

**AGENDA**  
FORT BEND SUBSIDENCE DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TRAVIS BUILDING, SIXTH FLOOR MEETING ROOM  
301 JACKSON STREET  
RICHMOND, TEXAS 77469  
*January 26, 2022*  
3:00 P.M.

- A. Call to Order.
- B. Pledges of Allegiance.
- C. Accept Comments from Members of the Public.
- D. Approval of the Minutes of the Regular Meeting, December 15, 2021.
- E. Receive Hearing Examiner's Report and Consider Granting, Denying or Amending Applications for Water Well Permits Heard at the January 6, 2022, Hearing.
- F. Consider a Resolution Certifying the Investment Policy and Investment Strategies.
- G. Consider a Resolution Authorizing a Professional Services Agreement for Audit Services.
- H. Consider a Resolution Approving an Engagement Letter with GM Ellis Law Firm, PC to Represent the District in Matters Before the Legislature.
- I. Receive Briefing from District Staff on the Joint Regulatory Plan Review.
- J. Receive Briefing from District Staff on the Monthly Financial Statement.
- K. General Manager's Report – The General Manager will brief the Board on pertinent operational and management issues that the District, its employees, or consultants have encountered since the last regular Board meeting.
- L. Consultation with the General Counsel on Recent Litigation on Groundwater Issues.
  - 1. Fazzino v. Brazos Valley Groundwater Conservation District (Federal District Court –Waco Division)
  - 2. Cockrell Investment Partners, Ltd. v. Middle Pecos Groundwater Conservation District (8<sup>th</sup> Court of Appeals-El Paso)
  - 3. San Patricio County Groundwater Conservation District v. Setliff et all (36<sup>th</sup> District Court)
- M. Executive Session, if necessary.

If, during the course of the meeting covered by this Agenda, the Board shall determine that an executive session of the Board, should be held or is required in relation to any item included in this Agenda, then such executive session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Agenda concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code, including, but not limited to, Section 551.071 – for the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law.



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Michael Turco, General Manager  
Fort Bend Subsidence District  
P. O. Box 427  
Richmond, Texas 77469  
281-342-3273

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THE SUBSIDENCE DISTRICT BOARD MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, LARGE PRINT, OR BRAILLE, ARE REQUESTED TO CONTACT WANDA SEBESTA AT (281)342-3273 AT LEAST TWO (2) BUSINESS DAYS PRIOR TO THE MEETING, SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.