

**MINUTES**  
*FORT BEND SUBSIDENCE DISTRICT*  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
*October 26, 2022*  
3:00 P.M.

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

**MEMBERS OF THE BOARD ABSENT:** Himesh Gandhi, Mark Gehringer, Quart Graves, Richard Morrison, Stan Steele, and Gene Walton.

**STAFF PRESENT:** Michael Turco, Robert Thompson, Ashley Greuter, 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.

**PLEDGE OF ALLEGIANCE**

2. Mr. Scherer led the pledges of allegiance.

**COMMENTS FROM MEMBERS OF THE PUBLIC**

3. There were no comments from members of the public.
  - 3.1 Members of the public present were Christina Miller and Julia Frankovich, with the North Ft. Bend Water Authority, and Merritt Nolte-Roth, with the City of Sugar Land.

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

4. Mr. Williams moved that the minutes of the regular meeting, September 28, 2022, be approved; it was seconded by Mr. Vaccaro. 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 OCTOBER 6, 2022, HEARING.**

5. Mr. Thompson presented the Hearing Examiner's Report from the October 6, 2022, Hearing. (Exhibit #1).
- 5.1 Mr. Strange moved to approve the Hearing Examiner's Report from the October 6, 2022, Hearing; it was seconded by Ms. Harnist. Chairman Wine put the question and, after the vote, announced the motion carried unanimously.

**PRESENTATION FROM STAFF ON THE DISTRICT'S DATA COLLECTION PROGRAM**

6. Ms. Greuter gave the presentation on the District's data collection program.

**BRIEFING FROM DISTRICT STAFF ON THE JOINT REGULATORY PLAN REVIEW**

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

**BRIEFING FROM DISTRICT STAFF ON THE MONTHLY FINANCIAL STATEMENT**

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

**GENERAL MANAGER'S REPORT**

9. 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**

10. 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: Steph R Wine  
Chairman

ATTEST:

[Signature]  
Secretary