

ITEM 4
May 13, 2026

MINUTES
HARRIS-GALVESTON SUBSIDENCE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
APRIL 8, 2026
10:00 A.M.

MEMBERS OF THE BOARD PRESENT: Bill Alcorn, Patricia Alvarez, Emily Anderson, Sarah Benavides, John Bowen, Chris Canonico, Pete Côté, Brian Freedman, Don Johnson, Jason Long, Kyle Sears, Shaun Smith

MEMBERS OF THE BOARD ABSENT: Rosa Alvarez, Susan Baird, Steve Gillett, Katherine Mears, Gricelda Medrano, Alan Petrov

PRESIDING: Pete Cote, Secretary

1. CALL TO ORDER OF THE REGULAR BOARD MEETING AND THE PLEDGE OF ALLEGIANCE. Secretary Cote called the regular meeting of the Board of Directors to order at 10:07 a.m. and noted the presence of a quorum. The Pledge of Allegiance was recited.
2. ACCEPT COMMENTS FROM MEMBERS OF THE PUBLIC. Ms. Melissa Rowell of the North Harris County Regional Water Authority addressed the Board.
3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 11, 2026. Mr. Bowen moved that the minutes of the regular meeting of March 11, 2026, be approved; It was seconded by Ms. Anderson. Secretary Cote 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 March 2026 and prior. Mr. Long moved to accept the recommendations presented in the Hearing Examiner's report; it was seconded by Mr. Alcorn. Secretary Cote called for abstentions. Mr. Freedman abstained from HC Pct 4/Burnett Bayland Park (Well 17119) and City of Houston (Well 1015). Secretary Cote 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 James B. Griep, HW SW Phase 1, L.L.C., Hyde Park Development, J&S Water Wells, and Karun Mathew. Director Alcorn stated for the record that he disagreed with the approval of the emergency well requested by HW SW Phase 1, L.L.C. due to it being for a lake in a subdivision and the danger to the young residents.

Ms. R. Alvarez is now present.

6. RECOMMENDATION FROM THE FINANCE COMMITTEE REGARDING ACCEPTANCE OF THE INDEPENDENT ANNUAL FINANCIAL AUDIT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025. Mr. Turco stated that at the last Board meeting, Mr. Newcomb provided the Board with the annual budget report which provides the budgeted vs. actuals. Daniel Newcomb, Director of Finance & Administration, stated that there were no changes to the annual budget report from last month to this month and introduced the audit partner. Mr. Patrick Simmons, CPA, with Whitley Penn, L.L.P., presented an overview of the 2025 Annual Financial Report audit process, and provided the Board of Directors with a copy of the report and the independent audit opinion letter. Mr. Freedman moved to accept the 2025

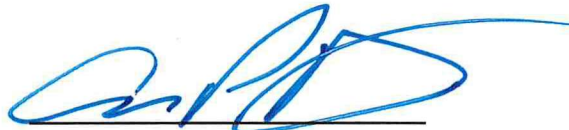
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Annual Financial Report and audit; it was seconded by Ms. Anderson. Secretary Cote put the question and, after the vote, announced the motion carried. None opposed.

7. 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.)
8. LEGAL & LEGISLATIVE MATTERS. Mr. Greg Ellis, General Counsel, updated the Board on recent litigation on groundwater issues and legislative matters.
9. EXECUTIVE SESSION. None.

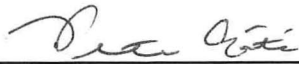
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 10:55 A.M.

BY:



Chairman

ATTEST:



Secretary