

**MINUTES**  
*FORT BEND SUBSIDENCE DISTRICT*  
**REGULAR MEETING**  
**OF THE BOARD OF DIRECTORS**  
*VIA AUDIO/VIDEO CONFERENCE ONLY*  
**SEPTEMBER 23, 2020**

3:00 P.M.

AUDIO/VIDEO CONFERENCE INFORMATION CAN BE FOUND AT:

<https://fbsubsidence.org/wp-content/uploads/2020/05/5-27-2020-Agenda-WebEX-Instructions.docx.pdf>

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

**MEMBERS OF THE BOARD ABSENT:** Karl Baumgartner and Quart Graves.

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

**PRESIDING:** Greg Wine, Chairman.

Chairman Wine called the meeting to order. Due to restrictions of COVID-19, the meeting was held remotely and in person. The roll was called and Chairman Wine announced the presence of a quorum.

**PLEDGE OF ALLEGIANCE**

2. Jon Strange 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, with the North Ft. Bend Water Authority, Millie Holifield, with the City of Missouri City and Kyle Jones.

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

4. Mr. Strange moved that the minutes of the regular meeting, August 26, 2020, be approved; it was seconded by Mr. Anderson. Chairman Wine called for objections, and hearing none, Chairman Wine announced the motion carried unanimously.

**RECEIVE HEARING EXAMINER'S REPORT AND CONSIDER GRANTING, DENYING OR AMENDING APPLICATIONS FOR WATER WELL PERMITS HEARD AT THE SEPTEMBER 3, 2020, HEARING**

5. Robert Thompson presented the Hearing Examiner's Report from the September 3, 2020, Hearing. (Exhibit #1).
  - 5.1 Mr. Mitchell moved to approve the Hearing Examiner's Report from the September 3, 2020, Hearing; it was seconded by Mr. Strange. Chairman Wine called for objections, and hearing none, Chairman Wine announced the motion carried unanimously.

**EMERGENCY APPROVALS**

6. Robert Thompson stated that Emergency Approval had been granted by the General Manager for CenterPoint-Needville Substation.
  - 6.1 Mr. Strange moved to ratify the action taken by the General Manager granting Emergency Approval to CenterPoint-Needville Substation; it was seconded by Mr. Wallace. Chairman Wine called for objections, and hearing none, Chairman Wine announced the motion carried unanimously.

**RESOLUTION SETTING THE REGULAR BOARD MEETING DATE FOR NOVEMBER, 2020.**

7. Mr. Turco reviewed the resolution setting the regular Board meeting date for November, 2020.

**CAPTION**

**RESOLUTION SETTING THE REGULAR BOARD MEETING DATE FOR NOVEMBER, 2020.**

(This resolution is of record in Resolution Book V of the Fort Bend Subsidence District being Resolution 20-429.)

- 7.1 Mr. Anderson moved to approve the resolution setting the regular Board meeting date to November 18, 2020; it was seconded by Mr. Wallace. Chairman Wine called for objections, and hearing none, Chairman Wine announced the motion carried unanimously.

#### **REVIEW OF THE MONTHLY FINANCIAL REPORT**

8. Mr. Turco gave an overview of the monthly financial report.

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

9. Mr. Turco and Dr. Petersen 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.

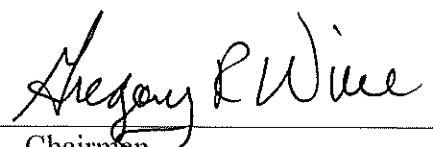
#### **BRIEFING FROM STAFF REGARDING THE PROCESSING OF DISTRICT LEGAL ACTIONS.**

11. Item J of the Agenda was deferred to the October 28, 2020, Board of Directors meeting.


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

12. 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:   
Chairman

ATTEST:



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Secretary