

**MINUTES
HARRIS-GALVESTON SUBSIDENCE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
JANUARY 10, 2024, 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, Jason Long, Shannon Lucas, Katherine Mears, Alan Petrov, Kyle Sears

MEMBERS OF THE BOARD ABSENT: Susan Baird, Ken Keller, Craig Lovell, Lindy Murff, Melinda Salazar, Shaun Theriot-Smith

PRESIDING: Alan Petrov, Chairman

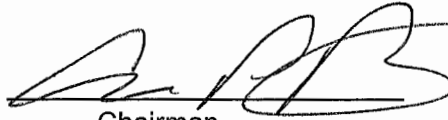
1. CALL TO ORDER OF THE REGULAR BOARD MEETING AND THE PLEDGE OF ALLEGIANCE. Chairman Petrov called the regular meeting of the Board of Directors to order at 10:04 a.m. and noted the presence of a quorum. The Pledge of Allegiance was recited.
2. ACCEPT COMMENTS FROM MEMBERS OF THE PUBLIC. Melissa Rowell, President of the North Harris County Regional Water Authority, Board of Directors, addressed the Board.
3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 13, 2023. Mr. Côté moved that the minutes of the regular meeting of December 13, 2023, be approved; it was seconded by Ms. Mears. Mr. Sears abstained. Chairman Petrov put the question and, after the vote, announced the motion carried. None opposed.
4. HEARING EXAMINERS REPORT. Ms. Baird is now present. Ms. Helen Stewart Truscott presented the Hearing Examiner's Report for December 2023 and prior. Mr. Côté moved to accept the Hearing Examiner's recommendations; it was seconded by Ms. Mears. Chairman Petrov called for abstentions. Ms. Lucas abstained from North Channel Water Authority. Mr. 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 Dickinson Bayou Ranch, Miguel Gallego, Lark Heat Treating, and The Paragon Place.
6. 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.
7. 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.)
8. LEGAL & LEGISLATIVE MATTERS. There was no presentation or consultation on

recent litigation on groundwater issues and legislative matters.

9. EXECUTIVE SESSION. None.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 10:25 A.M.

BY:



Chairman

ATTEST:



Secretary