

MINUTES
FORT BEND SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
VIA AUDIO/VIDEO CONFERENCE AND IN PERSON
April 28, 2021
3:00 P.M.

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

MEMBERS OF THE BOARD ABSENT: Karl Baumgartner and Bob DeForest.

STAFF PRESENT: Michael Turco, Robert Thompson, Tina Petersen, Greg Ellis, Daniel Newcomb, Dylan Jones, Laura Kacal, Wanda Sebesta, Kristi Pierce 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. Wallace led the pledges of allegiance.

2.1 Mr. Graves now present.

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 and Whitney Milberger, with North Ft. Bend Water Authority, Charles Kalkomey, with the City of Rosenberg, and Kyle Jones, Nadia Morales and Steven Sauer.

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING

4. Mr. Strange moved that the minutes of the regular meeting, March 24, 2021, be approved; it was seconded by Mr. Williams. 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 APRIL 1, 2021, HEARING.

5. Mr. Thompson presented the Hearing Examiner's Report from the April 1, 2021, Hearing. (Exhibit #1).

- 5.1 Mr. Anderson moved to approve the Hearing Examiner's Report from the April 1, 2021 Hearing; it was seconded by Mr. Strange. Chairman Wine called for objections, and hearing none, Chairman Wine announced the motion carried unanimously.

APPROVAL OF THE ANNUAL FINANCIAL AUDIT

6. Patrick Simmons, with WhitleyPenn, and Daniel Newcomb presented an overview of the 2020 Annual Financial Audit and discussion followed.

- 6.1 Mr. Strange moved to accept the recommendation of the Finance Committee to approve the 2020 Annual Financial audit; it was seconded by Mr. Wallace. 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.

BREIFING FROM DISTRICT STAFF ON THE MONTHLY FINANCIAL STATEMENT

9. Daniel Newcomb gave an overview of the monthly financial report.

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: B. Williams
Chairman

ATTEST:

[Signature]
Secretary