

Fort Bend Subsidence District
Finance Committee Meeting
VIA AUDIO/VIDEO CONFERENCE ONLY
October 28, 2020, 12:00 PM

AGENDA

Notice is hereby given to all interested members of the public that the Board of Directors of the Fort Bend Subsidence District will hold a regular public meeting via audio and video conference call pursuant to Texas Government Code, Section 551.125, and as modified by the Governor of Texas who ordered suspension of various provisions of the Open Meetings Act, Chapter 551, Government Code, effective March 16, 2020, in accordance with the Texas Disaster Act of 1975 (See the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas).

- A. Call to Order.
- B. Comments from Finance Committee Chair and Vice Chair.
- C. Comments from Finance Committee Members.
- D. Discuss and Consider Recommendation to the Board of Directors the 2021 Fiscal Year Operations Budget and Other Financial Matters.
 - 1. Over Conversion Credits effect on 2021 budget and future budgets.
 - 2. Consistent Projection of Permit Revenues from GRP managers.
 - 3. HGSD Interlocal Agreement including the level of effort for staff and expenses to determine set fee for services in this agreement.
 - 4. Schedule for approval of 2021 budget leading up to November 4th workshop meeting and approval on November 18, 2020.
 - 5. Discuss Permit fees including fees after 2025 conversion when revenues drop.
 - 6. Budget amendment for 2020.

7. Coordination with Administrative Committee, Regulation and Planning Committee and other committees.
 8. Discuss the presentation on Board agenda of the Financial Statement.
 9. Discuss fund balance from different accounts and purpose of each account.
 10. Utilization of the Finance Committee members.
 11. Discuss the status of current staff requirement timing and planning.
 12. Discuss any potential changes from the County for the office rent.
- E. Discuss the District Disincentive Fee.
- F. Adjourn.

The Board may meet in Closed Session on any item listed above if authorized by the Texas Open Meetings Act, Tex. Gov't Code Ch. 551.

If, during the course of the meeting covered by this Agenda, the Board shall determine that an executive session of the Board, should be held or is required in relation to any item included in this Agenda, then such executive session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Agenda concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code, including, but not limited to, Section 551.071 – for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.



Michael Turco, General Manager
Fort Bend Subsidence District
P.O. Box 427
Richmond, Texas 77469
281-342-3273

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THE SUBSIDENCE DISTRICT COMMITTEE MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, LARGE PRINT, OR BRAILLE, ARE REQUESTED TO CONTACT WANDA SEBESTA AT (281)342-3273 AT LEAST TWO (2) BUSINESS DAYS PRIOR TO THE MEETING, SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

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INSTRUCTIONS FOR PARTICIPATION IN FINANCE COMMITTEE MEETING

Please choose one method or the other to join, in order to avoid audio feedback

Audio and Video Conference Opens at 11:45 AM

The Finance Committee Meeting will begin at 12:00 PM

Please join the meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/FBSD/boardofdirectors>

You can also dial in using your phone.

United States (Toll Free): 1 866 899 4679

United States: +1 (571) 317-3116

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