

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

MEMBERS OF THE BOARD PRESENT: J. M. Dinges, John Dorman, Melony Gay, Mark Gehringer, Linda Harnist, Camron Miller, Allen Owen, Stan Steele, Jon Strange, Lawrence Vaccaro, William Wallace, B. T. Williams, and Greg Wine.

MEMBERS OF THE BOARD ABSENT: Jay D. Anderson, Al Lawson, Richard Morrison, and C. Michael Scherer.

STAFF PRESENT: Michael Turco, Veronica Osegueda, 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 of 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 Charles Kalkomey with the City of Rosenberg, Margot Watson with the City of Sugar Land, Joe Reyes with the City of Richmond, and Cassandra Barton and Christian Rodriguez with Blattner Energy. No comments were made.
- D. **APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING,** February 26, 2025. Mr. Owen moved that the minutes of the regular meeting be approved; it was seconded by Mr. Strange. Chairman Wine put the question and, after the vote, announced the motion carried unanimously.
- E. **HEARING EXAMINERS REPORT.** Ms. Osegueda presented the Hearing Examiner's Report from the March 6, 2025, Hearing and prior. Mr. Strange moved to approve the Hearing Examiner's Report; it was seconded by Mr. Miller. Chairman Wine put the question and, after the vote, announced the motion carried unanimously.
- F. **EMERGENCY APPROVALS.** Ms. Osegueda stated that an emergency permit approval was granted by the General Manager to HM South Stabilized Sand, LLC and Sam Sigh. Mr. Wallace moved to ratify the action taken by the General Manager in granting the emergency permit approval to HM South Stabilized Sand, LLC and Sam Sigh; it was

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

G. BRIEFING FROM DISTRICT STAFF ON THE JOINT REGULATORY PLAN REVIEW. Mr. Turco updated the Board on the status of the Joint Regulatory Plan Review.

H. 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.

I. CONSULTATION WITH THE GENERAL COUNSEL ON RECENT LITIGATION AND GROUNDWATER ISSUES. Mr. Turco updated the Board on recent litigation and groundwater issues.


J. EXECUTIVE SESSION. None.

K. ADJOURNMENT. Mr. Miller made a motion that the meeting be adjourned; it was seconded by Mr. Strange. Chairman Wine put the question and, after the vote, announced the motion carried unanimously.

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

BY: 
Chairman

ATTEST:


Secretary