

**MINUTES**  
*FORT BEND SUBSIDENCE DISTRICT*  
**REGULAR MEETING**  
**OF THE BOARD OF DIRECTORS**  
*VIA AUDIO/VIDEO CONFERENCE AND IN PERSON*  
*May 26, 2021*  
3:00 P.M.

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

**MEMBERS OF THE BOARD ABSENT:** Greg Wine, Richard Morrison, and Bob DeForest.

**STAFF PRESENT:** Michael Turco, Robert Thompson, Tina Petersen, Greg Ellis, Ashley Greuter, Dylan Jones, Laura Kacal, Wanda Sebesta, Kristi Pierce, and Kelsey Seeker.

**PRESIDING:** B. T. Williams, Vice-Chairman.

Chairman Williams 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 Williams announced the presence of a quorum.

**PLEDGES OF ALLEGIANCE**

2. Mr. Mitchell 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, Julia Frankovich and Whitney Milberger, with North Ft. Bend Water Authority, Wade Oliver with Intera, Aaron Carpenter, Daniel Vasquez, and Kyle Jones.

**APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING**

4. Mr. Strange moved that the minutes of the regular meeting, April 28, 2021, be approved; it was seconded by Mr. Mitchell. Chairman Williams called for objections, and hearing none, Chairman Williams announced the motion carried unanimously.

**RECEIVE HEARING EXAMINER'S REPORT AND CONSIDER GRANTING, DENYING OR AMENDING APPLICATIONS FOR WATER WELL PERMITS HEARD AT THE MAY 6, 2021, HEARING.**

5. Mr. Thompson presented the Hearing Examiner's Report from the May 6, 2021, Hearing. (Exhibit #1).

- 5.1 Mr. Wleczyk now present.

- 5.2 Mr. Strange moved to approve the Hearing Examiner's Report from the May 6, 2021, Hearing; it was seconded by Mr. Wallace. Chairman Williams called for objections, and hearing none, Chairman Williams announced the motion carried unanimously.

**RESOLUTION ADOPTING A REPORT TO DETERMINE THE EFFECTS OF GROUNDWATER WITHDRAWAL DURING 2020 ON THE SUBSIDENCE OF LAND WITHIN THE DISTRICT**

6. Mr. Thompson and Ms. Greuter presented the report to determine the effects of groundwater withdrawal during 2020 on the subsidence of land within the District.

**CAPTION**

**RESOLUTION ADOPTING A REPORT TO DETERMINE THE EFFECTS OF GROUNDWATER WITHDRAWAL DURING 2020 ON THE SUBSIDENCE OF LAND WITHIN THE DISTRICT**

(This Resolution is of record in Resolution Book V of the Fort Bend Subsidence District being Resolution 21-438.)

- 6.1 Mr. Strange moved to approve Resolution 21-438 adopting a report to determine the effects of groundwater withdrawal during 2020 on the subsidence of land within the District; it was seconded by Mr. Mitchell. Chairman Williams called for objections, and hearing none, Chairman Williams announced the motion carried unanimously.

**RECOMMENDATION FROM THE WATER CONSERVATION AND COMMUNICATIONS COMMITTEE REGARDING THE SELECTION OF THE WINNING SUBMISSION IN THE STUDENT LOGO CREATION AND AWARD OF SCHOLARSHIP AND SCHOOL GRANT**

7. Mr. Turco presented an overview of the results of the student logo creation contest. The logo and \$2000 scholarship winner was Melanie Cartagena, a 10<sup>th</sup> grade student at George

Bush High School. The high school department that the student was working with to create the logo will be awarded a \$500 grant and each contestant that participated in the contest will receive a \$50 gift card.

- 7.1 Mr. Mitchell moved to approve the selection of the winning submission in the student logo creation contest and award of scholarship and school grant. It was seconded by Mr. Wallace. Chairman Williams called for objections, and hearing none, Chairman Williams announced the motion carried unanimously.

#### **RECOMMENDATION FROM THE WATER CONSERVATION AND COMMUNICATIONS COMMITTEE TO AUTHORIZE THE GENERAL MANAGER TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL SERVICES RELATED TO THE DISTRICT BRANDING**

8. Ms. Seeker recommended that the Water Conservation and Communications Committee authorize the General Manager to advertise a request for qualifications for professional services related to the District branding.

- 8.1 Mr. Wallace moved to approve the request to advertise for a professional service to help with services related to the District branding. It was seconded by Mr. Gehringer. Chairman Williams called for objections, and hearing none, Chairman Williams announced the motion carried unanimously.

#### **BRIEFING FROM DISTRICT STAFF ON THE 87<sup>TH</sup> LEGISLATIVE SESSION**

9. Mr. Ellis updated the Board on the status of the 87<sup>th</sup> Legislative session

#### **BRIEFING FROM DISTRICT STAFF ON THE JOINT REGULATORY PLAN REVIEW**

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

#### **BRIEFING FROM DISTRICT STAFF ON THE MONTHLY FINANCIAL STATEMENT**

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

#### **GENERAL MANAGER'S REPORT**

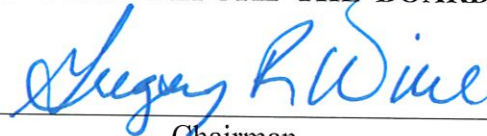
12. Mr. Turco updated the Board on pertinent operational and management issues that the District, its employees, or consultants have encountered since the last regular Board meeting.

**CONSULTATION WITH THE GENERAL COUNSEL ON RECENT LITIGATION AND GROUNDWATER ISSUES**

13. 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