

MINUTES
FORT BEND SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
September 28, 2016
3:00 P.M.

MEMBERS OF THE BOARD PRESENT: Clifton Aldrich, Bob DeForest, Mark Gehringer, Bobby Kunz, 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: Karl Baumgartner and James Clark.

STAFF PRESENT: Mike Turco, Greg Ellis, Robert Thompson, Kevin Ebrom 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. Evalyn Moore, Mayor of the City of Richmond, led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

3. Mr. Williams moved that the minutes of the regular meeting, August 24, 2016, be approved; it was seconded by Mr. Wallace. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.

RECEIVE HEARING EXAMINER'S REPORT AND CONSIDER GRANTING, DENYING OR AMENDING APPLICATIONS FOR WATER WELL PERMITS HEARD AT THE SEPTEMBER 8, 2016, HEARING

4. Robert Thompson presented the Hearing Examiner's Report from the September 8, 2016, Hearing. (Exhibit #1).

- 4.1 Mr. Aldrich moved to approve the Hearing Examiner's Report from the September 8, 2016, hearing; it was seconded by Mr. Strange. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.

PUBLIC HEARING FOR THE PURPOSE OF RECEIVING TESTIMONY AND AMENDING THE RULES OF THE DISTRICT

5. Chairman Marcell called the Public Hearing to order at 3:10 p.m.
 - 5.1 Mr. Williams, Chairman of the Rules and Public Outreach Committee, briefed the Board on the proposed changes to the Rules regarding metering exemptions.
 - 5.2 John Loper was sworn in by Chairman Marcell and gave testimony regarding the wording of the proposed changes to the Rules.
 - 5.3 Chairman Marcell closed the Public Hearing at 3:21 p.m., and the regular meeting resumed.

RESOLUTION ADOPTING AMENDMENTS TO THE DISTRICT RULES

6. Chairman Marcell introduced the resolution adopting amendments to the District Rules.

CAPTION

RESOLUTION ADOPTING AMENDMENTS TO THE DISTRICT RULES

(This Resolution is of record in Resolution Book V of the Fort Bend Subsidence District being Resolution 16-376.)

- 6.1 Mr. Williams moved to approve Resolution 16-376 adopting amendments to the District Rules; it was seconded by Mr. Wine. Chairman Marcell put the question and, after the vote, announced the motion carried with Mr. Aldrich and Mr. Wallace voting against.

RESOLUTION SETTING THE BOARD MEETING DATES FOR NOVEMBER AND DECEMBER, 2016

7. Chairman Marcell introduced the resolution setting the Board meeting dates for November and December, 2016.

CAPTION

RESOLUTION SETTING THE BOARD MEETING DATES FOR NOVEMBER AND DECEMBER, 2016

(This Resolution is of record in Resolution Book V of the Fort Bend Subsidence District being Resolution 16-377.)

- 7.1 Mr. Strange moved to approve Resolution 16-377 setting the Board meeting dates for November and December, 2016; it was seconded by Mr. Wallace. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously. The November, 2016, Board meeting will be on Wednesday, November 16th, at 3:00 p.m., and the December, 2016, Board meeting will be on Wednesday, December 14th, at 3:00 p.m.

REPRESENTATION TO THE AWBD MID-WINTER CONFERENCE

8. Mr. Aldrich and Mr. Strange were approved to attend the AWBD Mid-Winter Conference January 27-28, 2017, at the J. W. Marriott in Austin.

COMMENTS FROM MEMBERS OF THE PUBLIC

9. Members of the public present were Mayor Evalyn Moore and Scott Fajkus, with the City of Richmond, John Maresh and Charles Kalkomey, with the City of Rosenberg, Lindsey Kovar and Christina Miller, with the North Fort Bend Water Authority, Colleen Spencer, with the City of Sugar Land, and John Loper.

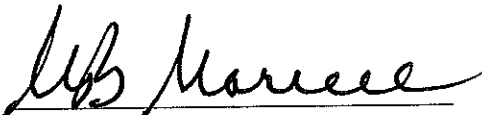
GENERAL MANAGER'S REPORT

10. 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.

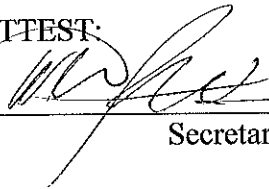
CONSULTATION WITH THE GENERAL COUNSEL ON RECENT LITIGATION ON GROUNDWATER ISSUES

11. 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: 
Chairman

ATTEST:


Secretary