

MINUTES
FORT BEND SUBSIDENCE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
AUGUST 26, 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, Stan Steele, Jon Strange, Lawrence Vaccaro, William Wallace, Greg Wine, B. T. Williams.

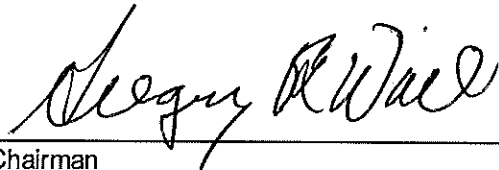
MEMBERS OF THE BOARD ABSENT: Melony Gay

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.** Resident of Fort Bend County, Mr. John Dowdall, on behalf of himself, addressed the board regarding a future permit for Belmont Estates.
- D. **APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JULY 22, 2026.** Mr. Strange moved that the minutes of the regular meeting of JULY 22, 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 August 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 Scott Breeze. Mr. Owens 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. **RESOLUTION SETTING THE DATES OF THE BOARD OF DIRECTORS REGULAR BOARD MEETING TO BE HELD IN NOVEMBER AND DECEMBER OF 2026.** Mr. Green moved that the resolution setting the dates of the Board of Directors regular meetings to be held in November and December of 2026 be approved; it was seconded by Mr. Scherer. Vice Chairman Steele moved to amend the motion by canceling the November 2026 regular Board meeting. Hearing no second, Chairman Wine put the question on the original motion and, after the vote, announced the motion carried.

- H. RECEIVE A BRIEFING FROM DISTRICT STAFF ON THE MONTHLY FINANCIAL REPORT. Mr. Turco presented an overview of the Monthly Financial Report through July 31, 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 GROUNDWATER 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. 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 3:52 PM.

BY: 
Chairman

ATTEST:

BY: 
Secretary