

MINUTES

Revised as Amended 7/23/2025

FORT BEND SUBSIDENCE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

June 25, 2025

3:00 P.M.

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

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

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

PRESIDING: Greg Wine, Chairman.

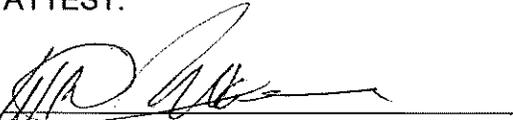
- A. **CALL TO ORDER.** Chairman Wine called the regular meeting of the Board Directors to order at 3:01 PM and noted the presence of a quorum.
- B. **PLEDGE OF ALLEGIANCE.** The Pledge of Allegiance was recited.
- C. **ADMINISTER THE OATH OF OFFICE TO BOARD MEMBERS.** No oaths of office were administered.
- D. **ACCEPT COMMENTS FROM MEMBERS OF THE PUBLIC.** Members of the public present were Christina Miller, with the North Fort Bend Water Authority, Charles Kalkomey with the City of Rosenberg, Margot Watson with the City of Sugar Land, and Rebecca Mangum with the City of Missouri City.
- E. **APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING, HELD ON May 28, 2025.** Mr. Strange moved that the minutes of the regular meeting be approved; it was seconded by Mr. Owen. Chairman Wine put the question and, after the vote, announced the motion carried unanimously.
- F. **HEARING EXAMINERS REPORT.** Ms. Osegueda presented the Hearing Examiner's Report from the Public Hearing held on June 5, 2025. Mr. Green moved to approve the Hearing Examiner's Report; it was seconded by Ms. Williams. Chairman Wine put the question and, after the vote, announced the motion carried unanimously. present.
- G. **EMERGENCY APPROVALS.** No emergency approvals were presented.
- H. **RECEIVE A BRIEFING FROM DISTRICT STAFF ON THE MONTHLY FINANCIAL REPORT.** Mr. Turco presented an overview of the Monthly Financial Report through May 31, 2025 and discussion followed.
- I. **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.

- J. CONSULTATION WITH THE GENERAL COUNSEL ON RECENT LITIGATION AND GROUDWATER ISSUES. Mr. Ellis updated the Board on recent litigation and groundwater issues.
- K. ADJOURNMENT. Mr. Strange moved to adjourn the meeting; It was seconded by Ms. Harnist 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 3:20 pm.

BY: 
 Chairman

ATTEST:

 Secretary