

**MINUTES**  
*FORT BEND SUBSIDENCE DISTRICT*  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
*October 26, 2016*  
3:00 P.M.

**MEMBERS OF THE BOARD PRESENT:** Clifton Aldrich, Karl Baumgartner, Bob DeForest, Marvin Marcell, Morris Mitchell, Lisa Stasney, Jon Strange, Lawrence Vaccaro, William Wallace, B. T. Williams, Greg Wine and Benny Wleczyk.

**MEMBERS OF THE BOARD ABSENT:** James Clark, Mark Gehringer and Bobby Kunz.

**STAFF PRESENT:** Mike Turco, Greg Ellis, Robert Thompson, Kevin Ebrom, Daniel Newcomb, and Wanda Sebesta.

**PRESIDING:** Chairman, Marvin Marcell.

Chairman Marcell called the meeting to order in the sixth floor meeting room of the Wm. B. Travis Building, in Richmond, Texas, and announced the presence of a quorum.

**PLEDGE OF ALLEGIANCE**

2. Mr. Wleczyk led the Pledge of Allegiance.

**APPROVAL OF THE MINUTES**

3. Mr. Strange moved that the minutes of the regular meeting, September 28, 2016, be approved; it was seconded by Mr. DeForest. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.

**EMERGENCY APPROVALS**

4. Robert Thompsons reviewed the Emergency application and stated that the Emergency Request for the Family of Life Assembly of God Church had been approved by the General Manager.

- 4.1 Mr. Williams moved to ratify the action taken by the General Manager granting Emergency Approval for the Family of Life Assembly of God Church; it was seconded by Mr. Aldrich. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.

#### **COMMENTS FROM MEMBERS OF THE PUBLIC**

5. Members of the public present were Scott Fajkus, with the City of Richmond, Lindsay Kovar and Christina Miller, with the North Fort Bend Water Authority, and Katy Clayton, with the City of Sugar Land.

#### **GENERAL MANAGER'S REPORT**

6. Mr. Turco updated the Board on pertinent operational and management issues that the District, its employees, or consultants have encountered since the last regular Board meeting.

#### **CONSULTATION WITH THE GENERAL COUNSEL ON RECENT LITIGATION ON GROUNDWATER ISSUES**

7. Greg Ellis updated the Board on recent litigation on groundwater issues.

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED.**

BY: B Williams  
Chairman

ATTEST:

  
Secretary