

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

MEMBERS OF THE BOARD PRESENT: John Dorman, Melony Gay, Mark Gehringer, Camron Miller, Morris Mitchell, C. Michael Scherer, Stan Steele, Jon Strange, William Wallace, B. T. Williams and Greg Wine.

MEMBERS OF THE BOARD ABSENT: Jay Anderson, Linda Harnist, Richard Morrison, and Lawrence Vaccaro.

STAFF PRESENT: Michael Turco, Robert Thompson, Greg Ellis, Dylan Jones, Liz Giglio 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. Mr. Dorman led the pledges of allegiance.

COMMENTS FROM MEMBERS OF THE PUBLIC

3. Members of the public present were Merritt Nolte-Roth with the City of Sugar Land, Joe Reyes with the City of Richmond, Charles Kalkomey with the City of Rosenberg, and Christina Miller with the North Fort Bend Water Authority.

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING

4. Mr. Wallace moved that the minutes of the regular meeting, June 28, 2023, be approved; it was seconded by Mr. Strange. Chairman Wine put the question and, after the vote, announced the motion carried unanimously.

HEARING EXAMINER'S REPORT AND CONSIDER GRANTING, DENYING OR AMENDING APPLICATIONS FOR WATER WELL PERMITS HEARD AT THE JULY 6, 2023, HEARING.

5. Mr. Thompson presented the Hearing Examiner's Report from the July 6, 2023, Hearing.
 - 5.1 Mr. Strange moved to approve the Hearing Examiner's Report from the July 6, 2023, Hearing including the revised pages; it was seconded by Mr. Mitchell. Chairman Wine put the question and, after the vote, announced the motion carried unanimously.

EMERGENCY APPROVAL

6. Mr. Thompson stated that Emergency Approval had been granted by the General Manager for Alsay, Brazos Bend Baptist Church, and Zishan, Momin.
 - 6.1 Mr. Gehringer moved to ratify the action taken by the General Manager for Alsay, Brazos Bend Baptist Church, and Zishan, Momin; it was seconded by Ms. Gay. 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

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 presented 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.

EXECUTIVE SESSION

11. The Board went into executive session at 3:30 p.m. The Board of Directors returned from executive session at 3:55 p.m.

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

BY: _____



Chairman

ATTEST:


Secretary