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

MEMBERS OF THE BOARD PRESENT: Bill Alcorn, Patricia Alvarez, Rosa Alvarez, Emily Anderson, John Bowen, Pete Côté, Steve Gillett, Don Johnson, Katherine Mears, Alan Petrov, Kyle Sears,

MEMBERS OF THE BOARD ABSENT: Susan Baird, Sarah Benavides, Chris Canonico, Brian Freedman, 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. None.

3. PUBLIC HEARING ON THE PROPOSED AMENDMENTS TO THE REGULAR PERMIT FEE. Chairman Petrov opened a Public Hearing at 10:05 a.m. on the proposed increase to the regular permit fee. Mr. Turco provided an overview of the proposed changes to the regular permit fee. Chairman Petrov stated that Ms. Melissa Rowell of the North Harris County Regional Water Authority signed up to speak regarding the proposed increase to the regular permit fee. Ms. Rowell provided comments. With no further public comment, Mr. Petrov closed the public hearing at 10:10 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 JUNE 10, 2026. Mr. Cote moved that the minutes of the regular meeting of June 10, 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 June 2026 and prior. Mr. Cote moved to accept the recommendations as amended, excluding Woodloch MHP, in the Hearing Examiner's report; it was seconded by Mr. Gillett. Chairman Petrov called for abstentions. Hearing none, Chairman Petrov put the question, and after the vote, announced the motion carried. None opposed.

   6.1. CONSIDER HEARING EXAMINER'S PROPOSAL FOR DECISION RE: RENEWAL APPLICATION FILED BY WOODLOCH MHP, LLC. Judge Helen Stewart-Truscott provided an overview of the contested case hearing for the renewal application filed by Woodloch MHP, LLC. Chairman Petrov asked General Counsel Greg Ellis to provide an overview of the contested case hearing process. Mr. Kawa Foad addressed the Board of Directors. Mr. Brad Davis, applicant and owner of Woodloch MHP, LLC, addressed the Board, followed by Mr. Bobby Salehi of Graves, Dougherty, Hearon and Moody, here representing the General Manager. The following individuals also spoke: Mr. Timothy Ferguson of Woodloch MHP, LLC; Ms. Joyce Searcy; Ms. Anna Rosas of Woodloch MHP, LLC; and Mr. William Fuller of Woodloch MHP, LLC. Ms. Mears moved to suspend the rules and go to executive session on this matter; Ms. Anderson seconded the motion. Without objection, Chairman Petrov called the Board of Directors into executive session at 11:59 a.m. The Board returned from executive session at 12:37 p.m. Chairman Petrov stated that no action was taken during the executive session and asked if there was a motion. Mr. Sears moved to continue the hearing to the regular Board of Directors meeting in August, at which time the board will consider a remand back to the hearing examiner subject to having received a signed, agreed upon scheduling order to submit to hearing examiner, and subject to Woodloch MHP, LLC, having retained local counsel licensed to practice law in the State of Texas or admission of its current counsel as pro hac vice pursuant to applicable Texas law and rules. Mr. Bowen seconded the motion. 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 Univar Solutions.

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. See Item 6.1.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 1:03 P.M.

BY: ______________________
Chairman

ATTEST:

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Secretary