

MINUTES
FORT BEND SUBSIDENCE DISTRICT
REGULAR MEETING-IN PERSON
OF THE BOARD OF DIRECTORS
July 28, 2021
3:00 P.M.

MEMBERS OF THE BOARD PRESENT: Karl Baumgartner, Bob DeForest, Mark Gehringer, Quart Graves, Linda Harnist, Richard Morrison, Jon Strange, Lawrence Vaccaro, William Wallace, B. T. Williams, and Greg Wine.

MEMBERS OF THE BOARD ABSENT: Jay Anderson, Morris Mitchell, Stan Steele and Benny Wleczyk.

STAFF PRESENT: Michael Turco, Robert Thompson, Greg Ellis, Dylan Jones, 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. Wallace led the pledges of allegiance.

2.1 Mr. Morrison now present.

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 John Tankersley and wife (Well #2373).

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING

5. B.T. Williams moved that the minutes of the regular meeting, June 23, 2021, be approved; it was seconded by Mr. Strange. Chairman Wine put the questions 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 JULY 1, 2021, HEARING.

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

AUTHORIZATION FOR THE GENERAL MANAGER TO NEGOTIATE A PROFESSIONAL SERVICES AGREEMENT WITH SAVAGE BRANDS FOR THE DISTRICT REBRANDING

7. Mr. Turco gave an overview of the professional services agreement with Savage Brands.
 - 7.1 Mr. Deforest moved to accept the recommendation to negotiate a Professional Services Agreement with Savage Brands for the District Rebranding; it was seconded by Mr. Strange. Chairman Wine put the question and, after the vote, announced the motion carried unanimously.

BRIEFING FROM DISTRICT STAFF ON THE JOINT REGULATORY PLAN REVIEW

8. Mr. Turco updated the Board on the status of the Joint Regulatory Plan Review.
 - 8.1 Mr. Baumgartner now present.

BREIFING FROM DISTRICT STAFF ON THE MONTHLY FINANCIAL STATEMENT

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

GENERAL MANAGER'S REPORT

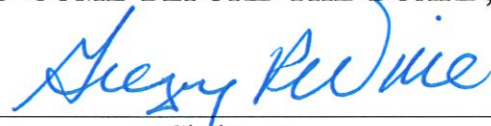
10. Mr. Turco updated the Board on pertinent operational and management issues that the District, its employees, or consultants have encountered since the last regular Board meeting.

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: _____



Chairman

ATTEST:


Secretary