

**MINUTES**  
FORT BEND SUBSIDENCE DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
SEPTEMBER 24, 2025  
3:00 P.M.

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

**MEMBERS OF THE BOARD ABSENT:** Richard Morrison, Lawrence Vaccaro

**STAFF PRESENT:** Michael Turco, Bernie Smith, Dylan Jones, Kristyan Gonzalez, Lizz Giglio, and Ronald Geesing

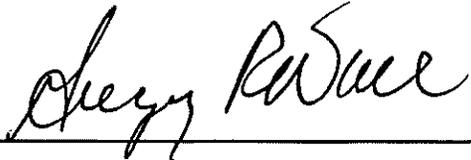
**PRESIDING:** Greg Wine, Chairman.

- A. CALL TO ORDER. Chairman Wine called the regular meeting of the Board of 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 and Matt Froehuch with the North Fort Bend Water Authority, Charles Kalkomey with the City of Rosenberg, Margo Watson with the City of Sugar Land, Cameron Miller with the City of Fulshear and Carol Wine.
- D. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING HELD ON AUGUST 27, 2025. Mr. Strange moved that the minutes of the regular meeting be approved; it was seconded by Ms. Harnist. Chairman Wine put the question and, after the vote, announced the motion carried unanimously.
- E. HEARING EXAMINERS REPORT. Mr. Smith presented the Hearing Examiner's Report from September 2025 and prior. Mr. Owen moved to approve the Hearing Examiner's Report; it was seconded by Mr. Wallace. Chairman Wine put the question and, after the vote, announced the motion carried unanimously.
- F. EMERGENCY APPROVALS. The Board considered the General Manager's action in granting emergency permits to Hydro Resources. Mr. Strange moved to approve the emergency well report; it was seconded by Ms. Harnist. Chairman Wine put the question and, after the vote, announced the motion carried unanimously.
- G. RECEIVE A BRIEFING FROM DISTRICT STAFF ON THE MONTHLY FINANCIAL REPORT. Mr. Turco presented an overview of the Monthly Financial Report

through August 31, 2025, and discussion followed.

- H. GENERAL MANAGER'S REPORT. Mr. Turco updated the Board on pertinent operational and management issues that the district, its employees, and/or its consultants have encountered since the last regular Board meeting. (The General Manager's Report is in full in the official records of the Fort Bend Subsidence District as part of the Board's Agenda Packet for this meeting.)
- I. CONSULTATION WITH GENERAL COUNSEL ON RECENT LITIGATION AND GROUDWATER ISSUES. Mr. Ellis updated the Board on recent litigation on groundwater issues and legislative matters.
- J. ADJOURNMENT: Mr. Owen moved to adjourn the meeting: It was seconded by Mr. Strange; 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 3:28 PM.

BY:   
Chairman

ATTEST:

  
Secretary