

**MINUTES**  
FORT BEND SUBSIDENCE DISTRICT  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
June 26, 2024  
3:00 P.M.

**MEMBERS OF THE BOARD PRESENT:** J. M. Dinges, Mark Gehringer, Camron Miller, Morris Mitchell, Allen Owen, C. Michael Scherer, Stan Steele, Jon Strange, Lawrence Vaccaro, William Wallace, B. T. Williams, and Greg Wine.

**MEMBERS OF THE BOARD ABSENT:** Jay D. Anderson, John Dorman, Melony Gay, Linda Harnist, and Richard Morrison.

**STAFF PRESENT:** Michael Turco, Veronica Osegueda, Ashley Greuter, Dylan Jones, Greg Ellis, Casey Hughes, Kyla Vargas, Vivian Jones, and Lizz Giglio.

**PRESIDING:** Greg Wine, Chairman.

- A. CALL TO ORDER. Chairman Wine called the regular meeting of the Board Directors to order at 3:00 PM and noted the presence of a quorum.
- B. PLEDGE OF ALLEGIANCE. The Pledge of Allegiance was recited.
- C. ACCEPT COMMENTS FROM MEMBERS OF THE PUBLIC. Members of the public present were Christina Miller with the North Fort Bend Water Authority, Jor Reyes with the City of Richmond, Raize Sotomayor with the City of Sugar Land and Sam Watson, University of Houston student. No comments were made.
- D. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING, May 22, 2024. Mr. Gehringer moved that the minutes of the regular meeting be approved; it was seconded by Mr. Dinges. Chairman Wine put the question and, after the vote, announced the motion carried unanimously.
- E. HEARING EXAMINERS REPORT. Ms. Osegueda presented the Hearing Examiner's Report from the June 6, 2024, Hearing. Mr. Gehringer moved to approve the Hearing Examiner's Report from the June 6, 2024, Hearing; it was seconded by Mr. Dinges. Chairman Wine put the question and, after the vote, announced the motion carried unanimously
- F. EMERGENCY APPROVALS. Mr. Turco stated that an emergency permit approval was granted by the General Manager to FBCMUD 238, Twinwood (U.S.), Inc., and the City of Fulshear. Mr. Strange moved to ratify the action taken by the General Manager in

granting the emergency permit approval to FBCMUD 238, Twinwood (U.S.), Inc., and the City of Fulshear; it was seconded by Mr. Miller. Mr. Dinges abstained from the emergency permit approval of Twinwood (U.S.), Inc. Chairman Wine put the question and, after the vote, announced the motion carried unanimously.

- G. RECENT GROUNDWATER MANAGEMENT AREA 14 ACTIVITY. Chairman Wine announced that the Groundwater Management Area 14 discussion would be addressed in Executive Session.
- H. BRIEFING FROM DISTRICT STAFF ON THE JOINT REGULATORY PLAN REVIEW. Ms. Greuter updated the Board on the status of the Joint Regulatory Plan Review.
- I. BRIEFING FROM DISTRICT STAFF ON THE MONTHLY FINANCIAL REPORT. Mr. Turco updated the Board on the Monthly Financial Report.
- J. GENERAL MANAGER'S REPORT. 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.
- K. CONSULTATION WITH THE GENERAL COUNSEL ON RECENT LITIGATION AND GROUDWATER ISSUES. Mr. Ellis updated the Board on recent litigation and groundwater issues.
- L. EXECUTIVE SESSION. The Board of Directors went into executive session at 3:45 p.m. The Board of Directors returned from executive session at 4:45 p.m. Chairman Wine stated that no action was taken in the executive session and adjourned the meeting.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED at 4:46 P.M.

BY: B. J. Williams  
Chairman

ATTEST:

[Signature]  
Secretary