

MINUTES
FORT BEND SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
VIA AUDIO/VIDEO CONFERENCE AND IN PERSON
JUNE 24, 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, Karl Baumgartner, Bob DeForest, Mark Gehringer, Linda Harnist, Richard Morrison, Stan Steele, Jon Strange, Lawrence Vaccaro, William Wallace, B. T. Williams, Greg Wine and Benny Wleczyk.

MEMBERS OF THE BOARD ABSENT: Quart Graves, and Morris Mitchell.

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

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

Chairman Williams called the meeting to order. Due to restrictions of COVID-19, the meeting was held remotely via audio/video conference and in person. The roll was called and Chairman Williams 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, with the North Ft. Bend Water Authority, Colleen Spencer, with the City of Sugar Land, Charles Kalkomey, and Kyle Jones.

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING

4. Mr. Strange moved that the minutes of the regular meeting, May 27, 2020, be approved; it was seconded by Mr. Wine. Chairman Williams called for objections, and hearing none, Chairman Williams announced the motion carried unanimously.

RECEIVE HEARING EXAMINER'S REPORT AND CONSIDER GRANTING, DENYING OR AMENDING APPLICATIONS FOR WATER WELL PERMITS HEARD AT THE JUNE 4, 2020, HEARING

5. Robert Thompson presented the Hearing Examiner's Report from the June 4, 2020, Hearing. (Exhibit #1).
 - 5.1 Mr. Strange moved to approve the Hearing Examiner's Report from the June 4, 2020, Hearing; it was seconded by Mr. Wallace. Chairman Williams called for objections, and hearing none, Chairman Williams announced the motion carried unanimously.

RESOLUTION ADOPTING THE DISTRICT ANNUAL GROUNDWATER REPORT FOR THE PERIOD JANUARY 1, 2019, TO DECEMBER 31, 2019.

6. Robert Thompson and Michael Turco presented the Annual Groundwater Report for the period January 1, 2019, to December 31, 2019.

CAPTION

RESOLUTION ADOPTING THE DISTRICT ANNUAL GROUNDWATER REPORT FOR THE PERIOD JANUARY 1, 2019, TO DECEMBER 31, 2019.

(This Resolution is of record in Resolution Book V of the Fort Bend Subsidence District being Resolution 20-426.)

- 6.1 Mr. Strange moved to approve Resolution 20-426 adopting the District Annual Groundwater Report for the period January 1, 2019, to December 31, 2019; it was seconded by Mr. Wallace. Chairman Williams called for objections, and hearing none, Chairman Williams announced the motion carried unanimously

UPDATE TO THE STANDARD WATER CONSERVATION PROGRAM INTERLOCAL AGREEMENT

7. Mr. Wallace moved to approve the update to the standard Water Conservation Program Interlocal Agreement; it was seconded by Mr. Strange. Chairman Williams called for objections, and hearing none, Chairman Williams announced the motion carried unanimously

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

8. Mr. Turco updated the Board on the status of the Joint Regulatory Plan Review.

GENERAL MANAGER'S REPORT

9. 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

10. Greg Ellis updated the Board on recent litigation and groundwater issues.

10.1 Mr. Wleczyk now absent.

ELECTION OF OFFICERS

11. Mr. Williams called for the vote for the position of Chairman of the Board, with Mr. Strange and Mr. Wine being nominated. A roll call vote was taken and Mr. Wine was elected receiving 8 votes.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED.

BY: _____

Chairman

ATTEST:

Secretary