

**MINUTES  
HARRIS-GALVESTON SUBSIDENCE DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
NOVEMBER 9, 2022, 10:00 A.M.**

MEMBERS OF THE BOARD PRESENT: Emily Anderson, Rosa Alvarez, Susan Baird, Sarah Benavides, Chris Canonico, Pete Côté, Steve Gillett, Don Johnson, Ken Keller, Jason Long, Craig Lovell, Shannon Lucas, Katherine Mears, Lindy Murff, Alan Petrov, Kyle Sears, Shaun Theriot-Smith

MEMBERS OF THE BOARD ABSENT: Augustus Campbell, Melinda Salazar

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 10:04 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 OCTOBER 12, 2022. Mr. Lovell moved that the minutes of the regular meeting of October 12, 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. APPROVAL OF THE MINUTES OF THE BOARD WORKSHOP ON OCTOBER 12, 2022. Ms. Baird moved that the minutes of the Board Workshop of October 12, 2022, 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 October 2022, including revisions for Jess W. Akin, III, and CM Storage – Bear Creek Boat and RV Storage #2. Ms. Mears moved to accept the Hearing Examiner's recommendations as amended; it was seconded by Ms. Lucas. Chairman Petrov called for abstentions. There were none. 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 Affordable Storage Cypress, Champion Hollister, L.P., FER Properties, Generation Park Management District, Harris County M.U.D. 560, Joan Murray Ministries, and Procomp Construction.
7. RESOLUTION AMENDING THE REGULAR PERMIT FEE. Mr. Turco stated that

on September 15, 2022, the District held a public hearing to receive comments on the proposed change to the Regular Permit Fee from \$24 to \$26 per million gallons of allocation. The hearing was held at the District office located at 1660 West Bay Area Blvd in Friendswood, TX, at 10 am. There were no public comments received at the hearing. The record was held open until October 12<sup>th</sup> to receive additional comments; none were received. The staff recommendation is to approve the resolution amending the regular permit fee with an effective date of January 1, 2023. Mr. Côté moved to approve Resolution No. 2022-1090, amending the regular permit fee; It was seconded by Mr. Keller. 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. 2022-1090).

8. RESOLUTION ADOPTING A BUDGET FOR HARRIS-GALVESTON SUBSIDENCE DISTRICT FOR THE PERIOD BEGINNING JANUARY 1, 2023, AND ENDING DECEMBER 31, 2023. Mr. Turco updated the Board on minor changes since the budget workshop in October. Mr. Côté moved to approve the 2023 budget; it was seconded by Mr. Keller. Mr. Johnson made a motion to amend the travel budget, by reducing the travel budget to \$22,000; it was seconded by Ms. Lucas. Chairman Petrov put the question on the amendment and, after the vote, announced the motion failed with four (4) in favor and thirteen (13) opposed. Chairman Petrov put the question on the original motion and, after the vote, announced that the motion carried. Ms. Lucas and Mr. Johnson opposed. (This resolution is in full in the official records of the Harris-Galveston Subsidence District, being resolution No. 2022-1091).
9. RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT-FUNDING AGREEMENT WITH THE U.S. GEOLOGICAL SURVEY TO PROVIDE FOR A COOPERATIVE RESEARCH PROGRAM FOR THE COLLECTION AND PUBLICATION OF WATER RESOURCE AND SUBSIDENCE DATA FOR THE YEAR ENDING DECEMBER 31, 2023; AND AUTHORIZING THE EXPENDITURE OF FUNDS. Mr. Turco stated that this is the annual agreement with the U.S. Geological Survey and that it hasn't changed in cost or scope from the previous agreement. Ms. Mears moved to authorize the execution of the joint funding agreement with the USGS; it was seconded by Mr. Côté; 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. 2022-1092).
10. 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.
11. 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.

12. 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.)

12.1 Mr. Johnson is no longer present.

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

14. EXECUTIVE SESSION. None.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 11:22 A.M.

BY:



Chairman

ATTEST:



Secretary