

MINUTES
FORT BEND SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
November 16, 2016
3:00 P.M.

MEMBERS OF THE BOARD PRESENT: Karl Baumgartner, Bob DeForest, Mark Gehringer, Morris Mitchell, Jon Strange, Lawrence Vaccaro, William Wallace, B. T. Williams, Greg Wine and Benny Wleczyk.

MEMBERS OF THE BOARD ABSENT: Clifton Aldrich, James Clark, Bobby Kunz, Marvin Marcell and Lisa Stasney.

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

PRESIDING: Vice-Chairman, B. T. Williams.

Chairman Williams called the meeting to order in the sixth floor meeting room of the Wm. B. Travis Building, in Richmond, Texas, announced the presence of a quorum, and noted that Tom Michel was in attendance.

PLEDGE OF ALLEGIANCE

2. Tom Michel led the Pledges of Allegiance.

APPROVAL OF THE MINUTES

3. Mr. Strange moved that the minutes of the regular meeting, October 26, 2016, be approved; it was seconded by Mr. Wallace. Chairman Williams 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 NOVEMBER 3, 2016, HEARING

4. Robert Thompson presented the Hearing Examiner's Report from the November 3, 2016 Hearing. (Exhibit #1)
 - 4.1 Mr. Gehringer now present.
 - 4.2 Mr. Wallace moved to approve the Hearing Examiner's Report from the November 3, 2016, Hearing; it was seconded by Mr. Strange. Chairman Williams put the question and, after the vote, announced the motion carried unanimously.

PRESENTATION OF THE 2017 FORT BEND SUBSIDENCE DISTRICT BUDGET

5. Robert Thompson reviewed a PowerPoint presentation of the 2017 Fort Bend Subsidence District budget.
 - 5.1 Robert Thompson and Mr. Wallace, Chairman of the Finance Committee, answered questions from the Board.

RESOLUTION ADOPTING A BUDGET FOR THE FORT BEND SUBSIDENCE DISTRICT FOR THE PERIOD BEGINNING JANUARY 1, 2017, AND ENDING DECEMBER 31, 2017, AND AUTHORIZING AN INTER-LOCAL AGREEMENT WITH THE HARRIS-GALVESTON SUBSIDENCE DISTRICT

6. Chairman Williams determined that the Board was prepared to vote on the resolution to adopt the 2017 Fort Bend Subsidence District Budget and authorize an Inter-Local Agreement with the Harris-Galveston Subsidence District.

CAPTION

RESOLUTION ADOPTING A BUDGET FOR THE FORT BEND SUBSIDENCE DISTRICT FOR THE PERIOD BEGINNING JANUARY 1, 2017, AND ENDING DECEMBER 31, 2017, AND AUTHORIZING AN INTER-LOCAL AGREEMENT WITH THE HARRIS-GALVESTON SUBSIDENCE DISTRICT

(This Resolution is of record in Resolution Book V of the Fort Bend Subsidence District being Resolution 16-378.)

- 6.1 Mr. Wine moved to approve Resolution 16-378 adopting a budget for the Fort Bend Subsidence District for the period beginning January 1, 2017, and ending December 31, 2017, and authorizing an Inter-Local Agreement with the Harris-Galveston Subsidence District; it was seconded by Mr. DeForest. Chairman Williams put the question and, after the vote, announced the motion carried unanimously.

COMMENTS FROM MEMBERS OF THE PUBLIC

- 7. Members of the public present were Scott Fajkus, with the City of Richmond, Christina Miller, with the North Fort Bend Water Authority, Katy Clayton, with the City of Sugar Land, Charles Kalkomey, with the City of Rosenberg, and Tom Michel, with the San Jacinto River Authority.

GENERAL MANAGER'S REPORT

- 8. Mr. Thompson 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

- 9. Mr. Ellis updated the Board on the legal matters in the case of the City of Conroe et al. vs. Lone Star Groundwater Conservation District.

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

BY: 
Chairman

ATTEST:

Secretary