July 22, 2026

MINUTES
FORT BEND SUBSIDENCE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
JUNE 24, 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. OATH OF OFFICE. The newly appointed Board member was not present; therefore, the oath of office was not administered.

D. ACCEPT COMMENTS FROM MEMBERS OF THE PUBLIC. None.

E. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MAY 27, 2026. Mr. Owen moved that the minutes of the regular meeting of May 27, 2026, be approved; it was seconded by Ms. Harnist. Chairman Wine put the question and, after the vote, announced the motion carried. None opposed.

F. HEARING EXAMINERS REPORT. Mr. Smith presented the Hearing Examiner's Report for June 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.

G. EMERGENCY PERMIT APPROVALS. The Board considered the General Manager's action in granting emergency permits. None.

H. RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEEMENT FOR INVESTIGATION OF HYDROSTRATIGRAPHY IN FORT BEND COUNTY. The Board was advised that the firm identified as the most qualified respondent had notified staff of a potential conflict of interest related to the professional services agreement. The Chairman referred the item back to the Science and Research Committee. No action was taken on Item H.

I. RESOLUTION PROVIDING A GRANT TO THE HOUSTON MUSEUM OF NATURAL SCIENCE IN SUGARLAND FOR A PERMANENT WATER EXHIBIT. Staff described the proposed grant for a permanent water and subsidence exhibit at the Houston Museum of Natural Science in Sugar land, TX. Ms. Kavita Self, Director of HMNS at Sugar Land and the

George Observatory, also provided an overview of the proposed permanent water exhibit and the museum. The Board determined that additional information and further discussion were necessary before a decision could be made on the proposed grant. No action was taken on the resolution.

J. RECEIVE A BRIEFING FROM DISTRICT STAFF ON THE MONTHLY FINANCIAL REPORT. Mr. Turco presented an overview of the Monthly Financial Report through June 30, 2026, and discussion followed.

K. 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.)

L. CONSULTATION WITH GENERAL COUNSEL ON RECENT LITIGATION AND GROUDWATER ISSUES. Mr. Ellis updated the Board on recent litigation on groundwater issues and legislative matters.

M. 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