

MINUTES

Revised as Amended 7/23/2025

FORT BEND SUBSIDENCE DISTRICT

REGULATORY PLAN REVIEW WORKSHOP OF THE BOARD OF DIRECTORS

June 25, 2025

3:30 P.M. or upon adjournment of the Regular Board Meeting

MEMBERS OF THE BOARD PRESENT: J. M. Dinges, Linda Harnist, Al Lawson, Allen Owen, Stan Steele, Jon Strange, William Wallace, John Dorman, Melony Gay, Mark Gehringer, *Wilfred Green*, Laurence Vaccaro, Greg Wine and B. T. Williams.

MEMBERS OF THE BOARD ABSENT: Cameron Miller, Richard Morrison & C. Michael Scherer,

STAFF PRESENT: Michael Turco, Veronica Osegueda, Ashley Greuter, Dylan Jones, Bernie Smith, Kris Gonzalez, Ronald Geesing and Lizz Giglio.

PRESIDING: Greg Wine, Chairman.

- A. CALL TO ORDER. Chairman Wine called the Regulatory Plan Review Workshop of the Board Directors to order at 3:30 PM and noted the presence of a quorum and asked if there were any members of the public wishing to comment. No public comments were received.

- B. DISCUSS THE RESULTS OF THE JOINT REGULATORY PLAN REVIEW AND THE REVIEW FINDINGS BY THE JOINT REGULATORY PLAN REVIEW COMMITTEE. Mr. Wine provided comments related to the review. Jason Afinowicz of Fresse and Nichols, Inc. provided an overview of components of the review analysis. John Ellis, P.G., provided an overview of the numerical groundwater flow model and subsidence predictive modeling. Mr. Turco provided an overview of the committee's findings. Following the presentations, the board discussed the findings of the committee.

- C. ADJOURNMENT. Mr. Strange moved to adjourn the meeting; It was seconded by Mr. Williams. Chairman Wine put the question and, after the vote announced the motion carried unanimously.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 5:15 pm.

BY: _____

Chairman

ATTEST:

Secretary