

MINUTES
FORT BEND SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
September 28, 2022
3:00 P.M.

MEMBERS OF THE BOARD PRESENT: Jay Anderson, John Dorman, Melony Gay, Mark Gehringer, Quart Graves, Linda Harnist, C. Michael Scherer, Jon Strange, Lawrence Vaccaro, William Wallace, B. T. Williams and Greg Wine.

MEMBERS OF THE BOARD ABSENT: Himesh Gandhi, Morris Mitchell, Richard Morrison, Stan Steele, and Gene Walton.

STAFF PRESENT: Michael Turco, Robert Thompson, 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.

OATH OF OFFICE

2. Wanda Sebesta administered the Oath of Office to Melony Gay, the new Board appointee for the North Fort Bend Water Authority.

PLEDGE OF ALLEGIANCE

3. Mr. Anderson led the pledges of allegiance.

COMMENTS FROM MEMBERS OF THE PUBLIC

4. There were no comments from members of the public.
 - 4.1 Members of the public present were Christina Miller and Matt Froehlich, with the North Ft. Bend Water Authority, Charles Kalkomey, with the City of Rosenberg, and Merritt Nolte-Roth, with the City of Sugar Land.

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING

RESOLUTION SETTING THE BOARD MEETING DATES FOR NOVEMBER AND DECEMBER, 2022

9. Mr. Turco reviewed the resolution setting the board meeting dates for November and December, 2022.

CAPTION

RESOLUTION SETTING THE BOARD MEETING DATES FOR NOVEMBER AND DECEMBER, 2022

(This resolution is of record in Resolution Book VI of the Fort Bend Subsidence District being Resolution 22-459.)

- 9.1 Mr. Scherer moved to approve Resolution 22-459 setting the Board meeting dates for November to November 16, 2022, and December to December 14, 2022; it was seconded by Mr. Anderson. Chairman Wine put the question and, after the vote, announced the motion carried unanimously.

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.

BRIEFING FROM DISTRICT STAFF ON THE MONTHLY FINANCIAL STATEMENT

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

GENERAL MANAGER'S REPORT

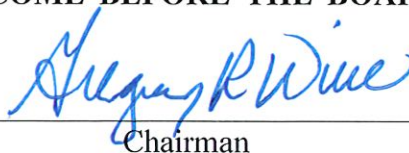
12. Mr. Turco updated the Board on pertinent operational and management issues that the District, its employees, or consultants have encountered since the last regular Board meeting.

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