

**MINUTES
HARRIS-GALVESTON SUBSIDENCE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
February 12, 2025
10:00 A.M.**

MEMBERS OF THE BOARD PRESENT: Rosa Alvarez, Emily Anderson, Susan Baird, Sarah Benavides Augustus Campbell, Chris Canonico, Pete Côté, Brian Freedman, Steve Gillett, Don Johnson, Jason Long, Shannon Lucas, Katherine Mears, Alan Petrov, Kyle Sears, Shaun Theriot-Smith

MEMBERS OF THE BOARD ABSENT: Bill Alcorn, Craig Lovell, Lindy Murff

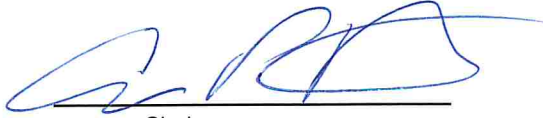
PRESIDING: Alan Petrov, Chairman

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. Melissa Rowell, President of the North Harris County Regional Water Authority, addressed the Board.
3. ADMINISTER THE OATH OF OFFICE. The oath of office was administered to Mr. Don Johnson.
4. ELECTION OF BOARD OFFICERS. Mr. Canonico moved to nominate the current slate of officers: Alan Petrov as Chairman, Susan Baird as Vice-Chair, and Pete Cote as Secretary. It was seconded by Ms. Mears. Chairman Petrov put the question and, after the vote, announced the motion carried. None opposed.
5. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 8, 2025. Mr. Cote moved that the minutes of the regular meeting of January 8, 2025, be approved; It was seconded by Ms. Mears. Chairman Petrov put the question and, after the vote, announced the motion carried. None opposed.
6. HEARING EXAMINERS REPORT. Ms. Helen Stewart Truscott presented the Hearing Examiner's Report for January 2025 and prior, including a revised recommendation on applications by KIPP Texas, Inc. and MSM Machine Works, L.L.C. Ms. Mears moved to accept the Hearing Examiner's recommendations as amended; it was seconded by Mr. Cote. Chairman Petrov called for abstentions Ms. Lucas abstained from North Channel Water Authority. Chairman Petrov put the question, and after the vote, announced the motion carried. None opposed.
7. EMERGENCY PERMITS. The Board considered the General Manager's action in granting emergency permits to Karma Structures, Jake Lytle and SP Utility Company, Inc.
8. RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF HEARING TESTIMONY REGARDING THE DETERMINATION OF THE EFFECTS OF GROUNDWATER WITHDRAWAL ON LAND SUBSIDENCE DURING THE YEAR ENDING DECEMBER 31, 2024. Chairman Petrov stated that this hearing is an annual legislative mandate. Mr. Turco stated that the hearing will be held at 9:00 a.m. on Thursday, April 29, 2025 in the District boardroom. Mr. Canonico moved to approve the resolution calling for a public hearing; it was seconded by Ms. Baird. Chairman Petrov put the question and, after the vote, announced the motion carried. None opposed. (This resolution is in full in the official records of the Harris-Galveston Subsidence District being Resolution No. 2025-1126.)
9. RESOLUTION DIRECTING THE GENERAL MANAGER TO REPRESENT THE DISTRICT IN MATTERS BEFORE THE 89TH TEXAS LEGISLATURE. After Board discussion, Mr. Campbell moved to approve the resolution authorizing the General Manager to represent the District in matters before the 89th Texas Legislature; it was seconded by Mr. Canonico. Chairman Petrov put the question and, after the vote, announced the motion carried. None opposed. (This resolution is in full in the official records of the Harris-Galveston Subsidence District being Resolution No. 2025-1127.)
10. CONSIDER THE 2025-2035 DISTRICT STRATEGIC GOALS AND GENERAL MANAGER PERFORMANCE MEASURES. After Board discussion, Mr. Freedman moved to approve the 2025-2035 District Strategic Goals and the General Manager performance measures as amended; it was seconded by Ms. Anderson. Chairman Petrov put the question and, after the vote, announced the motion carried. None opposed.

11. 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.)
12. LEGAL & LEGISLATIVE MATTERS. Mr. Ellis updated the Board on recent litigation on groundwater issues and legislative matters.
13. EXECUTIVE SESSION. None.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 11:34 A.M.

BY:



Chairman

ATTEST:



Secretary