

MINUTES
FORT BEND SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
VIA AUDIO/VIDEO CONFERENCE ONLY
AUGUST 26, 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, 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: Jay Anderson, Mark Gehringer, and Quart Graves.

STAFF PRESENT: Michael Turco, Robert Thompson, Tina Petersen, Dylan Jones, 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. 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 Matt Breazeale, Colleen Spencer, with the City of Sugar Land, Nadia Morales, Christina Miller, with the North Ft. Bend Water Authority, Whitney Milberger and Kyle Jones.

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING

4. Mr. Williams moved that the minutes of the regular meeting, July 22, 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. Steele now present.
 - 5.2 Mr. Strange moved to approve the Hearing Examiner's Report from the August 6, 2020, Hearing; it was seconded by Mr. Mitchell. 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 Jorge Corral and Gulf Coast Stabilized.
 - 6.1 Mr. DeForest moved to ratify the action taken by the General Manager granting Emergency Approval to Jorge Corral and Gulf Coast Stabilized; it was seconded by Mr. Strange. Chairman Wine called for objections, and hearing none, Chairman Wine announced the motion carried unanimously.

REVIEW OF THE MONTHLY FINANCIAL REPORT

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

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

8. Mr. Turco and Dr. Petersen 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.

BRIEFING FROM STAFF REGARDING THE PROCESSING OF DISTRICT LEGAL ACTIONS.

10. Item J of the Agenda was deferred to the September 2020, Board of Directors meeting.


CONSULTATION WITH THE GENERAL COUNSEL ON RECENT LITIGATION AND GROUNDWATER ISSUES

11. There was no update on recent litigation and groundwater issues.

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

BY: 
Chairman

ATTEST:


Secretary