

MINUTES
HARRIS-GALVESTON SUBSIDENCE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
MAY 13, 2026
10:00 A.M.

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

MEMBERS OF THE BOARD ABSENT: Rosa Alvarez, Jason Long, 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. OATH OF OFFICE. The Oath of Office was administered to Mr. William (Bill) Alcorn.
3. ACCEPT COMMENTS FROM MEMBERS OF THE PUBLIC. Mr. Ignacio Ortega addressed the Board regarding a compromise and settlement counteroffer for well number 15941.
4. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF APRIL 8, 2026. Mr. Cote moved that the minutes of the regular meeting of April 8, 2026, be approved; It was seconded by Ms. Mears. Chairman Petrov put the question and, after the vote, announced the motion carried. None opposed.
5. HEARING EXAMINERS REPORT. Judge Helen Stewart Truscott presented the Hearing Examiner's Report for April 2026 and prior including for Petronilo Flores, Daniel SanJuan Gonzalez, Goodland Construction Company, L.L.C., Judy Ngo, and Roger Ortega – R&E TEGA Investments, L.L.C. Ms. Mears moved to accept the recommendations Hearing Examiner's report as amended; it was seconded by Mr. Cote. Chairman Petrov called for abstentions, and hearing none, 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 an emergency permit to Continental Shuttle, Donna Le, Mineral Tech, L.L.C., Undine Texas, L.L.C. (17159), and Undine Texas, L.L.C. (17157).
7. RESOLUTION CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF HEARING TESTIMONY REGARDING PROPOSED AMENDMENTS TO THE DISTRICT RULES. Ms. Veronica Osegueda, Deputy General Manager, stated that the Rules Committee met in March 2026 and agreed unanimously to recommend to the full Board that a public hearing be called regarding amendments to the District rules and, that this resolution is only calling for a public hearing on proposed changes to the District rules and does not commit the board to making any modifications. Mr. Bowen moved to approve the resolution calling for a public hearing on amendments to the rules; it was seconded by Mr. Freedman. Chairman Petrov put the question and, after the vote, announced the motion carried. None opposed. (This resolution is in full in the official records of the Harris-Galveston Subsidence District being resolution No. 2026-1148).
8. RESOLUTION CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF HEARING TESTIMONY REGARDING AN INCREASE TO THE REGULAR PERMIT FEE. Ms. Veronica Osegueda, Deputy General Manager, stated that the Finance Committee met in March 2026 and agreed unanimously to recommend to the full Board that a public hearing be called regarding an increase to the regular permit fee and, that this resolution is only calling for a public hearing on a proposed increase to the regular permit fee and does not commit the board to making any

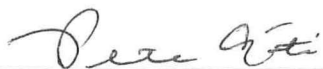
modifications. Mr. Canonico moved to approve the resolution calling for a public hearing on an increase to the regular permit fee; it was seconded by Mr. Freedman. Chairman Petrov put the question and, after the vote, announced the motion carried. None opposed. (This resolution is in full in the official records of the Harris-Galveston Subsidence District being resolution No. 2026-1149).

- 9. RESOLUTION APPROVING THE 2025 ANNUAL GROUNDWATER REPORT. Ms. Ashley Greuter, Director of Research and Water Conservation for the District, presented to the board the Executive Summary of the 2025 Annual Groundwater Report. After Ms. Greuter answered questions from the board, Ms. Baird moved to approve the 2025 Annual Groundwater Report; it was seconded by Ms. Anderson. Chairman Petrov put the question and, after the vote, announced the motion carried. None opposed. Ms. Mears left the meeting before the vote on this item. (This resolution is in full in the official records of the Harris-Galveston Subsidence District being resolution No. 2025-1150).
- 10. GENERAL MANAGER'S REPORT. Ms. Osegueda asked Ms. Greuter to report on the activities of the Science & Research department and Ms. Casey Hughes, Director of District Communications, reported on the activities of the District Communications department. The full General Manager's Report was submitted to the Board of Directors in the agenda packet for this meeting. (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. The Board went into executive session at 11:07 a.m. for consultation with the District counsel regarding a counteroffer for Well 15941 - Alicia Juarez and Ignacio Ortega.
- 12. EXECUTIVE SESSION. The Board returned from executive session at 11:34 a.m. Chairman Petrov stated that although there was discussion in the executive session, no action was taken. He asked if there were any motions to be made now that the regular session has reopened. Mr. Sears moved to authorize the general manager and general counsel to accept the counteroffer which includes a cash payment for the permitting fee to get the well permit into compliance, and an agreed judgement in the amount of the attorney's fees which would include an agreed judgement lien to be placed on both of the permittee's properties. It was seconded by Mr. Cote. Chairman Petrov put the question and, after the vote, announced the motion carried. Ms. Baird and Mr. Bowen opposed.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 11:36 A.M.

BY: 
Chairman

ATTEST:


Secretary