

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

MEMBERS OF THE BOARD PRESENT: Bill Alcorn, Emily Anderson, Susan Baird, John Bowen, Chris Canonico, Pete Côté, Brian Freedman, Steve Gillett, Don Johnson, Jason Long, Katherine Mears, Gricelda Medrano, Kyle Sears, Shaun Smith

MEMBERS OF THE BOARD ABSENT: Alan Petrov, Patricia Alvarez, Rosa Alvarez, Sarah Benavides, Shannon Lucas

PRESIDING: Susan Baird, Vice Chair

1. CALL TO ORDER OF THE REGULAR BOARD MEETING AND THE PLEDGE OF ALLEGIANCE. Chairwoman Baird called the regular meeting of the Board of Directors to order at 10:02 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 SEPTEMBER 10, 2025. Mr. Cote moved that the minutes of the regular meeting of September 10, 2025, be approved; It was seconded by Ms. Mears. Chairwoman Baird 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 September 2025 and prior. Mr. Cote moved to accept the Hearing Examiner's recommendations; it was seconded by Ms. Mears. Chairwoman Baird called for abstentions. There were no abstentions. Chairwoman Baird 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 Alsay, Inc, Pablo E. Colunga, Andrew Garza, Austyn Lawrence, Mittelsted Holdings, Inc., and Toy Sheds 290, L.L.C.
6. PRESENTATION BY WEST HARRIS COUNTY REGIONAL WATER AUTHORITY REGARDING GROUNDWATER REDUCTION PLAN. Mr. Turco introduced Mr. Eric Hansen, President of the Board of Directors and the Precinct 3 Director of the West Harris County Regional Water Authority. Mr. Hansen updated the Board on of the groundwater reduction plan and ongoing infrastructure improvements of the authority.

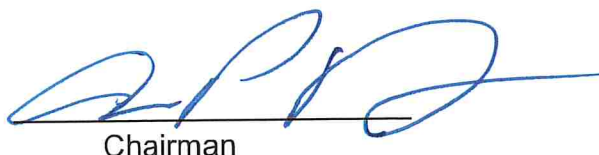
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Ms. R. Alvarez and Ms. Benavides arrived during the presentation for Item 6.

7. UPDATE FROM DISTRICT STAFF ON THE STATUS OF DISTRICT RESEARCH – EVALUATION OF SUBSIDENCE IMPACTS WITHIN THE SPRING CREEK WATERSHED. Ms. Ashley Greuter, Director of Water Conservation and Science & Research, introduced Mr. Mohamed Bagha, P.E., Vice President at Michael Baker International – Houston, who gave a presentation to the Board regarding the impacts of subsidence within the Spring Creek watershed.
8. 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.)
9. LEGAL & LEGISLATIVE MATTERS. Mr. Greg Ellis updated the Board on recent litigation on groundwater issues and legislative matters.
10. EXECUTIVE SESSION. None.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 11:16 A.M.

BY:


Chairman

ATTEST:



Secretary