

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

MEMBERS OF THE BOARD PRESENT: Bill Alcorn, Susan Baird, Chris Canonico, Pete Côté, Steve Gillett, Don Johnson, Jason Long, Shannon Lucas, Katherine Mears, Lindy Murff, Alan Petrov, Kyle Sears, Shaun Smith

MEMBERS OF THE BOARD ABSENT: Rosa Alvarez, Emily Anderson, Sarah Benavides, Augustus Campbell, Brian Freedman, 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 10:03 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 FEBRUARY 12, 2025.  
Mr. Cote moved that the minutes of the regular meeting of February 12, 2025, be approved; It was seconded by Ms. Mears. Chairman Petrov put the question and, after the vote, announced the motion carried. None opposed.
4. HEARING EXAMINERS REPORT. Ms. Helen Stewart Truscott presented the Hearing Examiner's Report for February 2025 and prior. Ms. Mears moved to accept the Hearing Examiner's recommendations; it was seconded by Mr. Cote. Chairman Petrov called for abstentions. Ms. Lucas abstained from HC MUD 372, HC MUD 539, and HC MUD 586. 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 Alicia Davis, Harris County, La Porte Fleeting, L.L.C., Nerro Supply, L.L.C., and Oxy Vinyls, L.P.  
  
Ms. Anderson is now present.
6. RECEIVE BRIEFING FROM DISTRICT STAFF REGARDING THE PRELIMINARY 2024 END OF YEAR FINANCIAL REPORT. Mr. Daniel Newcomb, Director of Administrative and Financial Services, gave a preliminary overview of the 2024 fiscal year Annual Financial Report, comparing budgeted amounts to actual expenditures.
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.)
8. LEGAL & LEGISLATIVE MATTERS. Mr. Ellis updated the Board on recent litigation on groundwater issues and legislative matters.
9. CONSIDER AND POSSIBLE ACTION ON A COMPROMISE AND SETTLEMENT COUNTEROFFER, WELL NO. 3606 – WOODLOCH MHP, LLC, BRAD DAVIS. Chairman Petrov stated that the well owner has asked for a continuance to next month's Board of Directors meeting and, on the recommendation of District counsel to grant the continuance, asked if there was a motion on the matter. Mr. Cote moved that the continuance be granted; It was seconded by Ms. Mears. Chairman Petrov put the question, and after the vote, announced the motion carried. None opposed.

10. EXECUTIVE SESSION. None.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS  
ADJOURNED AT 10:54 A.M.

BY:



Chairman

ATTEST:



Secretary