

**MINUTES  
HARRIS-GALVESTON SUBSIDENCE DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
September 11, 2024  
10:00 A.M.**

MEMBERS OF THE BOARD PRESENT: Bill Alcorn, Rosa Alvarez, Emily Anderson, Sarah Benavides, Augustus Campbell, Pete Côté, Brian Freedman, Don Johnson, Craig Lovell, Shannon Lucas, Alan Petrov, Kyle Sears

MEMBERS OF THE BOARD ABSENT: Susan Baird, Chris Canonico, Steve Gillett, Jason Long, Katherine Mears, Lindy Murff, 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. Chairman Petrov called for a moment of silence to commemorate all those who perished on September 11, 2001 and the passing of Daniel Newcomb's mother. The Pledge of Allegiance was recited.
2. ACCEPT COMMENTS FROM MEMBERS OF THE PUBLIC. Ms. Melissa Rowell, of the North Harris County Regional Water Authority, addressed the Board of Directors..
3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 14, 2024. Mr. Lovell moved that the minutes of the regular meeting of August 14, 2024, be approved; it was seconded by Ms. Anderson. Chairman Petrov put the question and, after the vote, announced the motion carried. Mr. Campbell abstained. None opposed.
4. HEARING EXAMINERS REPORT. Ms. Helen Stewart Truscott presented the Hearing Examiner's Report for August 2024 and prior. Mr. Côté moved to accept the Hearing Examiner's recommendations; it was seconded by Ms. Benavides. Chairman Petrov called for abstentions and hearing none, 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 an emergency permit to Privado, Lucia Raquel.  
  
Ms. Baird is now present.
7. CONSIDER A RESOLUTION APPROVING A CONTRACT WITH THE TEXAS WATER DEVELOPMENT BOARD TO INVESTIGATE THE HYDROGEOLOGY OF THE BRAZOS RIVER ALLUVIUM. Mr. Turco stated that the contract has not been received yet and that the resolution will be taken up at a later meeting. However, he did ask if the Board had any questions regarding the Statement of Work.
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.

11. EXECUTIVE SESSION. None.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 10:30 A.M.

BY:



Chairman

ATTEST:



Secretary