

**MINUTES  
HARRIS-GALVESTON SUBSIDENCE DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
FEBRUARY 11, 2026  
10:00 A.M.**

MEMBERS OF THE BOARD PRESENT: Patricia Alvarez, Rosa Alvarez, Emily Anderson, Susan Baird, Sarah Benavides, John Bowen, Chris Canonico, Pete Côté, Brian Freedman, Steve Gillett, Don Johnson, Jason Long, Katherine Mears, Alan Petrov, Kyle Sears

MEMBERS OF THE BOARD ABSENT: Bill Alcorn, 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 10:02 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. OATH OF OFFICE. The Oath of Office was administered to Mr. Alan Petrov.
4. ELECTION OF 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. Anderson. Chairman Petrov asked if there were any other nominations. Hearing no other nominations, 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 14, 2026. Mr. Cote moved that the minutes of the regular meeting of January 14, 2026, be approved; it was seconded by Ms. Mears. Chairman Petrov put the question and, after the vote, announced the motion carried. None opposed.

Ms. Baird and Ms. Benavides are now present.

6. HEARING EXAMINERS REPORT. Judge Helen Stewart Truscott presented the Hearing Examiner's Report for January 2026 and prior, including for Sayed A. Adil and Bayou Electrical Services. Mr. Johnson moved to accept the recommendations as amended in the Hearing Examiner's report; it was seconded by Mr. Bowman. Chairman Petrov called for abstentions. Hearing no abstentions, Chairman Petrov put the question, and after the vote, announced the motion carried.
7. EMERGENCY PERMITS. The Board considered the General Manager's action in granting an emergency permit to GC Anthony, L.L.C. and Zain Sunesara.
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, 2025. . Chairman Petrov stated that this hearing is an annual legislative mandate. Mr. Turco stated that this report is required annually and that the hearing will be

held at 9:00 a.m. on Thursday, April 30, 2026, in the District boardroom. Mr. Cote moved to approve the resolution calling for a public hearing; it was seconded by Ms. Mears. Chairman Petrov put the question and, after the vote, announced the motion carried. None opposed. (Resolution 2026-1146 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. BRIEFING FROM THE GENERAL MANAGER ON THE STATUS OF THE DISTRICT STRATEGIC OBJECTIVES. Mr. Turco presented the status of the strategic objectives of the District.
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, General Counsel, updated the Board on recent litigation on groundwater issues and legislative matters.
12. CONSIDER AND POSSIBLE ACTION ON A COMPROMISE AND SETTLEMENT COUNTEROFFER, WELL NO. 13848 – WILLIAM CARLTON. Mr. Ellis stated that Mr. William Carlton was unable to attend the meeting today.
13. EXECUTIVE SESSION. The Board went into executive session at 10:49 a.m. for consultation with District counsel. The Board returned from executive session at 11:09 a.m. Mr. Petrov stated that no action was taken in closed session. Mr. Petrov returned to the agenda item related to the compromise and settlement counteroffer on Well No. 13848, Mr. William Carlton, and asked if there were any motions. Mr. Gillett moved to authorize the general manager to make a compromise and settlement offer in the total due amount of \$9728.91; it was seconded by Mr. Long. Chairman Petrov put the question and, after the vote, announced the motion carried. Mr. Bowen opposed.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 11:13 A.M.

BY:



Chairman

ATTEST:

  
Secretary