETINGS ACT

IN RESPONSE TO THE COVID-19 PANDEMIC. Mr. Gregory Ellis, stated that this action, if approved, validates all actions taken by the Board during meetings held remotely in accordance with the Governor's Proclamation suspending requirements in the Open Meetings Act.

Mr. Côté moved that the resolution to validate all actions taken by the Board during the pandemic, be approved; it was seconded by Mr. Latimer. Chairman Petrov put the question, and after the vote, announced the motion carried. None opposed. (This resolution is in full in the official records of the Harris-Galveston Subsidence District being Resolution No. 2021-1076.)

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

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 11:01 A.M.

BY: 
Chairman

ATTEST:


Secretary