

MINUTES
FORT BEND SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
VIA AUDIO/VIDEO CONFERENCE AND IN PERSON
March 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, 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. Strange 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, Christina Miller, Julia Frankovich, Matt Froehlich, and Whitney Milberger, with the North Ft. Bend Water Authority, Charles Kalkomey, with the City of Rosenberg, and Heriberto Deleon.

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING

4. Mr. Strange moved that the minutes of the regular meeting, February 24, 2021, be approved; it was seconded by Mr. Wallace. 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 MARCH 4, 2021, HEARING.

5. Mr. Thompson presented the Hearing Examiner's Report from the March 4, 2021, Hearing. (Exhibit #1).
- 5.1 Mr. Williams moved to approve the Hearing Examiner's Report from the March 4, 2021 Hearing; it was seconded by Mr. Strange. 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 Campbell Concrete & Materials, LLC.
- 6.1 Mr. Strange moved to ratify the action taken by the General Manager granting Emergency Approval to Campbell Concrete & Materials, LLC; it was seconded by Mr. Anderson. Chairman Wine called for objections, and hearing none, Chairman Wine announced the motion carried unanimously.

BRIEFING FROM DISTRICT STAFF ON THE 87TH LEGISLATIVE SESSION

7. Mr. Turco and Mr. Ellis updated the Board on the 87th Legislative Session.

BRIEFING FROM DISTRICT 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.

DISCUSSION OF POTENTIAL LITIGATION RELATED TO GROUNDWATER MANAGEMENT AREA 14

9. Mr. Ellis discussed the potential litigation related to Groundwater Management Area 14.

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.

EXECUTIVE SESSION

12. The Board of Directors went into Executive Session at 3:48 p.m. as authorized under the Open Meetings Act, Section 551.071, Government Code, to discuss Item I of the Agenda. Chairman Wine announced the presence of a quorum.

- 12.1 Following the Executive Session, the Board then resumed the open meeting at 4:17 p.m.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED.

BY: _____

Gregory R. Wine

Chairman

ATTEST:

[Signature]
Secretary