

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 26, 2025
3:00 P.M.

- A. Call to Order.
- B. Pledge of Allegiance.
- C. Oath of Office.
- D. Election of Officers.
- E. Accept Comments from Members of the Public.
- F. Approval of the Minutes of the Regular Meeting held on December 11, 2024.
- G. Receive Hearing Examiner's Report and Consider Granting, Denying or Amending Applications for Water Well Permits Heard at the February 6, 2024, Hearing or Prior.
- H. Consider Emergency Approvals Granted or Denied by the General Manager:
 - 1. Davis, Barrett
 - 2. Broadway Construction
 - 3. Drymalla Construction Co. LLC
 - 4. Granite Construction
 - 5. Seis Gear Properties, LLC
 - 6. Zachary Construction Corporation
- I. Receive a Presentation from the West Fort Bend Water Authority.
- J. Consider a Resolution Adopting the District Investment Policy.
- K. Consider a Resolution Authorizing a Professional Services Agreement for Audit Services.
- L. 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, 2024.
- M. Receive a Briefing from District Staff on the Joint Regulatory Plan Review and Consider Authorizing the General Manager to Execute Work Order No. 14 with INTERA Inc.
- 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. Consultation with the General Counsel on Recent Litigation on Groundwater Issues and Governmental Affairs.
- P. 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 THE DISTRICT AT (281)342-3273 AT LEAST TWO (2) BUSINESS DAYS PRIOR TO THE MEETING, SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

DATED AND POSTED IN PUBLIC VIEW AT THE WM. B. TRAVIS BUILDING ON THE 21st DAY OF
FEBRUARY, 2025