

MINUTES
FORT BEND SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
VIA AUDIO/VIDEO CONFERENCE AND IN PERSON
DECEMBER 9, 2020
3:00 P.M.

AUDIO/VIDEO CONFERENCE INFORMATION CAN BE FOUND AT:

<https://fbsubsidence.org/wp-content/uploads/2020/05/5-27-2020-Agenda-WebEX-Instructions.docx.pdf>

MEMBERS OF THE BOARD PRESENT: Jay Anderson, Karl Baumgartner, Bob DeForest, Mark Gehringer, Linda Harnist, Jon Strange, Lawrence Vaccaro, William Wallace, B. T. Williams, Greg Wine, and Benny Wleczyk.

MEMBERS OF THE BOARD ABSENT: Quart Graves, Morris Mitchell, Richard Morrison, and Stan Steele.

STAFF PRESENT: Michael Turco, Robert Thompson, Tina Petersen, Greg Ellis, Dylan Jones, Daniel Newcomb, and Wanda Sebesta.

PRESIDING: Greg Wine, Chairman.

Chairman Wine called the meeting to order. Due to restrictions of COVID-19, the meeting was held remotely and in person. The roll was called and Chairman Wine announced the presence of a quorum.

PLEDGE OF ALLEGIANCE

2. Mr. Wine led the pledges of allegiance.

COMMENTS FROM MEMBERS OF THE PUBLIC

3. There were no comments from members of the public.
 - 3.1 Members of the public present were Colleen Spencer, with the City of Sugar Land, Todd Hoover, with the City of Missouri City, Charles Kalkomey, with the City of Rosenberg, Aaron Carpenter, Kyle Jones, Sylvia Vacek, and Nadia Morales.

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING

4. Mr. Williams moved that the minutes of the regular meeting, November 18, 2020, be approved; it was seconded by Mr. Strange. Chairman Wine called for objections, and hearing none, Chairman Wine announced the motion carried unanimously.

RECEIVE HEARING EXAMINER'S REPORT AND CONSIDER GRANTING, DENYING OR AMENDING APPLICATIONS FOR WATER WELL PERMITS HEARD AT THE NOVEMBER 5, 2020, HEARING

5. Mr. Thompson presented the Hearing Examiner's Report from the November 5, 2020, Hearing (Continued Applicants). (Exhibit #1).
 - 5.1 Mr. Wleczyk now present.
 - 5.2 Mr. Strange moved to approve the Hearing Examiner's Report from the November 5, 2020, Hearing (Continued Applicants); it was seconded by Mr. Wallace. Chairman Wine called for objections, and hearing none, Chairman Wine announced the motion carried unanimously.

EMERGENCY APPROVALS

6. Mr. Thompson stated that Emergency Approval had been granted by the General Manager for Ft. Bend Co. Emergency Services Dist. 4 and MBA Energy & Industrial (M2E3LLC).
 - 6.1 Mr. Strange moved to ratify the action taken by the General Manager granting Emergency Approval to Ft. Bend Co. Emergency Services Dist. 4 and MBA Energy & Industrial (M2E3LLC); it was seconded by Mr. Vaccaro. Chairman Wine called for objections, and hearing none, Chairman Wine announced the motion carried unanimously.

REVIEW OF THE MONTHLY FINANCIAL REPORT

7. Mr. Turco gave an overview of the monthly financial report.

BRIEFING FROM STAFF ON THE STATUS OF THE JOINT REGULATORY PLAN REVIEW

8. Dr. Petersen updated the Board on the status of the Joint Regulatory Plan Review.

RESOLUTION DIRECTING THE GENERAL MANAGER TO REPRESENT THE DISTRICT IN MATTERS BEFORE THE 87TH LEGISLATURE

9. Mr. Turco reviewed the resolution directing the General Manager to represent the District in matters before the 87th Legislature.

CAPTION

RESOLUTION DIRECTING THE GENERAL MANAGER TO REPRESENT THE DISTRICT IN MATTERS BEFORE THE 87TH LEGISLATURE

(This resolution is of record in Resolution Book V of the Fort Bend Subsidence District being Resolution 20-434.)

- 9.1 Ms. Gehringer moved to approve the resolution directing the General Manager to represent the District in matters before the 87th Legislature; it was seconded by Mr. Strange. Chairman Wine called for objections, and hearing none, Chairman Wine announced the motion carried unanimously.

GENERAL MANAGER'S REPORT

10. 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.

CONSULTATION WITH THE GENERAL COUNSEL ON RECENT LITIGATION AND GROUNDWATER ISSUES

11. 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