

MINUTES
FORT BEND SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
VIA AUDIO/VIDEO CONFERENCE AND IN PERSON
JULY 22, 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, 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:

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 via audio/video conference and in person. The roll was called and Chairman Wine announced the presence of a quorum.

PLEDGE OF ALLEGIANCE

2. Chairman Wine 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 Marvin Marcell, Donna Kay Tucker, and Vicki Rasch.

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING

4. Mr. Strange moved that the minutes of the regular meeting, June 24, 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 JULY 2, 2020, HEARING**

5. Robert Thompson presented the Hearing Examiner's Report from the July 2, 2020, Hearing. (Exhibit #1).
 - 5.1 Mr. Strange moved to approve the Hearing Examiner's Report from the July 2, 2020, Hearing, with the correction to Twinwood (U.S.), Inc., page 35, Well No. 2211, the allocation to be 3.0 MG; it was seconded by Mr. Wallace. Chairman Wine called for objections, and hearing none, Chairman Wine announced the motion carried unanimously.

RESOLUTION OF COMMENDATION FOR DONNA KAY TUCKER

6. Chairman Wine read the Resolution of Commendation for Donna Kay Tucker and presented her with a plaque in honor of her dedicated service to the Fort Bend Subsidence District.

CAPTION

RESOLUTION OF COMMENDATION FOR DONNA KAY TUCKER

(This Resolution is of record in Resolution Book V of the Fort Bend Subsidence District being Resolution 20-428.)

RESOLUTION OF COMMENDATION FOR MARVIN MARCELL

7. Chairman Wine read the Resolution of Commendation for Marvin Marcell and presented him with a plaque in honor of his dedicated service to the Fort Bend Subsidence District as Chairman of the Board of Directors.

CAPTION

RESOLUTION OF COMMENDATION FOR MARVIN MARCELL

(This Resolution is of record in Resolution Book V of the Fort Bend Subsidence District being Resolution 20-427.)

- 7.1 Mr. Williams moved to approve the resolutions of commendation for Donna Kay Tucker and Marvin Marcell; 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.

CONSULTATION WITH THE GENERAL COUNSEL ON RECENT LITIGATION AND GROUNDWATER ISSUES

11. 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