

**MINUTES**  
**HARRIS-GALVESTON SUBSIDENCE DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**June 12, 2024**  
**10:00 A.M.**

MEMBERS OF THE BOARD PRESENT: Bill Alcorn, Rosa Alvarez, Augustus Campbell, Chris Canonico, Pete Côté, Brian Freedman, Steve Gillett, Shannon Lucas, Katherine Mears, Lindy Murff, Alan Petrov, Kyle Sears, Shaun Theriot-Smith

MEMBERS OF THE BOARD ABSENT: Emily Anderson, Susan Baird, Sarah Benavides, Don Johnson, Jason Long, Craig Lovell

PRESIDING: Alan Petrov, Chairman

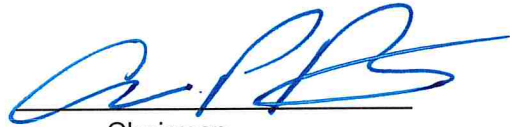
1. CALL TO ORDER OF THE REGULAR BOARD MEETING AND THE PLEDGE OF ALLEGIANCE. Chairman Petrov called the regular meeting of the Board of Directors to order at 10:02 a.m. and noted the presence of a quorum. The Pledge of Allegiance was recited.
2. ACCEPT COMMENTS FROM MEMBERS OF THE PUBLIC. None.
3. ADMINISTER THE OATH OF OFFICE TO BOARD MEMBERS. The oath of office was administered to Mr. Brian Freedman.
4. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MAY 8, 2024. Mr. Johnson is now present. Mr. Côté moved that the minutes of the regular meeting of May 8, 2024, 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.
5. HEARING EXAMINERS REPORT. Ms. Helen Stewart Truscott presented the Hearing Examiner's Report for May 2024 and prior, including for Park Pineland, L.L.C. Ms. Mears moved to accept the Hearing Examiner's recommendations as amended; it was seconded by Mr. Côté. Chairman Petrov called for abstentions. There were no abstentions. Mr. Petrov put the question and, after the vote, announced the motion carried. None opposed.
6. EMERGENCY PERMITS. Ms. Baird and Ms. Alvarez are now present. The Board considered the General Manager's action in granting emergency permits to Alsay Incorporated, Ballard Explorations, Huffman True Value, Nash Lawn and Landscape, PjL Investments, L.P., Kris Polmanteer, Genaro Rivera, and Spring Center, Inc.
7. CONSIDER A RESOLUTION APPROVING A SPONSORED RESEARCH AGREEMENT WITH THE TEXAS A&M UNIVERSITY-CORPUS CHRISTI (TAMUCC), CONRAD BLUCHER INSTITUTE (CBI), TO PROCESS AND INTERPRET SUBSIDENCE DATA. Ashley Greuter, Director of Research and Water Conservation, briefed the Board on a sponsored research agreement with TAMUCC-CBI and stated that District staff recommends approving the resolution authorizing the General Manager to execute a sponsored research agreement with CBI within the context

of the planned scope of work as it will support the subsidence priority theme described in the 2023-2027 District Science and Research Plan by developing a routine method to view InSAR-derived land surface deformation. Mr. Canonico moved to approve the sponsored research agreement; it was seconded by Mr. Campbell. Chairman Petrov put the question and, after the vote, announced the motion carried. None opposed.

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 & LEGISLATIVE MATTERS. Mr. Ellis stated that an executive session is necessary at this time.
11. EXECUTIVE SESSION. The Board of Directors went into executive session at 10:33 a.m. Ms. Alvarez (11:49) and Ms. Mears (11:50) are no longer present. The Board of Directors returned from executive session at 11:55 a.m. Chairman Petrov stated that no action was taken in the executive session, and that the Board will take no action in regular session and adjourned the meeting.

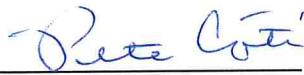
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 11:56 A.M.

BY:



Chairman

ATTEST:



Secretary