

MINUTES
FORT BEND SUBSIDENCE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
OCTOBER 22, 2025
3:00 P.M.

MEMBERS OF THE BOARD PRESENT: Kirstin Burns, J. M. Dinges, John Dorman, Melony Gay, Wilfred Green, Linda Harnist, Allen Owen, C. Michael Scherer, Stan Steele, Jon Strange, Lawrence Vaccaro, William Wallace, Greg Wine

MEMBERS OF THE BOARD ABSENT: Mark Gehringer, Al Lawson, Richard Morrison, B. T. Williams

STAFF PRESENT: Michael Turco, Veronica Osegueda, Daniel Newcomb, Bernie Smith, Dylan Jones, Ashley Johnson, Kristyan Gonzalez, 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.** None.
- D. **APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING HELD ON SEPTEMBER 24, 2025.** Mr. Strange moved that the minutes of the regular meeting be approved as amended; it was seconded by Mr. Owen. Chairman Wine put the question and, after the vote, announced the motion carried. None opposed.
- E. **HEARING EXAMINERS REPORT.** Ms. Osegueda presented the Examiner's Report from October 2025 and prior. Ms. Harnist moved to approve the Hearing Examiner's Report; it was seconded by Mr. Vaccaro. Chairman Wine put the question and, after the vote, announced the motion carried. None opposed.
- F. **EMERGENCY APPROVALS.** The Board considered the General Manager's action in granting emergency permits to FBCMUD 210 (Amendera) and Fulshear Crossings, Inc. 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. None opposed.
- G. **RECEIVE A BRIEFING FROM DISTRICT STAFF ON THE MONTHLY FINANCIAL REPORT.** Mr. Newcomb presented an overview of the Monthly Financial Report through September 30, 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 Harris-Galveston Subsidence District as part of the Board's Agenda Packet for this meeting.)

- I. CONSULTATION WITH GENERAL COUNSEL ON RECENT LITIGATION AND GROUDWATER ISSUES. There was no consultation by general counsel with 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.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 3:20 PM.

BY: 
Chairman

ATTEST:

Secretary