

**MINUTES**  
*FORT BEND SUBSIDENCE DISTRICT*  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
*August 25, 2021*  
3:00 P.M.

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

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

**STAFF PRESENT:** Michael Turco, Robert Thompson, Tina Petersen, Greg Ellis, Laura Kacal, Wanda Sebesta, and Dylan Jones.

**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. Ms. Harnist 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 Meredith Nolte-Roth, with the City of Sugar Land, and Christina Miller and Matt Froehlich, with the North Ft. Bend Water Authority.

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

5. B.T. Williams moved that the minutes of the regular meeting, July 28, 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 AUGUST 5, 2021, HEARING.**

6. Mr. Thompson presented the Hearing Examiner's Report from the August 5, 2021, Hearing. (Exhibit #1).
  - 6.1 Mr. Strange moved to approve the Hearing Examiner's Report from the August 5, 2021, Hearing, and to include the amended recommendations for Mandela Farms HOA (2377) and Rode Enterprises, Inc. (2038); it was seconded by Mr. DeForest. Chairman Wine put the question and, after the vote, announced the motion carried unanimously.

**RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF HEARING TESTIMONY REGARDING THE DETERMINATION OF A DISINCENTIVE FEE TO BE ESTABLISHED BY SCHEDULE**

7. Mr. Turco reviewed the resolution calling a Public Hearing for the purpose of hearing testimony regarding the determination of a disincentive fee to be established by schedule.

**CAPTION**

**CONSIDER A RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF HEARING TESTIMONY REGARDING THE DETERMINATION OF A DISINCENTIVE PERMIT FEE, TO BE ESTABLISHED BY SCHEDULE.**

(This resolution is of record in Resolution Book V1 of the Fort Bend Subsidence District being Resolution 21-439.)

- 7.1 Mr. Strange moved to approve Resolution 21-439 calling a Public Hearing for the purpose of hearing testimony regarding the determination of a disincentive fee to be established by schedule; it was seconded by Ms. Harnist. 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. Dr. Peterson updated the Board on the status of the Joint Regulatory Plan Review.

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

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

## **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 4:01 p.m. as authorized under the Open Meetings Act, Section 551.071, Government Code, to discuss Item J 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 4:20 p.m.

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

BY:   
Chairman

ATTEST:

  
Secretary