MINUTES
HARRIS-GALVESTON SUBSIDENCE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
AUGUST 12, 2026
10:00 A.M.

MEMBERS OF THE BOARD PRESENT: Bill Alcorn, Rosa Alvarez, Emily Anderson, John Bowen, Chris Canonico, Pete Côté, Brian Freedman, Steve Gillett, Don Johnson, Jason Long, Katherine Mears, Alan Petrov, Kyle Sears

MEMBERS OF THE BOARD ABSENT: Patricia Alvarez, Susan Baird, Sarah Benavides, 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 10:02 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. Emily Anderson (appointed by the City of Houston), Mr. Chris Canonico (appointed by the City of Houston), and Mr. Jason Long (appointed by the Galveston County Commissioners Court).

3. ACCEPT COMMENTS FROM MEMBERS OF THE PUBLIC. Ms. Melissa Rowell, North Harris County Regional Water Authority, and Mr. Brad Davis, Woodloch MHP, LLC, addressed the Board.

Ms. Benavides and Ms. Baird are now present.

4. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JULY 8, 2026. Mr. Bowen moved that the minutes of the regular meeting of July 8, 2026, be approved; It was seconded by Mr. Cote. Ms. Baird, Ms. Benavides, and Mr. Freedman abstained. 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 July 2026 and prior. Mr. Cote moved to accept the recommendations in the Hearing Examiner's report as amended, including those for Chispas and Douglas and Sherilyn Lege, and excluding Woodloch MHP, LLC; it was seconded by Ms. Baird. Chairman Petrov called for abstentions. Mr. Freedman abstained from Galveston Bay Foundation, Gulf Coast Authority, City of La Marque, City of League City, City of Texas City, and University of Houston. Chairman Petrov put the question, and after the vote, announced the motion carried. None opposed.

   5.1. CONSIDER HEARING EXAMINER'S PROPOSAL FOR DECISION RE: RENEWAL APPLICATION FILED BY WOODLOCH MHP, LLC. District Counsel, Gregory M. Ellis, addressed the Board regarding the status of the Woodloch MHP, LLC, well permit renewal and recommendation regarding the hearing examiner's final order and its effective date. After Board discussion, Mr. Sears moved to approve the hearing examiner's final order as presented with the effective date of October 30, 2026, and

with a due date for a motion for rehearing 20 days after that date. Mr. Gillett seconded the motion. 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 emergency permits to ADJ Truck Parking, L.L.C. and Winsome Business Solutions L.L.C., DBA Yes! Automotive.

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.

   8.1. DISCUSS AND POSSIBLE ACTION ON FOAD V HGSD ET AL, CIVIL ACTION NO. 4:26-CV-05348 (FEDERAL DISTRICT COURT, SOUTHERN DISTRICT OF TEXAS)

9. EXECUTIVE SESSION. Without objection, Chairman Petrov called the Board of Directors into executive session at 11:03 a.m. The Board returned from executive session at 11:34 a.m. Chairman Petrov stated that no action was taken during the executive session and asked if there was a motion. No motions were made and no action was taken.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 11:35 A.M.

BY: _____
Chairman

ATTEST:

_____
Secretary