

**MINUTES
HARRIS-GALVESTON SUBSIDENCE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
AUGUST 9, 2023, 10:00 A.M.**

MEMBERS OF THE BOARD PRESENT: Rosa Alvarez, Emily Anderson, Augustus Campbell, Chris Canonico, Pete Côté, Steve Gillett, Don Johnson, Jason Long, Craig Lovell, Katherine Mears, Lindy Murff, Alan Petrov, Melinda Salazar, Kyle Sears,

MEMBERS OF THE BOARD ABSENT: Susan Baird, Sarah Benavides, Ken Keller, Shannon Lucas, Shaun Theriot-Smith

PRESIDING: Alan Petrov, Chairman

1. CALL TO ORDER OF THE REGULAR BOARD MEETING AND THE PLEDGE OF ALLEGIANCE. 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 JULY 12, 2023. Mr. Côté moved that the minutes of the regular meeting of July 12, 2023, be approved; it was seconded by Ms. Mears. 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 2023 and prior. Mr. Murff moved to accept the Hearing Examiner's recommendations; it was seconded by Ms. Anderson. Chairman Petrov called for abstentions. There were none. 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 Steve Parrish and Scandia USA Midwest, LLC.
6. RESOLUTION ADOPTING THE 2023 – 2027 SCIENCE AND RESEARCH PLAN. Ms. Baird is now present. Mr. Johnson moved that the resolution, adopting a 2023 – 2027 Science and Research Plan, be approved as amended; it was seconded by Mr. Canonico. 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. 2023-1101.)
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. Mr. Theriot-Smith is now present.
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.)

9. LEGAL & LEGISLATIVE MATTERS. Mr. Ellis updated the Board on recent litigation on groundwater issues and legislative matters.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 10:32 A.M.

BY:



Chairman

ATTEST:



Secretary