

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

MEMBERS OF THE BOARD PRESENT: Kirstin Burns, J. M. Dinges, John Dorman, Mark Gehringer, Wilfred Green, Linda Harnist, Al Lawson, Morris Mitchell, Allen Owen, C. Michael Scherer, Jon Strange, Lawrence Vaccaro, William Wallace, Greg Wine

MEMBERS OF THE BOARD ABSENT: B. T. Williams, Melony Gay, Stan Steele

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 Mr. Morris Mitchell.
- D. ACCEPT COMMENTS FROM MEMBERS OF THE PUBLIC. None.
- E. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JUNE 24, 2026. Mr. Strange moved that the minutes of the regular meeting of JUNE 24, 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 July 2026 and prior. Mr. Owens 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 to Mark Atkinson. Ms. Harnist moved to approve the emergency well permit; it was seconded by Mr. Gehringer. Chairman Wine put the question and, after the vote, announced the motion carried.
- H. RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF HEARING TESTIMONY REGARDING A PROPOSED INCREASE TO THE PERMIT FEE AND THE DISINCENTIVE PERMIT FEE. No action was taken during the meeting. The item will be presented to the Board again at a future date.
- I. 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.

- 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 in full in the official records of the Fort Bend Subsidence District as part of the Board's Agenda Packet.)
- K. ADJOURNMENT. Mr. Owen moved to adjourn the meeting; it was seconded by Mr. Strange. 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 3:35 PM.

BY: 
Chairman

ATTEST:

BY: 
Secretary