

MINUTES
FORT BEND SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
May 22, 2024
3:00 P.M.

MEMBERS OF THE BOARD PRESENT: J. M. Dinges, John Dorman, Melony Gay, Mark Gehringer, Camron Miller, Morris Mitchell, 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, and Richard Morrison

STAFF PRESENT: Michael Turco, Ashley Greuter, Daniel Newcomb, Dylan Jones, Greg Ellis, 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 Patrick Simmons with Whitley Penn, Christina Miller and Whitney Milberger with the North Fort Bend Water Authority, Charles Kalkomey with the City of Rosenberg, and Raize Sotomayor with the City of Sugar Land. No comments were made.
- D. **APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING, April 24, 2024.** Mr. Strange moved that the minutes of the regular meeting be approved; it was seconded by Mr. Williams. Chairman Wine put the question and, after the vote, announced the motion carried unanimously.
- E. **HEARING EXAMINERS REPORT.** Mr. Turco presented the Hearing Examiner's Report from the May 2, 2024, Hearing. Mr. Gehringer moved to approve the Hearing Examiner's Report from the May 2, 2024, Hearing; it was seconded by Mr. Dorman. Chairman Wine put the question and, after the vote, announced the motion carried unanimously.
- F. **EMERGENCY APPROVALS.** Mr. Turco stated that an emergency permit approval was granted by the General Manager to Carlos Kraus. Mr. Strange moved to ratify the action taken by the General Manager in granting the emergency permit approval to Carlos

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

G. ACCEPTANCE OF THE ANNUAL FINANCIAL AUDIT. Mr. Newcomb and Mr. Patrick Simmons with Whitley-Penn presented an overview of the Independent Annual Financial Audit for the Fiscal Year Ending December 31, 2023 and discussion followed. Mr. Strange moved to accept the 2023 Annual Financial Audit; it was seconded by Mr. Miller. Chairman Wine put the question and, after the vote, announced the motion carried unanimously.

H. RESOLUTION ADOPTING A REPORT TO DETERMINE THE EFFECTS OF GROUNDWATER WITHDRAWAL DURING 2023, ON THE SUBSIDENCE OF LAND WITHIN THE DISTRICT. Ms. Greuter presented the Groundwater Report for 2023 and discussion followed. Mr. Miller moved to adopt the Groundwater Report for 2023; it was seconded by Mr. Strange. 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. Ms. Greuter updated the Board on the status of the Joint Regulatory Plan Review.

J. 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.

K. CONSULTATION WITH THE GENERAL COUNSEL ON RECENT LITIGATION AND GROUDWATER ISSUES. Mr. 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