

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

MEMBERS OF THE BOARD PRESENT: Bill Alcorn, Patricia Alvarez, Rosa Alvarez, Emily Anderson, John Bowen, Chris Canonico, Pete Côté, Don Johnson, Jason Long, Katherine Mears, Alan Petrov, Kyle Sears

MEMBERS OF THE BOARD ABSENT: Susan Baird, Sarah Benavides, Brian Freedman, Steve Gillett, Shannon Lucas, Gricelda Medrano, 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 10:04 a.m. and noted the presence of a quorum. The Pledge of Allegiance was recited.
2. ACCEPT COMMENTS FROM MEMBERS OF THE PUBLIC. Harris County Commissioner Tom Ramsey, Mr. Jerry Homan of the Harris County Fresh Water Supply District #61 (HC FWSD 61), Colonel Dan Krueger (Ret.), and Melissa Rowell, all addressed the Board of Directors.

Ms. Baird and Ms. Benavides are now present.

3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 8, 2025. Mr. Cote moved that the minutes of the regular meeting of October 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.
4. APPROVAL OF THE MINUTES OF THE BOARD WORKSHOP REGARDING THE 2026 BUDGET HELD ON OCTOBER 8, 2025. Mr. Bowen moved that the minutes of the regular meeting of October 8, 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. HEARING EXAMINERS REPORT. Ms. Helen Stewart Truscott presented the Hearing Examiner's Report for October 2025 and prior, including the permit renewal for New Light Church, which was erroneously approved at the October Board meeting. Mr. Canonico moved to reconsider approval of the New Light Church permit; Mr. Sears seconded. Chairman Petrov called for a vote and announced the motion passed without objection. Mr. Cote then moved to accept the recommendations in the Hearing Examiner's report; 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.

6. EMERGENCY PERMITS. The Board considered the General Manager's action in granting emergency permits to East Hardy Houston Investments, L.P., Miguel Gallego, I-Storage, Iglesia Evangelica Christiana, LeBlanc Gym, Parker Capital Investments, L.P., and Pedro Vazquez.
7. PRESENTATION BY NOTRH HARRIS COUNTY REGIONAL WATER AUTHORITY (NHCRWA) REGARDING GROUNDWATER REDUCTION PLAN. Mr. Turco introduced Mr. Jun Chang, General Manager of the North Harris County Regional Water Authority. Mr. Chang updated the Board on the groundwater reduction plan and ongoing infrastructure improvements of the NHCRWA.

Ms. R. Alvarez left the meeting.

8. RESOLUTION ADOPTING A BUDGET FOR THE HARRIS-GALVESTON SUBSIDENCE DISTRICT FOR THE PERIOD BEGINNING JANUARY 1, 2026, AND ENDING DECEMBER 31, 2026. Mr. Cote made a motion to approve the 2026 Budget on behalf of the Finance Committee, which unanimously approved the recommendation of the 2026 Budget to the full Board of Directors. It was seconded by Ms. Baird. Chairman Petrov put the question and, after the vote, announced the motion carried. None opposed. (Resolution 2025-1134 in full is in the official records of the Harris-Galveston Subsidence District as part of the Board's Agenda Packet for this meeting.)
9. RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE A SPONSORED RESEARCH AGREEMENT WITH TEXAS A&M UNIVERSITY IN GALVESTON, TX, FOR SUBSIDENCE AND WATER RESEARCH. Ms. Ashley Greuter, Director of Research and Water Conservation, addressed the Board, and after discussion, Mr. Canonico moved to authorize the General Manager to execute the agreement with Texas A&M University; it was seconded by Ms. Mears. Chairman Petrov put the question and, after the vote, announced the motion carried. None opposed. (Resolution 2025-1135 in full is in the official records of the Harris-Galveston Subsidence District as part of the Board's Agenda Packet for this meeting.)
10. RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH RESOURCE INNOVATIONS, INC., FOR PROFESSIONAL SERVICES RELATED TO THE EVALUATION OF WATER SAVINGS ACHIEVED ACROSS WATER CONSERVATION PROGRAMS. Ms. Ashley Greuter, Director of Research and Water Conservation, addressed the Board, and after discussion, Ms. Mears moved to authorize the General Manager to execute the contract with Resource Innovations, Inc.; it was seconded by Ms. Anderson.

Mr. Johnson left the meeting.

Chairman Petrov put the question and, after the vote, announced the motion carried. None opposed. (Resolution 2025-1136 in full is in the official records of the Harris-Galveston Subsidence District as part of the Board's Agenda Packet for this meeting.)

11. CONSIDER AUTHORIZING THE GENERAL MANAGER TO EXECUTE WORK ORDER NO. 2 WITH SKY GEO FOR InSAR SUBSIDENCE DATA COMPILATION, ANALYSIS, AND PUBLICATION. Ms. Ashley Greuter, Director of Research and Water Conservation, addressed the Board, and after discussion, Mr. Canonico moved to authorize the General Manager to execute Work Order No. 2 with Sky Geo; it was seconded by Ms. Anderson. Chairman Petrov put the question and, after the vote, announced the motion carried. None opposed.
12. 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.)

Ms. Benavides left the meeting.

13. LEGAL & LEGISLATIVE MATTERS. Mr. Greg Ellis, General Counsel, updated the Board on recent litigation on groundwater issues and legislative matters.

14. EXECUTIVE SESSION. None.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 11:58 A.M.

BY:



Chairman

ATTEST:



Secretary