

MINUTES
FORT BEND SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
June 23, 2021
3:00 P.M.

MEMBERS OF THE BOARD PRESENT: Karl Baumgartner, Linda Harnist, Richard Morrison, Stan Steele, Jon Strange, Lawrence Vaccaro, William Wallace, B. T. Williams, and Greg Wine.

MEMBERS OF THE BOARD ABSENT: Jay Anderson, Bob DeForest, Mark Gehringer, Quart Graves, Morris Mitchell, and Benny Wleczyk.

STAFF PRESENT: Michael Turco, Robert Thompson, Greg Ellis, Laura Kacal, and Wanda Sebesta.

PRESIDING: Greg Wine, Chairman.

Chairman Wine called the meeting to order in the sixth-floor meeting room of the Wm. B. Travis Building, in Richmond, Texas, and announced the presence of a quorum.

PLEDGE OF ALLEGIANCE

2. Mr. Wine led the pledges of allegiance.

OATH OF OFFICE

3. No Oath of Office was administered.

COMMENTS FROM MEMBERS OF THE PUBLIC

4. There were no comments from members of the public.
 - 4.1 Members of the public present were Wade Oliver, with Intera, Marinela Taylor, art teacher at George Bush High School, Melanie Cartagena, Student and Winner of the Ft. Bend Subsidence District Logo Contest, Melanie's sister and mother, Katy Clayton and Merritt Nolte-Roth, with the City of Sugar Land, and M. Kamal Ahmad, with the I.S.G.H. (Well 1967).

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING

5. B.T. Williams moved that the minutes of the regular meeting, May 26, 2021, be approved; it was seconded by Mr. Strange. Chairman Wine put the question and, after the vote, 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.

6. Mr. Thompson presented the Hearing Examiner's Report from the June 3, 2021, Hearing. (Exhibit #1).
 - 6.1 Mr. Strange moved to approve the Hearing Examiner's Report from the June 3, 2021, Hearing; it was seconded by Ms. Harnist. Chairman Wine put the question and, after the vote, announced the motion carried unanimously.

EMERGENCY APPROVAL

7. Mr. Thompson stated that Emergency Approval has been granted by the General Manager for Axcenture Construction.
 - 7.1. Mr. Morrison moved to ratify the action taken by the General Manager granting Emergency Approval to Axcenture Construction; it was seconded by Mr. Wallace. Chairman Wine put the question and, after the vote, announced the motion carried unanimously.

WINNER OF THE FORT BEND SUBSIDENCE DISTRICT LOGO CONTEST

8. Mr. Turco presented a \$500 grant to Marinela Taylor, for the art department at George Bush High School. The winner of the Fort Bend Subsidence District Logo Contest, Melanie Cartagena, was presented a certificate, \$2000 scholarship and \$50 gift certificate. Each participant was also awarded a \$50 gift certificate.

BRIEFING FROM DISTRICT STAFF ON THE 87TH LEGISLATIVE SESSION

9. Mr. Ellis updated the Board on the status of the 87th Legislative session.

BRIEFING FROM DISTRICT STAFF ON THE JOINT REGULATORY PLAN REVIEW

10. Mr. Turco updated the Board on the status of the Joint Regulatory Plan Review.

BREIFING 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