

MINUTES
FORT BEND SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
April 26, 2023
3:00 P.M.

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

MEMBERS OF THE BOARD ABSENT: John Dorman, Himesh Gandhi, Quart Graves, and Richard Morrison.

STAFF PRESENT: Michael Turco, Robert Thompson, Daniel Newcomb, Dylan Jones, Greg Ellis, Vivian Jones and Laura Kacal.

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. Chairman Wine led the pledges of allegiance.

2.1 Mr. Ellis is now present.

OATH OF OFFICE

Vivian Jones administered the Oath of Office to Mr. Jon Strange.

COMMENTS FROM MEMBERS OF THE PUBLIC

3. Members of the public present were Christina Miller, Whitney Milberger and Matt Froehlich with the North Fort Bend Water Authority, Merritt Nolte-Roth with the City of Sugar Land, Joe Reyes with the City of Richmond, Robert Rose and Rick Williams with Sovereign Shores Estates HOA, Inc., Philip Huseman with Pecan Grove and Charles Kalkomey with the City of Rosenberg.

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING

4. Mr. Williams moved that the minutes of the regular meeting, March 22, 2023, be approved; it was seconded by Mr. Anderson. Chairman Wine put the question and, after the vote, announced the motion carried unanimously.

CONSIDER A COMPROMISE AND SETTLEMENT COUNTER OFFER FROM SOVEREIGN SHORES ESTATES HOA, INC.

5. Mr. Turco stated that the District staff have reviewed the request, and that the staff are in favor of it.
 - 5.1 Mr. Wallace moved to approve the counter offer from Sovereign Shores Estates; 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 APRIL 6, 2023, HEARING.

6. Mr. Thompson presented the Hearing Examiner's Report from the April 6, 2023, Hearing.
 - 6.1 Mr. Strange moved to approve the Hearing Examiner's Report from the April 6, 2023, Hearing; it was seconded by Mr. Anderson. Chairman Wine put the question and, after the vote, announced the motion carried unanimously.
 - 6.2 Mr. Gehringer now present.

CONSIDER EMERGENCY APPROVALS

7. Mr. Thompson stated that Emergency Approval had been granted by the General Manager for Haley Chaffin, Fort Bend/Harris County ESD No 100, Kebo Oil & Gas, Inc. and Matthew Magesh.
 - 7.1 Mr. Williams moved to ratify the action taken by the General Manager granting Emergency Approval to Haley Chaffin, Fort Bend/Harris County ESD No 100, Kebo Oil & Gas, Inc and Matthew Magesh; it was seconded by Ms. Harnist. Chairman Wine called for objections, and hearing none, Chairman Wine 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.

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: _____



Chairman

ATTEST:


Secretary