

MINUTES
FORT BEND SUBSIDENCE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
MAY 27, 2026
3:00 P.M.

MEMBERS OF THE BOARD PRESENT: Kirstin Burns, J. M. Dinges, John Dorman, 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: B. T. Williams, Al Lawson

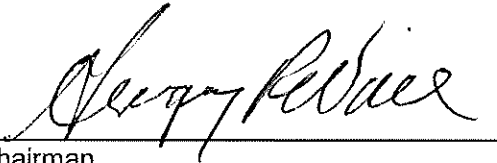
PRESIDING: Greg Wine, Chairman.

- 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.** None.
- D. **APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF APRIL 27, 2026.** Mr. Scherer moved that the minutes of the regular meeting of April 29, 2026, be approved; it was seconded by Mr. Wallace. Chairman Wine put the question and, after the vote, announced the motion carried. None opposed.
- E. **HEARING EXAMINERS REPORT.** Mr. Smith presented the Hearing Examiner's Report for May 2026 and prior. Ms. Harnist moved to accept the recommendations in the Hearing Examiner's Report as presented; it was seconded by Mr. Wallace. 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 emergency permits. None.
- G. **RESOLUTION ADOPTING THE 2025 ANNUAL GROUNDWATER REPORT.** Ms. Ashley Greuter, Director of Research and Water Conservation, presented the Annual Groundwater Report for 2025, and discussion followed. Mr. Strange moved to adopt the Annual Groundwater Report for 2025; it was seconded by Mr. Gehringer. Chairman Wine put the question and, after the vote, announced the motion carried unanimously. (This resolution is of record in the Fort Bend Subsidence District being Resolution No. 26-501).
- H. **RECEIVE A BRIEFING FROM DISTRICT STAFF ON THE MONTHLY FINANCIAL REPORT.** Mr. Turco presented an overview of the Monthly Financial Report through April 30, 2026 and discussion followed.
- I. **GENERAL MANAGER'S REPORT.** Mr. Turco updated the Board on pertinent operational and management issues that the District, its employees, and its consultants have

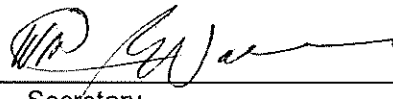
encountered since the last regular Board meeting. (The General Manager's Report is in full in the official records of the Fort Bend Subsidence District as part of the Board's Agenda Packet.)

- J. CONSULTATION WITH GENERAL COUNSEL ON RECENT LITIGATION AND GROUDWATER ISSUES. Mr. Ellis updated the Board on recent litigation on groundwater issues and legislative matters.
- K. 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 4:30 PM.

BY: 
Chairman

ATTEST:

BY: 
Secretary