

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

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

MEMBERS OF THE BOARD ABSENT: Rosa Alvarez, Emily Anderson, 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 10:05 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 Ms. Patricia Alvarez.
3. PUBLIC HEARING ON THE PROPOSED AMENDMENTS TO THE DISTRICT RULES. Chairman Petrov opened a Public Hearing at 10:06 a.m. on the proposed amendments to the District Rules. Mr. Turco stated that the proposed amendments to the rules are in regard to the information provided to the District on the status and progress of the groundwater reduction plans. Mr. Petrov called for comments. Ms. Melissa Rowell of the North Harris County Regional Water Authority commented regarding the proposed changes to the District Rules. With no further public comment, Mr. Petrov closed the public hearing at 10:15 a.m. and resumed the regular Board meeting.
4. ACCEPT COMMENTS FROM MEMBERS OF THE PUBLIC. Ms. Melissa Rowell, North Harris County Regional Water Authority, addressed the Board.
5. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MAY 13, 2026. Mr. Cote moved that the minutes of the regular meeting of May 13, 2026, be approved; it was seconded by Ms. Mears. Chairman Petrov put the question and, after the vote, announced the motion carried. None opposed.
6. HEARING EXAMINERS REPORT. Judge Helen Stewart Truscott presented the Hearing Examiner's Report for May 2026 and prior. Mr. Freedman moved to accept the recommendations as presented in the Hearing Examiner's report; it was seconded by Mr. Bowen. Chairman Petrov called for abstentions. Hearing none, Chairman Petrov put the question, and after the vote, announced the motion carried. None opposed.
7. EMERGENCY PERMITS. The Board considered the General Manager's action in granting an emergency permit to Branding Iron Saloon and Webber – South Texas Office.
8. RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE DISTRICT RULES. Mr. Canonico moved to adopt the amendments to the District Rules; it was seconded by Mr. Cote. After discussion, Chairman Petrov put the question, and after the vote, announced the

motion carried. Mr. Johnson opposed. (This resolution is in full in the official records of the Harris-Galveston Subsidence District being resolution No. 2026-1151).

9. RESOLUTION CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF HEARING TESTIMONY REGARDING A PROPOSED INCREASE TO THE REGULAR PERMIT FEE. Ms. Mears moved to approve the resolution calling for a public hearing; it was seconded by Mr. Cote. 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. 2026-1152).
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. EXECUTIVE SESSION. None.

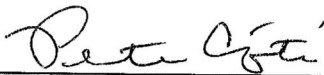
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 10:48 A.M.

BY:



Chairman

ATTEST:



Secretary