

MINUTES
FORT BEND SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
July 24, 2024
3:00 P.M.

MEMBERS OF THE BOARD PRESENT: J. M. Dinges, John Dorman, Linda Harnist, Camron Miller, Morris Mitchell, Allen Owen, C. Michael Scherer, Stan Steele, Jon Strange, Lawrence Vaccaro, William Wallace, and B. T. Williams.

MEMBERS OF THE BOARD ABSENT: Jay D. Anderson, Melony Gay, Mark Gehringer, Richard Morrison, and Greg Wine.

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

PRESIDING: B. T. Williams, Vice-Chairman.

- A. CALL TO ORDER. Vice-Chairman Williams 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 and Whitney Milberger with the North Fort Bend Water Authority, and Charles Kalkomey with the City of Rosenberg. No comments were made.
- D. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING, June 26, 2024. Mr. Strange moved that the minutes of the regular meeting be approved; it was seconded by Mr. Owen. Vice-Chairman Williams put the question and, after the vote, announced the motion carried unanimously. Mr. Gehringer now present.
- E. HEARING EXAMINERS REPORT. Ms. Osegueda presented the Hearing Examiner's Report from the July 2, 2024, Hearing. Mr. Mitchell moved to approve the Hearing Examiner's Report from the July 2, 2024, Hearing; it was seconded by Mr. Strange. Vice-Chairman Williams 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 Fulshear Lakes and the City of Fulshear. Mr. Miller moved to ratify the action taken by the General Manager in granting the emergency permit approval to Fulshear Lakes and the City of Fulshear; it was seconded by Mr. Wallace. Vice-

Minutes 07/24/2024

Chairman Williams 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. BRIEFING FROM DISTRICT STAFF ON THE MONTHLY FINANCIAL REPORT. Mr. Turco updated the Board on the Monthly Financial Report.
- I. 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.
- J. 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: 
Vice-Chairman

ATTEST:


Secretary