

MINUTES
FORT BEND SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
September 25, 2024
3:00 P.M.

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

MEMBERS OF THE BOARD ABSENT: Jay D. Anderson and Richard Morrison.

STAFF PRESENT: Michael Turco, Veronica Osegueda, Ashley Greuter, 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 P.M. and noted the presence of a quorum.
- B. **PLEDGE OF ALLEGIANCE.** The Pledge of Allegiance was recited.
- C. **OATH OF OFFICE.** Mr. Turco administered the Oath of Office to Mr. Alan Lawson.
- D. **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, Raize Sotomayor and Margot Watson with the City of Sugar Land, Charles Kalkomey with the City of Rosenberg, and Jerry Jaquet. No comments were made.
- E. **APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING, August 28, 2024.** Mr. Owen 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.
- F. **HEARING EXAMINERS REPORT.** Ms. Osegueda presented the Hearing Examiner's Report from the September 5, 2024, Hearing. Mr. Strange moved to approve the Hearing Examiner's Report from the September 5, 2024, Hearing; it was 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. Ms. Greuter 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 GROUNDWATER ISSUES. Mr. Ellis updated the Board on recent litigation and groundwater issues.
- K. EXECUTIVE SESSION. None.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, CHAIRMAN WINE ASKED FOR A MOTION TO ADJOURN THE MEETING. MR. SCHERER MOVED THAT THE MEETING BE ADJOURNED; IT WAS SECONDED BY MR. MILLER. CHAIRMAN WINE PUT THE QUESTION AND, AFTER THE VOTE ANNOUNCED THE MOTION CARRIED UNANIMOUSLY. CHAIRMAN WINE DECLARED THE MEETING WAS ADJOURNED AT 3:42 P.M.

BY: 
Chairman

ATTEST:


Secretary