

MINUTES
FORT BEND SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
VIA AUDIO/VIDEO CONFERENCE AND IN PERSON
February 24, 2021
3:00 P.M.

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

MEMBERS OF THE BOARD ABSENT: Richard Morrison, and Stan Steele.

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

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.

OATHS OF OFFICE

3. Mr. Wine recognized Mr. Wleczyk for his 30 years of dedicated service on the Board of Directors of the Ft. Bend Subsidence District.
 - 3.1 Wanda Sebesta administered the Oaths of Office to Mr. Anderson, Mr. Baumgartner, Mr. Graves, Mr. Mitchell, Mr. Strange, Mr. Vaccaro, Mr. Williams, Mr. Wine, and Mr. Wleczyk.

ELECTION OF OFFICERS

4. Mr. Strange moved to retain the same slate of officers as Mr. Wine, Chairman, Mr. Williams, Vice Chairman, and Mr. Wallace, Secretary; it was seconded by Mr. Anderson. Chairman Wine called for objections, and hearing none, Chairman Wine announced the motion carried unanimously

COMMENTS FROM MEMBERS OF THE PUBLIC

5. There were no comments from members of the public.
 - 5.1 Members of the public present were Colleen Spencer and Katie Clayton, with the City of Sugar Land, Todd Hoover, with the City of Missouri City, Christina Miller and Matt Froehlich, with the North Ft. Bend Water Authority, and Charles Kalkomey, with the City of Rosenberg.

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING

6. Mr. Strange moved that the minutes of the regular meeting, January 27, 2021, be approved; it was seconded by Mr. Graves. 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 FEBRUARY 4, 2021, HEARING.

7. Mr. Thompson presented the Hearing Examiner's Report from the February 4, 2021, Hearing. (Exhibit #1).
 - 7.1 Mr. Williams moved to approve the Hearing Examiner's Report from the February 4, 2021 Hearing; it was seconded by Mr. Strange. Chairman Wine called for objections, and hearing none, Chairman Wine announced the motion carried unanimously.

RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF HEARING TESTIMONY REGARDING THE DETERMINATION OF EFFECTS OF GROUNDWATER WITHDRAWAL ON LAND SUBSIDENCE DURING THE YEAR ENDING DECEMBER 31, 2020.

8. Mr. Turco reviewed the resolution calling a Public Hearing for the purpose of hearing testimony regarding the determination of effects of groundwater withdrawal on land subsidence during the year ending December 31, 2020.

CAPTION

RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF HEARING TESTIMONY REGARDING THE DETERMINATION OF EFFECTS OF GROUNDWATER WITHDRAWAL ON LAND SUBSIDENCE DURING THE YEAR ENDING DECEMBER 31, 2020.

(This resolution is of record in Resolution Book V of the Fort Bend Subsidence District being Resolution 21-437.)

- 8.1 Mr. Wallace moved to approve Resolution 21-437 calling a Public Hearing for the purpose of hearing testimony regarding the determination of effects of groundwater withdrawal on land subsidence during the year ending December 31, 2020; it was seconded by Mr. Strange. 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

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

GENERAL MANAGER'S REPORT

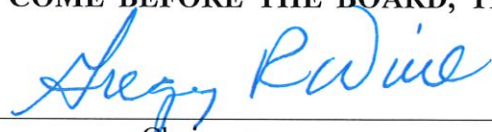
10. Mr. Turco updated the Board on pertinent operational and management issues that the District, its employees, or consultants have encountered since the last regular Board meeting.

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