

MINUTES
FORT BEND SUBSIDENCE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
JANUARY 28, 2026
3:00 P.M.

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

MEMBERS OF THE BOARD ABSENT: J. M. Dinges, B. T. Williams, Al Lawson, Melony Gay, Greg Wine

STAFF PRESENT: Michael Turco, Veronica Osegueda, Bernie Smith, Dylan Jones, Ashley Johnson, Kristyan Gonzalez, Lizz Giglio

PRESIDING: Stan Steele, Vice Chairman.

- A. **CALL TO ORDER.** Vice Chairman Steele 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 to the United States flag and the Texas flag was recited.
- C. **OATH OF OFFICE.** The Oath of Office was administered to Mr. Mark Gehringer.
- D. **PUBLIC HEARING.** Judge Helen Truscott, Hearing Examiner, opened the public hearing at 3:02 p.m. on the proposed amendments to the 2025 District Plan. Judge Truscott closed the public hearing at 3:30 p.m.
- E. **ACCEPT COMMENTS FROM MEMBERS OF THE PUBLIC.** Ms. Christina Miller, Mr. Russ Bynum, Ms. Katie Clayton, and Mr. Philip Huseman addressed the Board of Directors.
- F. **APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING HELD ON DECEMBER 10, 2025.** Mr. Owen moved that the minutes of the regular meeting be approved; it was seconded by Mr. Scherer. Vice Chairman Steele 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 January 2026 and prior. Mr. Wallace moved to approve the Hearing Examiner's Report; it was seconded by Mr. Gehringer. Vice Chairman Steele 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 an emergency permit to Windsor Estates HOA. Mr. Strange moved to approve the emergency well permit; it was seconded by Mr. Wallace. Vice Chairman Steele put the question and, after the vote, announced the motion carried. None opposed.

Minutes 01/28/2026

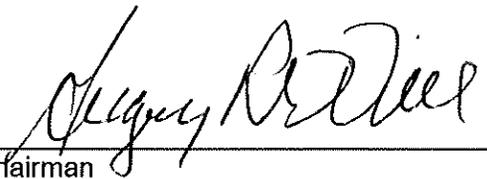
- I. RESOLUTION ADOPTING THE INVESTMENT POLICY AND INVESTMENT STRATEGIES. Mr. Strange moved to approve the policy without amendment; it was seconded by Ms. Harnist. Vice Chairman Steele put the question and, after the vote, announced the motion carried. None opposed.

- J. GENERAL MANAGER'S REPORT. Mr. Turco updated the Board on pertinent operational and management issues that the District, its employees, and 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.)

- K. CONSULTATION WITH GENERAL COUNSEL ON RECENT LITIGATION AND GROUDWATER ISSUES. Mr. Greg Ellis, General Counsel, updated the Board on recent litigation on groundwater issues and legislative matters.

- L. ADJOURNMENT. Mr. Owen moved to adjourn the meeting; it was seconded by Mr. Strange. Vice Chairman Steele, 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 3:58 PM.

BY: 
Chairman

ATTEST:

BY: 
Secretary