

**MINUTES
HARRIS-GALVESTON SUBSIDENCE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 14, 2022, 10:00 A.M.**

MEMBERS OF THE BOARD PRESENT: Emily Anderson, Sarah Benavides, Augustus Campbell, Pete Côté, Steve Gillett, Don Johnson, Ken Keller, Jason Long, Craig Lovell, Shannon Lucas, Katherine Mears, Lindy Murff, Alan Petrov, Melinda Salazar, Kyle Sears, Shaun Theriot-Smith

MEMBERS OF THE BOARD ABSENT: Susan Baird, Chris Canonico,

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 10:02 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 AUGUST 10, 2022. Mr. Murff moved that the minutes of the regular meeting of August 10, 2022, be approved; it was seconded by Mr. Côté. 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 August 2022, including revisions for Marquee on the Bay and SLMCO, LLC. Ms. Baird and Mr. Canonico are now present. Mr. Côté moved to accept the Hearing Examiner's recommendations as amended; it was seconded by Mr. Campbell. Chairman Petrov called for abstentions. 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 Evans Farm & Feed, Jorge Gil, Legacy Belongings, Old Dominion Freight Line, Inc., Harold Payne, and Rodriguez Roofing.
6. RECEIVE BRIEFING FROM STAFF ON THE STATUS OF THE 2022 GNSS SURVEY. Ashley Greuter, Director of Research and Water Conservation, briefed the Board on the status of the 2022 GNSS Survey.
7. 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.
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.)

Approved on 10/12/2022

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 10:41 A.M.

BY: _____

Chairman

ATTEST:

Secretary