ITEM 3
August 13, 2025

MINUTES
HARRIS-GALVESTON SUBSIDENCE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
JULY 9, 2025
10:00 A.M.

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

MEMBERS OF THE BOARD ABSENT: Sarah Benavides, Shaun 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 10:05 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. OATH OF OFFICE. The Oath of Office was administered to Ms. Susan Baird, Ms. Katherine Mears, and Ms. Rosa Alvarez, who were reappointed to the Board of Directors by the mayor of the City of Houston.

4. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JUNE 11, 2025. Mr. Cote moved that the minutes of the regular meeting of June 11, 2025, be approved; It was seconded by Mr. Long. Chairman Petrov put the question and, after the vote, announced the motion carried. None opposed.

5. APPROVAL OF THE MINUTES OF THE JOINT REGULATORY PLAN REVIEW WORKSHOP HELD ON JUNE 11, 2025. Mr. Freedman moved that the minutes of the Joint Regulatory Plan Review workshop on June 11, 2025, be approved; It was seconded by Ms. Anderson. 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 June 2025 and prior, including those for G14010. L.L.C. and Meliton Gomez. Mr. Cote moved to accept the Hearing Examiner's recommendations as amended; it was seconded by Mr. Bowen. Chairman Petrov called for abstentions. There were no abstentions. 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 James Guajardo, Holt Construction, Iglesia de Dios Manantiales de vida eterna, Mogonye Land Tech, Dustin Raanes, and Zube Rd Storage Partners, L.L.C.

8. ~~RESOLUTION ACCEPTING THE RESULTS OF THE JOINT REGULATORY PLAN REVIEW~~. Postponed until the next regular board meeting due to allowing the public and regional partners additional time to review the plan review results.

Ms. Benavides is now present.

9. RESOLUTION AUTHORIZING THE GENERAL MANAGER TO CONTRACT WITH SDC BUILDS, INC. TO REPAIR THE HEATING VENTILATION AND AIR CONDITIONING SYSTEM AT THE DISTRICT OFFICE, AMENDING THE 2025 CAPITAL EXPENSE BUDGET. Mr. Turco provided the background on and the need for this unforeseen ductwork replacement which will require an amendment to the 2025 Capital Expense Budget. Chairman Petrov called for a motion. Mr. Côté moved to authorize the General Manager to contract with SDC Builds, Inc. and to amend the 2025 budget; it was seconded by Ms. Baird. After discussion, Chairman Petrov put the question and, after the vote, announced the motion carried. Mr. Bowen opposed. (This resolution is in full in the official records of the Harris-Galveston Subsidence District being resolution No. 2025-1132.)

10. 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.)

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

12. EXECUTIVE SESSION. None.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 11:19 A.M.

BY: ______________________
Chairman

ATTEST:

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Secretary