

MINUTES
FORT BEND SUBSIDENCE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 12, 2025
3:00 P.M.

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

MEMBERS OF THE BOARD ABSENT: Linda Harnist, John Dorman, 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. OATH OF OFFICE. The Oath of Office was administered to Mr. Lawrence Vaccaro.
- E. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING HELD ON OCTOBER 22, 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. None opposed.
- F. APPROVAL OF THE MINUTES OF THE BOARD WORKSHOP HELD ON OCTOBER 22, 2025. Mr. Strange moved that the minutes of the board workshop be approved; it was seconded by Mr. Owen. Chairman Wine put the question and, after the vote, announced the motion carried. None opposed.
- G. HEARING EXAMINERS REPORT. Ms. Osegueda presented the Examiner's Report from November 2025 and prior. Mr. Strange moved to approve the Hearing Examiner's Report; it was seconded by Mr. Scherer. Chairman Wine put the question and, after the vote, announced the motion carried. None opposed.
- H. EMERGENCY APPROVALS. The Board considered the General Manager's action in granting emergency permits to Alsay, Inc., DNT Construction, FBCMUD 291, The Orchard on the Brazos, L.L.C., R & S Concrete. Mr. Wallace moved to approve the emergency well report; it was seconded by Mr. Strange. Chairman Wine put the question and, after the vote, announced the motion carried. None opposed.

- I. RESOLUTION ADOPTING A BUDGET FOR THE FORT BEND SUBSIDENCE DISTRICT FOR THE PERIOD BEGINNING JANUARY 1, 2026, AND ENDING DECEMBER 31, 2026. Mr. Green moved to adopt the 2026 Budget; it was seconded by Mr. Strange. Chairman Wine put the question and, after the vote, announced the motion carried. None opposed.
- J. RESOLUTION AMENDING THE INTERLOCAL AGREEMENT WITH THE HARRIS-GALVESTON SUBSIDENCE DISTRICT BEGINNING JANUARY 1, 2026, AND ENDING DECEMBER 31, 2026. Mr. Owen moved to amend the interlocal agreement for 2026; it was seconded by Mr. Gehringer. Chairman Wine put the question and, after the vote, announced the motion carried. None opposed.
- K. RECEIVE A BRIEFING FROM DISTRICT STAFF ON THE MONTHLY FINANCIAL REPORT. Mr. Newcomb presented an overview of the Monthly Financial Report through October 31, 2025 and discussion followed.
- L. 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.)
- M. 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.
- N. ADJOURNMENT. Mr. Owen moved to adjourn the meeting; It was seconded by Mr. Scherer; 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 4:05 PM.

BY: 

Chairman

ATTEST:


Secretary