

MINUTES
FORT BEND SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
VIA AUDIO/VIDEO CONFERENCE ONLY
JANUARY 27, 2021
3:00 P.M.

MEMBERS OF THE BOARD PRESENT: Bob DeForest, Mark Gehringer, Linda Harnist, Morris Mitchell, Stan Steele, Jon Strange, William Wallace, B. T. Williams, Greg Wine, and Benny Wleczyk.

MEMBERS OF THE BOARD ABSENT: Jay Anderson, Karl Baumgartner, Quart Graves, Richard Morrison, and Lawrence Vaccaro.

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. 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, Katie Clayton, Robert Valenzuela, and Brian Butscher, with the City of Sugar Land, Todd Hoover, with the City of Missouri City, Charles Kalkomey, with the City of Rosenberg, Christina Miller, Whitney Milberger, Matt Froehlich, and Julia Frankovich, with the North Ft. Bend Water Authority, Jason Kirby, with Ft. Bend Co. WC&ID #2, and Kyle Jones.

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING

4. Mr. Strange moved that the minutes of the regular meeting, December 9, 2020, be approved; it was seconded by Mr. DeForest. 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 CONTINUED FROM THE DECEMBER 3, 2020, HEARING, AND HEARD AT THE JANUARY 7, 2021, HEARING.

5. Mr. Thompson presented the Hearing Examiner's Report from the December 3, 2020, Hearing (Continued Applicants) and the January 7, 2021 Hearing. (Exhibit #1).
 - 5.1 Mr. Strange moved to approve the Hearing Examiner's Report from the December 3, 2020, Hearing (Continued Applicants) and the January 7, 2021 Hearing; 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 Myers Fields and Weisinger Incorporated.
 - 6.1 Mr. Mitchell moved to ratify the action taken by the General Manager granting Emergency Approval to Myers Fields and Weisinger Incorporated; it was seconded by Mr. Strange. Chairman Wine called for objections, and hearing none, Chairman Wine announced the motion carried unanimously.

PRESENTATION FROM THE NORTH FT. BEND WATER AUTHORITY

7. Whitney Milberger and Matt Froehlich presented an overview of the progress of the North Ft. Bend Water Authority.
 - 7.1 Mr. DeForest and Mr. Mitchell now absent.

RESOLUTION CERTIFYING THE INVESTMENT POLICY AND INVESTMENT STRATEGIES

8. Mr. Turco reviewed the resolution certifying the Investment Policy and Investment Strategies.

CAPTION

RESOLUTION CERTIFYING THE INVESTMENT POLICY AND INVESTMENT STRATEGIES

(This resolution is of record in Resolution Book V of the Fort Bend Subsidence District being Resolution 21-435.)

- 8.1 Mr. Strange moved to approve the resolution certifying the Investment Policy and Investment Strategies; it was seconded by Mr. Williams. Chairman Wine called for objections, and hearing none, Chairman Wine announced the motion carried unanimously.

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR AUDIT SERVICES

9. Mr. Turco reviewed the resolution authorizing a Professional Services Agreement for audit services.

CAPTION

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR AUDIT SERVICES

(This resolution is of record in Resolution Book V of the Fort Bend Subsidence District being Resolution 21-436.)

- 9.1 Mr. Strange moved to approve the resolution authorizing a Professional Services Agreement for audit Services, correcting the total cost of the audit to \$10,250.00 for the 2020 audit year; it was seconded by Mr. Wallace. Chairman Wine called for objections, and hearing none, Chairman Wine announced the motion carried unanimously.

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

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

GENERAL MANAGER'S REPORT

11. 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

12. 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