

**MINUTES**  
**FORT BEND SUBSIDENCE DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**MARCH 25, 2026**  
**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, Jon Strange, Lawrence Vaccaro, William Wallace, Greg Wine

**MEMBERS OF THE BOARD ABSENT:** J. M. Dinges, Melony Gay, Stan Steele, B. T. Williams

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

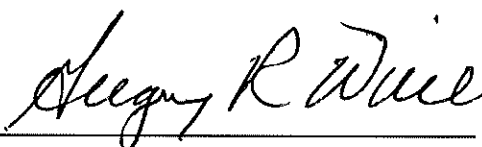
**PRESIDING:** Greg Wine, Chairman.

- 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. **ACCEPT COMMENTS FROM MEMBERS OF THE PUBLIC.**
- D. **APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING HELD ON FEBRUARY 2026.** Mr. Harnist moved that the minutes of the regular meeting be approved; it was seconded by Mr. Strange. Chairman Wine put the question and, after the vote, announced the motion carried. None opposed.
- E. **HEARING EXAMINERS REPORT.** Mr. Smith presented the Examiner's Report from February 2026 and prior. Mr. Owen moved to approve the Hearing Examiner's Report; it was seconded by Mr. Strange. 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. None.
- G. **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 full in the official records of the Fort Bend Subsidence District as part of the Board's Agenda Packet.)
- H. **CONSULTATION WITH GENERAL COUNSEL ON RECENT LITIGATION AND**

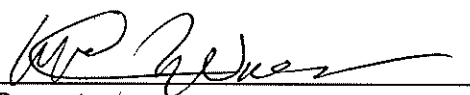
GROUDWATER ISSUES. Mr. Turco updated the Board on recent litigation on groundwater issues and legislative matters.

- I. ADJOURNMENT. Mr. Owen moved to adjourn the meeting; it was seconded by Mr. Green; the Chairman, Mr. 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 3:21 PM.

BY:   
Chairman

ATTEST:

BY:   
Secretary