

MINUTES
FORT BEND SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
VIA AUDIO/VIDEO CONFERENCE AND IN PERSON
NOVEMBER 18, 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: 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, Greg Wine and Benny Wleczyk.

MEMBERS OF THE BOARD ABSENT: Jay Anderson.

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

COMMENTS FROM MEMBERS OF THE PUBLIC

3. There were no comments from members of the public.
 - 3.1 Members of the public present were Christina Miller, with the North Ft. Bend Water Authority, Katy Clayton and Colleen Spencer, with the City of Sugar Land, and Todd Hoover, with the City of Missouri City.
 - 3.2 Mr. Graves and Mr. Gehringer now present.

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING

4. Mr. Wallace moved that the minutes of the regular meeting, October 28, 2020, be approved; it was seconded by Mr. Williams. Chairman Wine called for objections, and hearing none, Chairman Wine announced the motion carried unanimously.

APPROVAL OF THE MINUTES OF THE BOARD BUDGET WORKSHOP

5. Ms. Harnist moved that the minutes of the Board Budget Workshop, November 4, 2020, be approved; it was seconded by Mr. Wallace. 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 NOVEMBER 5, 2020, HEARING

6. Mr. Thompson presented the Hearing Examiner's Report from the November 5, 2020, Hearing. (Exhibit #1).
 - 6.1 Mr. DeForest moved to approve the Hearing Examiner's Report from the November 5, 2020, Hearing; it was seconded by Mr. Gehringer. Chairman Wine called for objections, and hearing none, Chairman Wine announced the motion carried unanimously.
 - 6.2 Mr. Strange now present.

RESOLUTION ADOPTING A BUDGET FOR THE FORT BEND SUBSIDENCE DISTRICT FOR THE PERIOD BEGINNING JANUARY 1, 2021, AND ENDING DECEMBER 31, 2021

7. Mr. Turco reviewed the resolution adopting a budget for the Fort Bend Subsidence District for the period beginning January 1, 2021, and ending December 31, 2021.

CAPTION

RESOLUTION ADOPTING A BUDGET FOR THE FORT BEND SUBSIDENCE DISTRICT FOR THE PERIOD BEGINNING JANUARY 1, 2021, AND ENDING DECEMBER 31, 2021.

(This resolution is of record in Resolution Book V of the Fort Bend Subsidence District being Resolution 20-431.)

- 7.1 Ms. Harnist moved to approve the resolution to adopt a budget for the Fort Bend Subsidence District for the period beginning January 1, 2021, and ending December

31, 2021; it was seconded by Mr. Mitchell. Chairman Wine called for objections, and hearing none, Chairman Wine announced the motion carried unanimously.

RESOLUTION AMENDING THE INTERLOCAL AGREEMENT WITH THE HARRIS-GALVESTON SUBSIDENCE DISTRICT

8. Mr. Turco reviewed the resolution amending the Interlocal Agreement with the Harris-Galveston Subsidence District.

CAPTION

RESOLUTION AMENDING THE INTERLOCAL AGREEMENT WITH THE HARRIS-GALVESTON SUBSIDENCE DISTRICT.

(This resolution is of record in Resolution Book V of the Fort Bend Subsidence District being Resolution 20-432.)

- 8.1 Mr. Strange moved to approve the resolution amending the Interlocal Agreement with the Harris-Galveston Subsidence District; it was seconded by Mr. Wallace. Chairman Wine called for objections, and hearing none, Chairman Wine announced the motion carried unanimously.

RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT-FUNDING AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY TO PROVIDE FOR A COOPERATIVE RESEARCH PROGRAM FOR THE COLLECTION AND PUBLICATION OF WATER RESOURCE AND SUBSIDENCE DATA FOR THE YEAR ENDING DECEMBER 31, 2021; AND AUTHORIZING THE EXPENDITURE OF FUNDS

9. Mr. Turco reviewed the resolution authorizing the execution of a Joint-Funding Agreement with the United States Geological Survey.

CAPTION

RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT-FUNDING AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY TO PROVIDE FOR A COOPERATIVE RESEARCH PROGRAM FOR THE COLLECTION AND PUBLICATION OF WATER RESOURCE AND SUBSIDENCE DATA FOR THE YEAR ENDING DECEMBER 31, 2021; AND AUTHORIZING THE EXPENDITURE OF FUNDS.

(This resolution is of record in Resolution Book V of the Fort Bend Subsidence District being Resolution 20-433.)

- 9.1 Mr. Strange moved to approve the resolution authorizing the execution of a Joint-Funding Agreement with the United States Geological Survey to provide for a cooperative research program for the collection and publication of water resource and subsidence data for the year ending December 31, 2021; and authorizing the expenditure of funds; it was seconded by Mr. Graves. Chairman Wine called for objections, and hearing none, Chairman Wine announced the motion carried unanimously.

REVIEW OF THE MONTHLY FINANCIAL REPORT

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

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

11. Dr. Petersen updated the Board on the status of the Joint Regulatory Plan Review.

GENERAL MANAGER'S REPORT

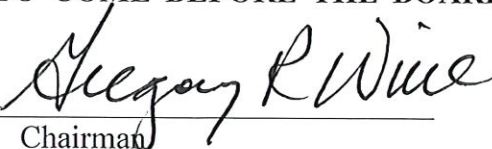
12. Mr. Turco updated the Board on pertinent operational and management issues that the District, its employees, or consultants have encountered since the last regular Board meeting.

CONSULTATION WITH THE GENERAL COUNSEL ON RECENT LITIGATION AND GROUNDWATER ISSUES

13. Mr. 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