

MINUTES
FORT BEND SUBSIDENCE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 25, 2026
3:00 P.M.

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

MEMBERS OF THE BOARD ABSENT: J. M. Dinges, John Dorman, B. T. Williams

STAFF PRESENT: Michael Turco, Veronica Osegueda, 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 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 Ms. Melanie Gay.
- D. ELECTIONS OF OFFICERS Mr. Scherer moved to nominate the current slate of officers: Greg Wine as Chairman, Stan Steele as Vice-Chair, and William Wallace as Secretary. It was seconded by Mr. Strange. Chairman Wine asked if there were any other nominations. Hearing no other nominations, Chairman Wine put the question and, after the vote, announced the motion carried. None opposed.
- E. ACCEPT COMMENTS FROM MEMBERS OF THE PUBLIC. None.
- F. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING HELD ON JANUARY 28, 2025. Mr. Owen moved that the minutes of the regular meeting be approved; it was seconded by Mr. Wallace. Chairman Wine put the question and, after the vote, announced the motion carried. None opposed.
- G. HEARING EXAMINERS REPORT. Ms. Osegueda presented the Hearing Examiner's Report from February 2026 and prior. Mr. Strange moved to approve the Hearing Examiner's Report; it was seconded by Mr. Gehringer. 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 an emergency permit to Alsay, Inc and Schellberg Holdings, L.L.C./Travis Schellberg. Mr. Steele moved to approve the emergency well permits; it was seconded by Mr. Wallace. Chairman Wine put the question and, after the vote, announced the motion carried. None opposed.

- I. RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR AUDIT SERVICES. Mr. Turco stated that each year the District is required to have a financial audit performed and that there have been no changes to the professional services agreement presented to Board today from WhitleyPenn for the audit to be performed for calendar year 2025. Mr. Turco stated that there was discussion last year regarding competing the audit services for the 2026 calendar year and that he will be bringing that discussion to the next Finance Committee meeting. Mr. Strange moved to approve the audit services agreement; it was seconded by Ms. Harnist. Chairman Wine put the question and, after the vote, announced the motion carried. None opposed.
- J. RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF HEARING TESTIMONY REGARDING THE DETERMINATION OF THE EFFECTS OF GROUNDWATER WITHDRAWAL ON LAND SUBSIDENCE DURING THE YEAR ENDING DECEMBER 31, 2025. Mr. Turco stated that by statute we are required to inform the public on the impacts of our regulatory plan and water use on the aquifer, and in particular on subsidence, so every year we call a public hearing to provide that info to the public. The public hearing will be held on April 30, 2026, at 2:00 p.m., in the District conference room. After discussion, Mr. Wallace moved to approve the annual groundwater report public hearing; it was seconded by Mr. Scherer. Chairman Wine put the question and, after the vote, announced the motion carried. None opposed
- K. RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE 2025 DISTRICT PLAN. Mr. Charles Kalkomey addressed the Board regarding the proposed amendments to the 2025 District Plan. Mr. Turco stated that a summary of the Rules Committee meeting that was held on Feb 17 has been provided in the Board packet and that the proposed amendments to the plan were based on the public hearing that was held on January 28, 2026. After discussion, Mr. Strange moved to approve the proposed amendments to the District Plan; it was seconded by Mr. Owen. Chairman Wine put the question and, after the vote, announced the motion carried. None opposed
- L. 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.)
- M. 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.

N. ADJOURNMENT. Mr. Vaccaro moved to adjourn the meeting; it was seconded by Mr. Owen. 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 3:58 PM.

BY: 
Chairman

ATTEST:

BY: 
Secretary