

MINUTES
FORT BEND SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
OCTOBER 23, 2024
3:00 P.M.

MEMBERS OF THE BOARD PRESENT: J. M. Dinges, John Dorman, Mark Gehringer, 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, Linda Harnist, Melony Gay, Al Lawson and Richard Morrison.

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 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, Christina Miller and Matt Froehlich with the North Fort Bend Waer Authority and Raize Sotomayor with the City of Sugar Land. No comments were made.
- D. **APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING,** September 25, 2024. Mr. Strange moved that the minutes of the regular meeting be approved; it was seconded by Mr. Wallace. Chairman Wine put the question and, after the vote, announced the motion carried unanimously.
- E. **APPROVAL OF THE MINUTES OF THE REGULATORY PLAN REVIEW WORKSHOP,** October 10, 2024. Mr. Miller moved that the minutes of the regulatory plan review workshop be approved; it was seconded by Mr. Owen. Chairman Wine put the question and, after the vote, announced the motion carried unanimously. Melony Gay now present.
- F. **HEARING EXAMINERS REPORT.** Ms. Osegueda presented the Hearing Examiner's Report from the October 3, 2024, Hearing. Mr. Wallace moved to approve the Hearing Examiner's Report from the October 3, 2024, Hearing; it was seconded by Mr. Strange. Chairman Wine put the question and, after the vote, announced the motion carried unanimously. Mr. Lawson now present.

- G. RESOLUTION SETTING THE DATES FOR THE NOVEMBER AND DECEMBER 2024 BOARD MEETINGS. Mr. Turco reviewed the resolution cancelling the Regular Board Meeting in November and setting the regular Board Meeting in December to be held on December 11, 2024, at 3:00 pm. Mr. Miller moved to approve Resolution No. 24-480; it was seconded by Mr. Wallace. Chairman Wine put the question and, after the vote, announced the motion carried unanimously. Mr. Gehringer opposed.
- H. RESOLUTION ADOPTING A COVERED APPLICATIONS AND PROHIBITED TECHNOLOGY POLICY. Mr. Turco presented the resolution adopting the Covered Applications and Prohibited Technology Policy. Mr. Vaccaro moved to approve Resolution No. 24-481 adopting the Covered Applications and Prohibited Technology Policy; it was seconded by Mr. Miller. Chairman Wine put the question and, after the vote, announced the motion carried unanimously.
- I. BRIEFING FROM DISTRICT STAFF ON THE JOINT REGULATORY PLAN REVIEW. Mr. Turco updated the Board on the status of the Joint Regulatory Plan Review.
- J. BRIEFING FROM DISTRICT STAFF ON THE FINANCIAL REPORT. Mr. Turco updated the Board on the Monthly Financial Report.
- K. 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.
- L. CONSULTATION WITH THE GENERAL COUNSEL ON RECENT LITIGATION AND GROUDWATER ISSUES. Mr. Turco 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