

**MINUTES**  
*FORT BEND SUBSIDENCE DISTRICT*  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
*April 27, 2016*  
3:00 P.M.

**MEMBERS OF THE BOARD PRESENT:** Clifton Aldrich, Karl Baumgartner, 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:** James Clark and Bob DeForest.

**STAFF PRESENT:** Mike Turco, Robert Thompson, Kevin Ebrom, Wanda Sebesta and David Agatha.

**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.

**THE PLEDGE OF ALLEGIANCE**

2. Mr. Mitchell led the pledges of allegiance.

**APPROVAL OF THE MINUTES**

3. Mr. Strange moved that the minutes of the regular meeting, February 24, 2016, be approved; 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**

4. Charles Jessup, Mayor of the City of Meadows Place, addressed the Board and expressed his appreciation for all the work they do, especially in this time of excessive rain and flooding.
  - 4.1 Members of the public present were Charles Kalkomey and John Maresh, with the City of Rosenberg, Charles Shumate and Janice Hayes, with the North Fort Bend

Water Authority, Joe Williams, with SevernTrent, and Charles Jessup, Mayor of the City of Meadows Place.

#### **PRESENTATION FROM THE BRAZOS RIVER AUTHORITY**

5. David Collinsworth, with the Brazos River Authority, gave a presentation regarding the Brazos River Basin.

#### **ACCEPTANCE OF THE ANNUAL FINANCIAL AUDIT FOR YEAR ENDING DECEMBER 31, 2015**

6. Geoffrey Vueleman, with WhitleyPenn, gave a summary of the annual financial audit for year ending December 31, 2015.
  - 6.1 Mr. Wallace moved to accept the recommendation of the Finance committee and approve the annual financial audit for year ending December 31, 2015; it was seconded by Mr. Vaccaro. Chairman Marcell put the questions 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 MARCH 1, 2016, AND APRIL 7, 2016, HEARINGS**

7. Robert Thompson presented the Hearing Examiner's Report from the March 1, 2016, and April 7, 2016, Hearings. (Exhibit #1).
  - 7.1 Mr. Strange moved to approve the Hearing Examiner's Report from the March 1, 2016 and April 7, 2016, Hearings; it was seconded by Mr. Wallace. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.

#### **EMERGENCY APPROVALS**

8. Robert Thompson reviewed the Emergency applications and stated that the Emergency Requests for Chemical Lime, Paul Craney, Elijah Rising DBA Kendleton Farms, and Ft. Bend Co. W.C.I.D. #8 had been approved by the General Manager.
  - 8.1 Mr. Williams moved to ratify the action taken by the General Manager granting Emergency Approvals for Chemical Lime, Paul Craney, Elijah Rising DBA Kendleton Farms, and Ft. Bend Co. W.C.I.D. #8; it was seconded by Mr. Wine.

Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.

**BOARD REPRESENTATION TO UPCOMING 2016 AWBD ANNUAL CONFERENCE  
JUNE 23-26, 2016, IN FORT WORTH**

9. Chairman Marcell designated Mr. Aldrich and Mr. Strange to attend the annual AWBD conference.

**RESOLUTION ADOPTING AN UPDATED FUNDS AND ASSET MANAGEMENT  
POLICY FOR THE DISTRICT**

10. Mr. Turco introduced the resolution adopting an updated Funds and Asset Management Policy for the District.

**CAPTION**

**RESOLUTION ADOPTING AN UPDATED FUNDS AND ASSET MANAGEMENT  
POLICY FOR THE DISTRICT**

(This Resolution is of record in Resolution Book V of the Fort Bend Subsidence District being Resolution 16-370).

- 10.1 Mr. Mitchell moved to approve Resolution 16-370 adopting an updated Funds and Asset Management Policy for the District: it was seconded by Mr. Baumgartner. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.

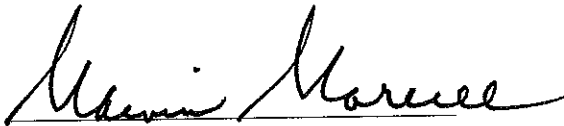
**GENERAL MANAGER'S REPORT**

11. 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**

12. Mr. Turco 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