

**AGENDA**  
FORT BEND SUBSIDENCE DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TRAVIS BUILDING, SIXTH FLOOR MEETING ROOM  
301 JACKSON STREET, RICHMOND, TX 77469  
*December 12, 2023*  
1:00 P.M.

- A. Call to Order.
- B. Pledge of Allegiance.
- C. Accept Comments from Members of the Public.
- D. Approval of the Minutes of the Regular Meeting, October 25, 2023.
- E. Approval of the Minutes of the Board Budget Workshop, October 25, 2023.
- F. Receive Hearing Examiner's Report and Consider Granting, Denying or Amending Applications for Water Well Permits Heard at the November 2, 2023, Hearing, or Prior.
- G. Consider Emergency Approvals Granted or Denied by the General Manager:
  - 1. Alsay Water
- H. Consider a Resolution Adopting a Budget for the Fort Bend Subsidence District for the Period Beginning January 1, 2024, and Ending December 31, 2024.
- I. Consider a Resolution Amending the Interlocal Agreement with the Harris-Galveston Subsidence District.
- J. Consider a Resolution Authorizing the Execution of a Joint-Funding Agreement with the United States Geological Survey to Provide for a Cooperative Research Program for the Collection and Publication of Water Resource and Subsidence Data for the Year Ending December 31, 2024; and Authorizing the Expenditure of Funds.
- K. Consider a Resolution of Commendation for Robert E. Thompson Recognizing his 34 years of Dedicated Service to the District.
- L. Receive Briefing from District Staff on the Joint Regulatory Plan Review.
- M. Receive Briefing from District Staff on the Monthly Financial Statement.
- N. General Manager's Report – The General Manager will brief the Board on pertinent operational and management issues that the District, its employees, or consultants have encountered since the last regular Board meeting.

- O. Consider a Settlement Agreement with Wells Fargo Bank, N.A.
- P. Consultation with the General Counsel on Recent Litigation on Groundwater Issues.
- Q. Executive Session, if necessary.

If, during the course of the meeting covered by this Agenda, the Board shall determine that an executive session of the Board, should be held or is required in relation to any item included in this Agenda, then such executive session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Agenda concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551 .084 of the Texas Government Code, including, but not limited to, Section 551 .071 – for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.



Michael Turco, General Manager  
Fort Bend Subsidence District  
P. O. Box 427  
Richmond, Texas 77469  
281-342-3273

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THE SUBSIDENCE DISTRICT BOARD MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, LARGE PRINT, OR BRAILLE, ARE REQUESTED TO CONTACT WANDA SEBESTA AT (281)342-3273 AT LEAST TWO (2) BUSINESS DAYS PRIOR TO THE MEETING, SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.