

**MINUTES**  
*FORT BEND SUBSIDENCE DISTRICT*  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
*May 24, 2023*  
3:00 P.M.

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

**MEMBERS OF THE BOARD ABSENT:** Melony Gay, Himesh Gandhi, Quart Graves, and Richard Morrison.

**STAFF PRESENT:** Michael Turco, Robert Thompson, Daniel Newcomb, Dylan Jones, Ashley Grueter, Greg Ellis, Vivian Jones, and Noe Veldanez.

**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. C. Michael Scherer led the pledges of allegiance.

2.1 Mr. Anderson is now present.

**OATH OF OFFICE**

Mr. Turco administered the Oath of Office to Mr. Camron Miller.

**COMMENTS FROM MEMBERS OF THE PUBLIC**

3. Members of the public present were Andrew Crawford and Julia Frankovich with North Fort Bend Water Authority, Merritt Nolte-Roth with the City of Sugar Land, Philip Huseman with Pecan Grove, Charles Kalkomey with the City of Rosenberg, and Patrick Simmons with Whitley Penn.

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

4. Mr. Williams moved that the minutes of the regular meeting, April 26, 2023, 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 APRIL 6, 2023, HEARING.**

5. Mr. Thompson presented the Hearing Examiner's Report from the May 4, 2023, Hearing.
  - 5.1 Mr. Strange moved to approve the Hearing Examiner's Report from the May 4, 2023, Hearing; it was seconded by Mr. Gehringer. Chairman Wine put the question and, after the vote, announced the motion carried unanimously.

## **CONSIDER EMERGENCY APPROVALS**

6. Mr. Thompson stated that Emergency Approval had been granted by the General Manager for Katy Gaston Business Park, Martin Marietta, Missouri City, City of and Segmond, Todd.
  - 6.1 Mr. Wallace moved to ratify the action taken by the General Manager granting Emergency Approval to Katy Gaston Park, Martin Marietta, Missouri City, City of and Segmond, Todd; it was seconded by Mr. Strange. Chairman Wine called for objections, and hearing none, Chairman Wine announced the motion carried unanimously.

## **RESOLUTION ADOPTING A REPORT TO DETERMINE THE EFFECTS OF GROUNDWATER WITHDRAWAL DURING 2022 ON THE SUBSIDENCE OF LAND WITHIN THE DISTRICT**

7. Mr. Thompson and Ashley Grueter presented the Groundwater Report for 2022 and discussion followed.

CAPTION

**RESOLUTION ADOPTING A REPORT TO DETERMINE THE EFFECTS OF  
GROUNDWATER WITHDRAWAL DURING 2022 ON THE SUBSIDENCE OF LAND  
WITHIN THE DISTRICT**

(This resolution is of record in Resolution Book VI of the Fort Bend Subsidence District being Resolution 23-469,)

- 7.1 Mr. Gehringer moved to adopt the Groundwater Report for 2022; it was seconded by Mr. Scherer. Chairman Wine called for objections, and hearing none, Chairman Wine announced the motion carried unanimously.

**ACCEPTANCE OF THE ANNUAL FINANCIAL AUDIT**

8. Patrick Simmons presented an overview of the 2022 Annual Financial Audit prepared by WhitleyPenn and discussion followed.
- 8.1 Mr. Strange moved to accept the 2022 Annual Financial Audit; it was seconded by Mr. Anderson. 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**

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

**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.

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

BY: \_\_\_\_\_

Chairman

ATTEST:

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Secretary