

**MINUTES  
HARRIS-GALVESTON SUBSIDENCE DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
October 9, 2024  
10:00 A.M.**

MEMBERS OF THE BOARD PRESENT: Bill Alcorn, Rosa Alvarez, Susan Baird, Augustus Campbell, Chris Canonico, Pete Côté, Steve Gillett, Don Johnson, Jason Long, Craig Lovell, Katherine Mears, Lindy Murff, Alan Petrov, Shaun Theriot-Smith

MEMBERS OF THE BOARD ABSENT: Emily Anderson, Sarah Benavides, Brian Freedman, Shannon Lucas, Kyle Sears,

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 10:07 a.m. and noted the presence of a quorum. 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. Mr. Brad Davis, owner of Woodloch MHP, LLC, Well 3606, will speak during Item 8.1.

Ms. Anderson is now present.

3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 11, 2024. Mr. Cote moved that the minutes of the regular meeting of September 11, 2024, be approved; it was seconded by Mr. Campbell. Chairman Petrov put the question and, after the vote, announced the motion carried. None opposed.
4. APPROVAL OF THE MINUTES OF THE JOINT REGULATORY PLAN WORKSHOP ON SEPTEMBER 11, 2024. Mr. Lovell moved that the minutes of the workshop on September 11, 2024, be approved; it was seconded by Mr. Cote. Chairman Petrov put the question and, after the vote, announced the motion carried.

Ms. Benavides is now present.

5. HEARING EXAMINERS REPORT. Ms. Helen Stewart Truscott presented the Hearing Examiner's Report for September 2024 and prior. Mr. Côté moved to accept the Hearing Examiner's recommendations; it was seconded by Ms. Mears. Chairman Petrov called for abstentions and hearing none, 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 Jaime Cardenas, HC MUD 441, Rafael Perez, Cheree Rose, STB Machine Works, W.D.L., LLC (Control Flow), and Weisinger Incorporated.
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.)

Mr. Freedman is now present.

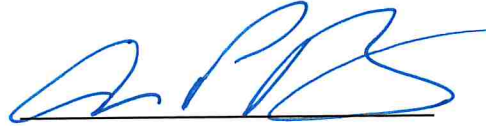
8. LEGAL & LEGISLATIVE MATTERS. Mr. Ellis updated the Board on recent litigation on groundwater issues and legislative matters.

8.1 Consider and Possible Action on a Compromise and Settlement Counteroffer for Woodloch MHP, LLC (Well 3606). Mr. Brad Davis, of Woodloch MHP, LLC, addressed the Board regarding the well on the property, and made a compromise and settlement counteroffer.

9. EXECUTIVE SESSION. The Board went into executive session at 10:44 a.m. The Board of Directors returned from executive session at 11:39 a.m. Mr. Petrov asked if there were any motions. Mr. Campbell moved to authorize the General Manager and Staff to negotiate a payment plan with the permit holder to include an agreed lien. If the permit holder does not agree to the options, then the general counsel is authorized to seek a judgement lien. We also encourage the permit holder to seek entry into a groundwater reduction plan (GRP). It was seconded by Mr. Theriot-Smith. Chairman Petrov put the question, and after the vote, announced the motion carried. Mr. Johnson and Mr. Long opposed.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 11:42 A.M.

BY:



Chairman

ATTEST:



Secretary