MINUTES
FORT BEND SUBSIDENCE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 23, 2026
3:00 P.M.

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

MEMBERS OF THE BOARD ABSENT: John Dorman, 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 August 26, 2026. Mr. Williams moved that the minutes of the regular meeting of August 26, 2026, be approved; it was seconded by Mr. Owens. 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 September 2026 and prior. Mr. Williams 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 to Bussel & Sons. Ms. Harnist moved to approve the emergency well permit; it was seconded by Mr. Strange. Chairman Wine put the question and, after the vote, announced the motion carried.

G. RECEIVE A BRIEFING FROM DISTRICT STAFF ON THE MONTHLY FINANCIAL REPORT. Mr. Turco presented an overview of the Monthly Financial Report through August 31, 2026, and discussion followed.

H. 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.)

I. CONSULTATION WITH GENERAL COUNSEL ON RECENT LITIGATION ON

GROUDWATER ISSUES AND LEGISLATIVE ISSUES. Mr. Ellis updated the Board on recent litigation on groundwater issues and legislative matters.

J. ADJOURNMENT. Mr. Owen moved to adjourn the meeting; it was seconded by Mr. Wine. 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 3:52 PM.

BY: _____
Chairman

ATTEST:

BY: _____
Secretary