

MINUTES
FORT BEND SUBSIDENCE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
APRIL 22, 2026
3:00 P.M.

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

MEMBERS OF THE BOARD ABSENT: John Dorman, Al Lawson, B. T. Williams

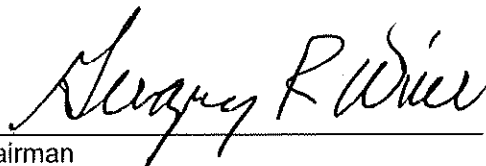
PRESIDING: Greg Wine, Chairman.

- 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.** Mr. Greyling Poats of State Farm, Inc., addressed the Board of Directors.
- D. **APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 25, 2026.** Mr. Owen moved that the minutes of the regular meeting of March 25, 2026 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.** Ms. Osegueda presented the Hearing Examiner's Report for April 2026 and prior, including revisions for Katy ISD, Elaine Hawk, Consolidated Communications, Marcus Schultz, and City of Fulshear. Mr. Strange moved to accept the recommendations in the Hearing Examiner's Report as amended; it was seconded by Mr. Steele. Chairman Wine put the question and, after the vote, announced the motion carried. None opposed.
- F. **EMERGENCY PERMIT APPROVALS.** The Board considered the General Manager's action in granting an emergency permit to Liset Estrada, Pecan Lake HOA and Jason Pollick. Mr. Wallace moved to approve the emergency well permits; it was seconded by Ms. Harnist. Mr. Strange abstained from Pecan Lake HOA and Jason Pollick. Chairman Wine put the question and, after the vote, announced the motion carried.
- G. **RECOMMENDATION FROM THE FINANCE COMMITTEE REGARDING ACCEPTANCE OF THE INDEPENDENT ANNUAL FINANCIAL AUDIT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025.** Mr. Strange, Finance Committee Chair, stated that the committee voted to recommend the 2025 audit report to the full Board of Directors for acceptance. Mr. Daniel Newcomb, Director of Finance & Administration, introduced the audit partner, Mr. Patrick Simmons, CPA, with Whitley-Penn, L.L.P., who presented an overview of the 2025 Annual Financial Report audit process, and provided the Board of Directors with a copy of


the report and the independent audit opinion letter. After discussion, Mr. Strange moved to accept the 2025 Annual Financial Audit as presented; it was seconded by Ms. Harnist. Chairman Wine put the question and, after the vote, announced the motion carried. None opposed.

- H. CONSIDER SPONSORSHIP OF THE 2026 GULF COAST WATER CONSERVATION SYMPOSIUM. Mr. Turco presented a sponsorship request for the 2025 Gulf Coast Water Conservation Symposium being held on October 22, 2026, in the amount of \$8,000.00, which is included in the 2026 Fiscal Year Water Conservation Program Budget. Ms. Harnist moved that the sponsorship of the 2026 Gulf Coast Water Conservation Symposium be approved; it was seconded by Mr. Gehringer. Chairman Wine put the question and, after the vote, announced the motion carried. None opposed.
- I. RECEIVE A BRIEFING FROM DISTRICT STAFF ON THE MONTHLY FINANCIAL REPORT. Mr. Newcomb was available to answer any questions regarding the Monthly Financial Report through the end of March 2026 and he updated the Board on the investment portfolio.
- 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 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. Ellis 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. Green. 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 3:50 PM.

BY: 
Chairman

ATTEST:

BY: 
Secretary