

**MINUTES**  
*FORT BEND SUBSIDENCE DISTRICT*  
**REGULAR MEETING**  
**OF THE BOARD OF DIRECTORS**  
*VIA AUDIO/VIDEO CONFERENCE*

*May 27, 2020*

3:00 P.M.

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

**MEMBERS OF THE BOARD ABSENT:** Greg Wine.

**STAFF PRESENT:** Michael Turco, Robert Thompson, Tina Petersen, Dylan Jones, Greg Ellis, Daniel Newcomb, and Wanda Sebesta.

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

Chairman Williams called the meeting to order, and announced the presence of a quorum.

**PLEDGE OF ALLEGIANCE**

2. Mr. Williams led the pledges of allegiance.

**COMMENTS FROM MEMBERS OF THE PUBLIC**

3. There were no comments from members of the public. Members of the public present were Christina Miller and Lindsay Kovar, with the North Ft. Bend Water Authority, and Kyle Jones.

**APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING**

4. Mr. Graves now present.
  - 4.1 Mr. Anderson moved that the minutes of the regular meeting, April 22, 2020, be approved; it was seconded by Mr. Wallace. 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 MAY 7, 2020, HEARING**

5. Robert Thompson presented the Hearing Examiner's Report from the May 7, 2020, Hearing. (Exhibit #1).
- 5.1 Mr. Wallace moved to approve the Hearing Examiner's Report from the May 7, 2020, Hearing; it was seconded by Mr. Anderson. Chairman Williams put the question and, after the vote, announced the motion carried unanimously.

**EMERGENCY APPROVALS**

6. Robert Thompson stated that Emergency Approval had been granted by the General Manager for Felder Water Well and Pump Service, LLC.
- 6.1 Mr. DeForest moved to ratify the action taken by the General Manager granting Emergency Approval to Felder Water Well and Pump Service, LLC; it was seconded by Mr. Anderson. 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**

7. Mr. Turco updated the Board on the status of the Joint Regulatory Plan Review.
- 7.1 Mr. Graves now absent.

**GENERAL MANAGER'S REPORT**

8. 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.

**CONSULTATION WITH THE GENERAL COUNSEL ON RECENT LITIGATION AND GROUNDWATER ISSUES**

9. 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:

  
Secretary