

MINUTES
FORT BEND SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
February 26, 2025
3:00 P.M.

MEMBERS OF THE BOARD PRESENT: John Dorman, Mark Gehringer, Linda Harnist, Al Lawson, Camron Miller, Allen Owen, C. Michael Scherer, Stan Steele, Jon Strange, Lawrence Vaccaro, William Wallace, B. T. Williams, and Greg Wine.

MEMBERS OF THE BOARD ABSENT: Jay D. Anderson, J.M. Dinges, Melony Gay, and Richard Morrison.

STAFF PRESENT: Michael Turco, Veronica Osegueda, Ashley Greuter, Dylan Jones, Vivian Jones, Lizz Giglio, and Noe Veldanez.

PRESIDING: Greg Wine, Chairman.

- A. CALL TO ORDER. Chairman Wine called the regular meeting of the Board Directors to order at 3:00 PM and noted the presence of a quorum.
- B. PLEDGE OF ALLEGIANCE. The Pledge of Allegiance was recited.
- C. ACCEPT COMMENTS FROM MEMBERS OF THE PUBLIC. Members of the public present were Christina Miller, Matt Froelich, Julia Frankovich, and David Oliver with the North Fort Bend Water Authority, Jeffrey Kalina with the City of Rosenberg, Joe Reyes with the City Richmond, Margot Watson with the City of Sugar Land, Brian Gazaway with Harris County ESID, and Philip Huseman with Odyssey Engineering. No comments were made.
- D. ADMINISTER THE OATH OF OFFICE TO BOARD MEMBERS. Mr. Turco administered the Oath of Office to Mr. Jon Strange and Mr. C. Michael Scherer.
- E. ELECTION OF BOARD OFFICERS. Mr. Strange made a motion to nominate the following slate of officers: Mr. Greg Wine (Chairman), Mr. Stan Steele (Vice-Chairman), and Mr. William Wallace (Secretary); it was seconded by Mr. Owen. Chairman Wine asked if there was any discussion. Chairman Wine commented on Mr. Williams' time on the board and how it has benefited from his service. Chairman Wine said he would leave Mr. Williams on the administrative committee as an honorary member and asked if there were any other comments on the motion. There was no further discussion. Chairman Wine put the question to elect officers: Mr. Wine (Chairman), Mr. Steele (Vice-Chairman), and Mr. Wallace (Secretary) and, after the vote, announced the motion carried unanimously.
- F. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING, December 11, 2024. Mr. Strange moved that the minutes of the regular meeting be approved; it was

seconded by Mr. Dorman. Chairman Wine put the question and, after the vote, announced the motion carried unanimously.

- G. HEARING EXAMINERS REPORT. Ms. Osegueda presented the Hearing Examiner's Report from the February 6, 2024, Hearing. Mr. Miller moved to approve the Hearing Examiner's Report from the February 6, 2024, Hearing; it was seconded by Mr. Owen. Chairman Wine put the question and, after the vote, announced the motion carried unanimously.
- H. EMERGENCY APPROVALS. Ms. Osegueda stated an emergency permit approval was granted by the General Manager to Barrett Davis, Broadway Construction, Drymalla Construction CO. LLC, Granite Construction, Seis Gear Properties, LLC, and Zachary Construction. Mr. Wallace moved to ratify the action taken by the General Manager in granting the emergency permit approval to Barrett Davis, Broadway Construction, Drymalla Construction CO. LLC, Granite Construction, Seis Gear Properties, LLC, and Zachary Construction; it was seconded by Mr. Strange. Chairman Wine put the question and, after the vote, announced the motion carried unanimously.
- I. RECEIVE BRIEFING FROM WEST FORT BEND WATER AUTHORITY. Mr. Matt Froelich and Ms. Julia Frankovich gave a presentation to the Board that provided an overview of the West Fort Bend Water Authority and a briefing on its activities.
- J. RESOLUTION ADOPTING THE FORT BEND SUBSIDENCE DISTRICT INVESTMENT POLICY. Mr. Turco presented the Resolution Certifying the Investment Policy and Investment Strategies. Mr. Strange moved that the Resolution Certifying the Investment Policy and Investment Strategies be approved; it was seconded by Ms. Harnist. Chairman Wine put the question and, after the vote, announced the motion carried unanimously. (This resolution is of record in the Fort Bend Subsidence District being Resolution No. 25-486).
- K. RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR AUDIT SERVICES. Mr. Turco presented the Resolution Authorizing a Professional Services Agreement for Audit Services with Whitley Penn to audit the Fort Bend Subsidence District's 2024 financial records. Mr. Gehringer moved that the Resolution Authorizing a Professional Services Agreement for Audit Services be approved; it was seconded by Mr. Strange. Chairman Wine put the question and after the vote, announced the motion carried unanimously. (This resolution is of record in the Fort Bend Subsidence District being Resolution No. 25-488).
- L. RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF HEARING TESTIMONY REGARDING THE DETERMINATION OF EFFECTS OF GROUNDWATER WITHDRAWAL ON LAND SUBSIDENCE DURING THE YEAR ENDING DECEMBER 31, 2024 FOR THE FORT BEND SUBSIDENCE DISTRICT. Mr. Turco presented the resolution Calling a Public Hearing for the Purpose of Hearing Testimony Regarding the Determination of Effects of Groundwater Withdrawal on Land Subsidence During the Year Ending December 31, 2024 for Fort Bend Subsidence District to be held on April 29, 2025 at 9:00 a.m. Ms. Harnist moved that the Resolution Calling


a Public Hearing for the Purpose of Hearing Testimony Regarding the Determination of Effects of Groundwater Withdrawal on Land Subsidence During the Year Ending December 31, 2024 for Fort Bend Subsidence District be approved; it was seconded by Mr. Miller. Chairman Wine put the question and, after the vote announced the motion carried unanimously. (This resolution is of record in the Fort Bend Subsidence District being Resolution No. 25-487.)

- M. RECEIVE BRIEFING FROM DISTRICT STAFF ON THE JOINT REGULATORY PLAN REVIEW. Mr. Turco and Ms. Greuter updated the Board on the status of the Joint Regulatory Plan Review and authorization to the General Manager to Execute Work Order No. 14 with Intera Inc. with a budget amendment to be included in the Work Order. Mr. Miller moved that Work Order No. 14 with Intera be approved with amendment; it was seconded by Mr. Owen. Chairman Wine put the question and, after the vote announced the motion carried unanimously.
- N. GENERAL MANAGER'S REPORT. 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.
- O. CONSULTATION WITH THE GENERAL COUNSEL ON RECENT LITIGATION AND GROUNDWATER ISSUES. Mr. Ellis updated the Board on recent litigation and groundwater issues.
- P. EXECUTIVE SESSION. None
- Q. ADJOURNMENT. Mr. Miller moved to adjourn the meeting; It was seconded by Mr. Scherer. Chairman Wine put the question and, after the vote announced the motion carried unanimously.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, CHAIRMAN WINE ASKED FOR A MOTION TO ADJOURN THE MEETING. MS. HARNIST MOVED THAT THE MEETING BE ADJOURNED; IT WAS SECONDED BY MR. MITCHELL. CHAIRMAN WINE PUT THE QUESTION AND, AFTER THE VOTE ANNOUNCED THE MOTION CARRIED UNANIMOUSLY. CHAIRMAN WINE DECLARED THE MEETING WAS ADJOURNED.

BY: 
Chairman

ATTEST


Secretary