

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

MEMBERS OF THE BOARD PRESENT: Bill Alcorn, Emily Anderson, Susan Baird, John Bowen, Pete Côté, Steve Gillett, Don Johnson, Katherine Mears, Alan Petrov, Kyle Sears, Shaun Smith

MEMBERS OF THE BOARD ABSENT: Patricia Alvarez, Rosa Alvarez, Sarah Benavides, Chris Canonico, Brian Freedman, Jason Long, Gricelda Medrano


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 11, 2026. Mr. Alcorn moved that the minutes of the regular meeting of February 11, 2026, be approved; It was seconded by Mr. Bowen. Chairman Petrov put the question and, after the vote, announced the motion carried. None opposed.
4. HEARING EXAMINERS REPORT. Judge Helen Stewart Truscott presented the Hearing Examiner's Report for February 2026 and prior, including for Well 8840 - 30 158 FM 2920, L.L.C. and Well 11857 - Peter S. Terpstra. Mr. Cote moved to accept the recommendations as amended in the Hearing Examiner's report; it was seconded by Ms. Mears. Chairman Petrov called for abstentions. Hearing no abstentions, 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 an emergency permit to Archpoint Holding, BC Humble Enterprises, Eagle Nest Business Park, Forbes Capital Investments, L.P., Hollister Houston Investments, L.P., Hyde Park Development, Lilly, and Newcor.
6. BRIEFING FROM DISTRICT STAFF REGARDING THE PRELIMINARY 2025 END OF YEAR FINANCIAL REPORT. Daniel Newcomb, District Financial & Administrative Director, presented to the Board the preliminary 2025 end-of-year financial report. After discussion, Mr. Newcomb stated that the results of the annual audit will be brought back to the Board after it is complete.
7. AUTHORIZING THE GENERAL MANAGER TO CONTRACT WITH SOUTHLAND INDUSTRIES TO REMOVE AND REPLACE ELECTRIC PANELS AND TRANSFORMER AT THE DISTRICT OFFICE AND AMENDING THE 2026 CAPITAL EXPENSE BUDGET. Mr. Turco stated that while having recent electric work done at the District office, technicians identified an issue with the electrical breaker panel system and recommended that all panels and one transformer be replaced, due to age and safety concerns. After receiving quotes

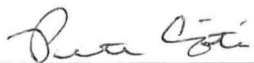
and having them reviewed by an independent engineer, the contractor recommended by staff was Southland Industries. Mr. Turco stated that the cost was not included in the 2026 Budget, so an amendment is needed to the budget in account 596 – Capital Building Improvements, in the amount NTE \$67,000 which includes a 5% contingency. Mr. Cote moved to authorize the General Manager to contract for the repair of the electrical system; it was seconded by Mr. Bowen. Chairman Petrov put the question and, after the vote, announced the motion carried. None opposed. (Resolution 2026-1147 in full is in the official records of the Harris-Galveston Subsidence District as part of the Board's Agenda Packet for this meeting.)

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, General Counsel, 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 11:09 A.M.

BY: 
Chairman

ATTEST:


Secretary