

**MINUTES**  
*FORT BEND SUBSIDENCE DISTRICT*  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
*September 27, 2023*  
3:00 P.M.

ITEM E

**MEMBERS OF THE BOARD PRESENT:** J. M. Dinges, John Dorman, Melony Gay, Mark Gehringer, 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:** Jay Anderson, Linda Harnist, and Richard Morrison.

**STAFF PRESENT:** Michael Turco, Robert Thompson, Veronica Osegueda, Daniel Newcomb, Greg Ellis, Vivian 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. Wine led the pledges of allegiance.

**COMMENTS FROM MEMBERS OF THE PUBLIC**

3. Members of the public present were Christina Miller and Mattt Froehlich with North Fort Bend Water Authority, 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, August 23, 2023, be approved; it was seconded by Mr. Wallace. Chairman Wine put the question and, after the vote, announced the motion carried unanimously.
  - 4.1 Mr. Strange now present.

**RECEIVE HEARING EXAMINER'S REPORT AND CONSIDER GRANTING, DENYING OR AMENDING APPLICATIONS FOR WATER WELL PERMITS HEARD AT THE SEPTEMBER 7, 2023, HEARING.**

5. Mr. Thompson presented the Hearing Examiner's Report from the September 7, 2023, Hearing.

- 5.1 Mr. Dorman moved to approve the Hearing Examiner's Report from the September 7, 2023, Hearing including the revised pages; it was seconded by Mr. Strange. 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 Nelson, Joey.

- 6.1 Mr. Scherer moved to ratify the action taken by the General Manager for Nelson, Joey; it was seconded by Mr. Williams. Chairman Wine called for objections, and hearing none, Chairman Wine announced the motion carried unanimously.

**RESOLUTION ADOPTING BYLAWS FOR FORT BEND SUBSIDENCE DISTRICT**

7. Mr. Turco reviewed the Resolution adopting the Bylaws for the Fort Bend Subsidence District.

CAPTION

**RESOLUTION ADOPTING FORT BEND SUBSIDENCE DISTRICT BYLAWS**

(This resolution is of record in Fort Bend Subsidence District being Resolution 23-470)

- 7.1 Mr. Scherer moved to adopt the Fort Bend Subsidence District Bylaws; it was seconded by Mr. Miller. Chairman Wine called for objections, and hearing none, Chairman Wine announced the motion carried unanimously.

**RESOLUTION SETTING THE BOARD MEETING DATE FOR DECEMBER, 2023**

8. Mr. Turco reviewed the Resolution setting the Regular Board Meeting Date for December, 2023 to be December 12, 2023.

## **CAPTION**

### **RESOLUTION SETTING THE BOARD MEETING DATE FOR DECEMBER, 2023**

(This resolution is of record in Fort Bend Subsidence District being Resolution 23-471)

- 8.1 Mr. Strange moved to set the Board Meeting Date for December, 2023 to be December 12, 2023; it was seconded by Mr. Miller. 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.

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

10. Mr. Turco presented the Monthly Financial Report.

### **GENERAL MANAGER'S REPORT**

11. 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**

12. Mr. Ellis updated the Board on recent litigation and groundwater issues.

### **CONSIDER A SETTLEMENT AGREEMENT WITH WELLS FARGO**

13. Mr. Ellis updated the Board on a Settlement Agreement with Wells Fargo.

### **EXECUTIVE SESSION**

14. The Board went into executive session at 3:23 p.m.

14.1 Mr. Gehringer now present.

15. The Board of Directors returned from executive session at 3:43 p.m.

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

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

ATTEST:

\_\_\_\_\_  
Secretary