

MINUTES
FORT BEND SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
October 25, 2023
3:00 P.M.

MEMBERS OF THE BOARD PRESENT: J. M. Dinges, John Dorman, Mark Gehringer, Linda Harnist, Camron Miller, Allen Owen, C. Michael Scherer, Stan Steele, Jon Strange, Lawrence Vaccaro, William Wallace, B. T. Williams.

MEMBERS OF THE BOARD ABSENT: Jay Anderson, Melony Gay, Morris Mitchell, Richard Morrison and Greg Wine.

STAFF PRESENT: Michael Turco, Robert Thompson, Greg Ellis, Dylan Jones, Daniel Newcomb, Veronica Osegueda, Liz Giglio, Vivian Jones and Noe Veldanez.

PRESIDING: B. T. Williams, Vice-Chairman.

Chairman Williams 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. Turco 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, Mayor Chad Nesvadba, representing the City of Needville, Mayor Jessup, representing the City of Meadows Place, Commissioner Barry Beard, from Richmond, Christina Miller and Matt Froelich with the North Fort Bend Water Authority, and Joe Reyes with the City of Richmond.

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING

4. Mr. Strange moved that the minutes of the regular meeting, September 27, 2023, be approved; it was seconded by Mr. Wallace. Williams 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 SEPTEMBER 7, 2023, HEARING.

5. Mr. Thompson presented the Hearing Examiner's Report from the September 3, 2023, Hearing.
 - 5.1 Mr. Wallace moved to approve the Hearing Examiner's Report from the September 3, 2023, Hearing, as amended; it was seconded by Mr. Strange. Chairman Williams 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 Nassar Group LLC and RES/VLS Real Estate LTD. Partnership.
 - 6.1 Mr. Strange moved to ratify the action taken by the General Manager for Nassar Group LLC and RES/VLS Real Estate LTD. Partnership ; it was seconded by Mr. Wallace. Chairman Wine called for objections, and hearing none, Vice-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

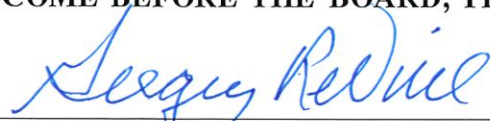
9. Mr. Turco updated the Board on pertinent operational and management issues that the District, its employees, or consultants have encountered since the last regular Board meeting.

CONSULTATION WITH THE GENERAL COUNSEL ON RECENT LITIGATION AND GROUNDWATER ISSUES

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

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

BY: _____



Chairman

ATTEST:



Secretary