

# AGENDA

FORT BEND SUBSIDENCE DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TRAVIS BUILDING, SIXTH FLOOR MEETING ROOM  
301 JACKSON STREET, RICHMOND, TX 77469  
FEBRUARY 28, 2024  
3:00 P.M.

- A. Call to Order.
- B. Pledge of Allegiance
- C. Accept Comments from Members of the Public.
- D. Administer the Oath of Office.
- E. Election of Board Officers.
- F. Approval of the Minutes of the Regular Meeting, January 24, 2024.
- G. Receive Hearing Examiner's Report and Consider Granting, Denying or Amending Applications for Water Well Permits Heard at the February 1, 2024, Hearing.
- H. Consider Emergency Approvals Granted or Denied by the General Manager:
- I. Consider a Resolution calling a Public Hearing for the Purpose of Hearing Testimony Regarding the Determination of Effects of Groundwater Withdrawal on Land Subsidence During the Year Ending December 31, 2023
- J. Consider a Resolution Authorizing a Professional Services Agreement for Audit Services.
- K. Receive a Briefing from District Staff on the Joint Regulatory Plan Review.
- L. 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.
- M. Consultation with the General Counsel regarding Recent Litigation on Groundwater Issues and Legislative Issues.
- N. 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.



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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.