

**MINUTES  
HARRIS-GALVESTON SUBSIDENCE DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
AUGUST 10, 2022, 10:00 A.M.**

MEMBERS OF THE BOARD PRESENT: Susan Baird, Sarah Benavides, Augustus Campbell, Chris Canonico, Emily Anderson, Pete Côté, Steve Gillett, Don Johnson, Craig Lovell, Shannon Lucas, Katherine Mears, Lindy Murff, Alan Petrov, Melinda Salazar, Kyle Sears

MEMBERS OF THE BOARD ABSENT: Rosa Alvarez, Ken Keller, Jason Long, 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 10:03 a.m. and noted the presence of a quorum. The Pledge of Allegiance was recited.
2. ACCEPT COMMENTS FROM MEMBERS OF THE PUBLIC. None.
3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JULY 13, 2022. Ms. Mears moved that the minutes of the regular meeting of July 13, 2022, be approved; it was seconded by Ms. Anderson. 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 July 2022. Mr. Côté moved to accept the Hearing Examiner's recommendations; it was seconded by Mr. Lovell. Chairman Petrov called for abstentions. 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 Air Innovations, Sydney Harbour Homeowners Association, Tomball Country Club, and Vantage Operating, L.L.C. There were no motions to review the actions of the General Manager.
6. RESOLUTION CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF HEARING TESTIMONY REGARDING THE DETERMINATION OF A FEE RATE SCHEDULE. Ms. Benavides is now present. Mr. Turco stated that this resolution calls for a public hearing to be held on September 15, 2022, at 10:00 a.m., to receive any testimony from the public on the possible increase in the permit fee. The last change to the permit fee was several years ago (2017), and this is the next step in the progression of planned increases. The purpose of the hearing is only to receive testimony from the public, and no changes will be made at the public hearing. Mr. Côté moved that the resolution calling for a public hearing be approved; it was seconded by Mr. Campbell. 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. 2022-1089.)

7. RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH MBCO ENGINEERING, L.L.C., TO PERFORM A GNSS SURVEY IN HARRIS, GALVESTON, AND SURROUNDING COUNTIES. Mr. Turco stated that the purpose of this project is to reoccupy benchmarks that the District measured over a decade ago. Ms. Ashley Greuter, Director of Research and Water Conservation, presented to the Board information related to the project. Mr. Canonico moved to approve the resolution authorizing execution of the agreement amended to include a not-to-exceed amount of \$1.22 million; it was seconded by Mr. Campbell. Chairman Petrov put the question, and after the vote, announced the motion carried. Mr. Johnson opposed.

(This resolution is in full in the official records of the Harris-Galveston Subsidence District being Resolution No. 2022-1088, as amended.)

8. RECEIVE BRIEFING FROM STAFF ON THE STATUS OF THE JOINT REGULATORY PLAN. Ashley Greuter, Director of Research and Water Conservation, 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 11:08 A.M.

BY:

  
Chairman

ATTEST:

  
Secretary