

**MINUTES  
HARRIS-GALVESTON SUBSIDENCE DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
January 8, 2025  
10:00 A.M.**

MEMBERS OF THE BOARD PRESENT: Bill Alcorn, Emily Anderson, Susan Baird, Augustus Campbell, Chris Canonico, Pete Côté, Brian Freedman, Steve Gillett, Don Johnson, Jason Long, Shannon Lucas, Katherine Mears, Lindy Murff, Alan Petrov, Kyle Sears

MEMBERS OF THE BOARD ABSENT: Rosa Alvarez, Sarah Benavides, Craig Lovell, 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 10:03 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 DECEMBER 11, 2024. Mr. Cote moved that the minutes of the regular meeting of December 11, 2024, be approved; It was seconded by Ms. Mears. Chairman Petrov called for abstentions. There were no abstentions. Chairman Petrov put the question and, after the vote, announced the motion carried. None opposed.

Ms. Benavides is now present.

4. HEARING EXAMINERS REPORT. Ms. Helen Stewart Truscott presented the Hearing Examiner's Report for December 2024 and prior, including a revised recommendation on an application by Terry George. Mr. Cote moved to accept the Hearing Examiner's recommendations as amended; it was seconded by Ms. Baird. Chairman Petrov called for abstentions. Ms. Lucas abstained from Harris County MUD No. 441. Mr. Murff abstained from Murff Family Partnership, LLC, Linday Murff, and Scott Murff. 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 R & C Joy, Southwest Shipyard, STDB, LLC, and Undine, LLC.

Ms. Alvarez is now present.

6. 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.)
7. LEGAL & LEGISLATIVE MATTERS. Mr. Ellis updated the Board on recent litigation on groundwater issues and legislative matters.
8. EXECUTIVE SESSION. None.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 10:36 A.M.

BY:



Chairman

ATTEST:



Secretary