

MINUTES
FORT BEND SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
VIA AUDIO/VIDEO CONFERENCE AND IN PERSON
OCTOBER 28, 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, Quart Graves, 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 Baurgartner.

STAFF PRESENT: Michael Turco, Robert Thompson, Tina Petersen, 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. Linda Harnist led the pledges of allegiance.

COMMENTS FROM MEMBERS OF THE PUBLIC

3. There were no comments from members of the public.

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING

4. Mr. Strange moved that the minutes of the regular meeting, September 23, 2020, be approved; it was seconded by Ms. Harnist. 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 October 1, 2020, Hearing. (Exhibit #1).
 - 5.1 Mr. Wallace moved to approve the Hearing Examiner's Report from the October 1, 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 PSC and Santiago, Juan.
 - 6.1 Ms. Harnist moved to ratify the action taken by the General Manager granting Emergency Approval to PSC and Santiago, Juan; 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
DECEMBER, 2020.**

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

CAPTION

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

(This resolution is of record in Resolution Book V of the Fort Bend Subsidence District being Resolution 20-430.)

- 7.1 Mr. Anderson moved to approve the resolution setting the regular Board meeting date to December 9, 2020; it was seconded by Mr. Strange. Chairman Wine called for objections, and hearing none, Chairman Wine announced the motion carried unanimously.

AUTHORIZING THE GENERAL MANAGER TO DEVELOP AND IMPLEMENT A COMPETITIVE PROCESS FOR STUDENTS IN FORT BEND COUNTY HIGH SCHOOLS FOR THE CREATION OF A NEW DISTRICT LOGO

8. Mr. Turco gave an overview of the competitive process for students in Fort Bend County high schools for the creation of a new District logo.

8.1 Mr. Vaccaro moved to authorize the General Manager to develop and implement a competitive process for students in Fort Bend County high schools for the creation of a new District logo; it was seconded by Mr. Williams. Chairman Wine called for objections, and hearing none, Chairman Wine announced the motion carried unanimously.

REVIEW OF THE MONTHLY FINANCIAL REPORT

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

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

10. Tina Petersen updated the Board on the status of the Joint Regulatory Plan Review.

GENERAL MANAGER'S REPORT

11. 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.

12. Greg Ellis reviewed the processing of District legal actions.

CONSULTATION WITH THE GENERAL COUNSEL ON RECENT LITIGATION AND GROUNDWATER ISSUES

13. 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:


Secretary