

MINUTES
FORT BEND SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
VIA AUDIO/VIDEO CONFERENCE
April 22, 2020
3:00 P.M.

MEMBERS OF THE BOARD PRESENT: Jay Anderson, Karl Baumgartner, Bob DeForest, Mark Gehringer, Linda Harnist, Morris Mitchell, Richard Morrison, Jon Strange, Lawrence Vaccaro, William Wallace, B. T. Williams, Greg Wine, and Benny Wleczyk.

MEMBERS OF THE BOARD ABSENT: Quart Graves and Stan Steele.

STAFF PRESENT: Michael Turco, Robert Thompson, Kevin Ebrom, Tina Petersen, Greg Ellis, Kevin Ebrom, Dylan Jones, Ronda Trow and Wanda Sebesta.

PRESIDING: B. T. Williams, Vice-Chairman.

Chairman Williams called the meeting to order in the sixth floor meeting room of the Wm. B. Travis Building, in Richmond, Texas, and announced the presence of a quorum.

COMMENTS FROM MEMBERS OF THE PUBLIC

2. There were no comments from members of the public. Members of the public present were Christina Miller with the North Ft. Bend Water Authority, Colleen Spencer with the City of Sugar Land, Millie Holifield, with the City of Missouri City, Chris Breaux, with Whitley Penn and Bill Mahler.

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING

3. Mr. Strange moved that the minutes of the regular meeting, February 26, 2020, be approved; it was seconded by Mr. Anderson. Chairman Williams put the question and, after the vote, announced the motion carried unanimously.

RECEIVE HEARING EXAMINER'S REPORT AND CONSIDER GRANTING, DENYING OR AMENDING APPLICATIONS FOR WATER WELL PERMITS HEARD AT THE MARCH 3, 2020, AND APRIL 2, 2020, HEARINGS

4. Robert Thompson presented the Hearing Examiner's Report from the March 3, 2020, and April 2, 2020, Hearings. (Exhibit #1).
- 4.1 Mr. Strange moved to approve the Hearing Examiner's Report from the March 3, 2020, and April 2, 2020, Hearings; it was seconded by Mr. Morrison. Chairman Williams put the question and, after the vote, announced the motion carried unanimously.

EMERGENCY APPROVALS

5. Robert Thompson stated that Emergency Approval had been granted by the General Manager for Riverstone HOA and Schmidt, Taylor.
- 5.1 Mr. Wallace moved to ratify the action taken by the General Manager granting Emergency Approval to Riverstone HOA and Schmidt, Taylor; it was seconded by Mr. Strange. Chairman Williams put the question and, after the vote, announced the motion carried unanimously.
- 5.2 Mr. Baumgartner now absent.

APPROVAL OF THE ANNUAL FINANCIAL AUDIT

6. Chris Breaux and Daniel Newcomb presented an overview of the 2019 Annual Financial Audit and discussion followed.
- 6.1 Mr. Wallace moved to accept the recommendation of the Finance Committee to approve the 2019 Annual Financial audit; it was seconded by Mr. Strange. Chairman Williams put the question and, after the vote, announced the motion carried unanimously.
- 6.2 Mr. Wine now absent.

RESOLUTION UPDATING THE DESIGNATED SIGNATORIES OF THE DISTRICT

7. Mr. Turco introduced the resolution to update the designated signatories of the District.

CAPTION

RESOLUTION UPDATING THE DESIGNATED SIGNATORIES OF THE DISTRICT

(This Resolution is of record in Resolution Book V of the Fort Bend Subsidence District being Resolution 20-425.)

- 7.1 Mr. Morrison moved to approve Resolution 20-425 updating the designated signatories of the District; it was seconded by Mr. Anderson. Chairman Williams put the question and, after the vote announced the motion carried unanimously.

CONSIDER AMENDING THE RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF HEARING TESTIMONY REGARDING THE DETERMINATION OF EFFECTS OF GROUNDWATER WITHDRAWAL ON LAND SUBSIDENCE DURING THE YEAR ENDING DECEMBER 31, 2019

8. Mr. Turco presented the resolution to the Board to amend the Groundwater Hearing date to May 28, 2020, at 2:30pm.

CAPTION

RESOLUTION AMENDING THE CALLING OF A PUBLIC HEARING FOR THE PURPOSE OF HEARING TESTIMONY REGARDING THE DETERMINATION OF EFFECTS OF GROUNDWATER WITHDRAWAL ON LAND SUBSIDENCE DURING THE YEAR ENDING DECEMBER 31, 2019

(This Resolution is of record in Resolution Book V of the Fort Bend Subsidence District being Resolution 20-424 *Amended*.)

- 8.1 Mr. Wallace moved to approve Resolution 20-424 amending the calling of a Public Hearing for the purpose of hearing testimony regarding the determination of effects of groundwater withdrawal on land subsidence during the year ending December 31, 2019; it was seconded by Mr. Strange. Chairman Williams put the question and, after the vote, announced the motion carried unanimously.

BRIEFING FROM STAFF ON THE STATUS OF THE JOINT REGULATORY PLAN REVIEW

9. Mr. Turco updated the Board on the status of the Joint Regulatory Plan Review.

GENERAL MANAGER'S REPORT

10. Mr. Turco updated the Board on pertinent operational and management issues that the District, its employees, or consultants have encountered since the last regular Board meeting. Kevin Ebrom was recognized for his retirement after 37 years with the District.

CONSULTATION WITH THE GENERAL COUNSEL ON RECENT LITIGATION AND GROUNDWATER ISSUES

11. Greg Ellis updated the Board on recent litigation and groundwater issues.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED.

BY: B Williams
Chairman

ATTEST:

[Signature]
Secretary