

**MINUTES**  
*FORT BEND SUBSIDENCE DISTRICT*  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
*May 25, 2016*  
3:00 P.M.

**MEMBERS OF THE BOARD PRESENT:** Clifton Aldrich, Karl Baumgartner, 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:** James Clark

**STAFF PRESENT:** Mike Turco, Greg Ellis, 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.

**APPROVAL OF THE MINUTES**

2. Mr. Strange moved that the minutes of the regular meeting, April 27, 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 MAY 5, 2016, HEARING**

3. Robert Thompson presented the Hearing Examiner's Report from the May 5, 2016 Hearing. (Exhibit #1).
  - 3.1 Mr. Wine moved to approve the Hearing Examiner's Report from the May 5, 2016, Hearing; it was seconded by Mr. Strange. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.

## **EMERGENCY APPROVALS**

4. Robert Thompson reviewed the Emergency applications and stated that the Emergency Requests for Larry Allen and Joe McFarland, Edde Drilling Company, LLC, Foster Creek Veterinary Hospital, and W. W. Webber, LLC, had been approved by the General Manager.
  - 4.1 Mr. Wleczyk moved to ratify the action taken by the General Manager granting Emergency Approvals for Larry Allen and Joe McFarland, Edde Drilling Company, LLC, Foster Creek Veterinary Hospital, and W. W. Webber, LLC; it was seconded by Mr. Strange. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.

## **PLEDGE OF ALLEGIANCE**

5. After the introduction of Senator Lois Kolkhorst, Mr. Wleczyk led the Board in the Pledge of Allegiance.
  - 5.1 Mr. Aldrich now present.

## **COMMENTS BY SENATOR LOIS KOLKHORST**

6. Senator Lois Kolkhorst addressed the Board regarding water conservation and water resource issues.

## **RESOLUTION ADOPTING A REPORT TO DETERMINE THE EFFECTS OF GROUNDWATER WITHDRAWAL DURING 2015 ON THE SUBSIDENCE OF LAND WITHIN THE DISTRICT**

7. Mr. Turco introduced the resolution adopting a report to determine the effects of groundwater withdrawal during 2015 on the subsidence of land within the District, and Robert Thompson presented the report to the Board.

### **CAPTION**

### **RESOLUTION ADOPTING A REPORT TO DETERMINE THE EFFECTS OF GROUNDWATER WITHDRAWAL DURING 2015 ON THE SUBSIDENCE OF LAND WITHIN THE DISTRICT**

(This Resolution is of record in Resolution Book V of the Fort Bend Subsidence District being Resolution 16-371).

- 7.1 Mr. Williams moved to approve Resolution 16-371 adopting a report to determine the effects of groundwater withdrawal during 2015 on the subsidence of land within the District; it was seconded by Mr. Wallace. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.

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

8. John Maresh, with the City of Rosenberg, addressed the Board stating that the City of Rosenberg will meet their conversion requirements without a time extension.
- 8.1 Other members of the public present were Charles Kalkomey, with the City of Rosenberg, Janice Hayes and Christina Miller, with the North Fort Bend Water Authority, Katy Clayton, with the City of Sugar Land, John Loper, Larissa Plunto and Matt Russell, with Senator Kolkhorst.

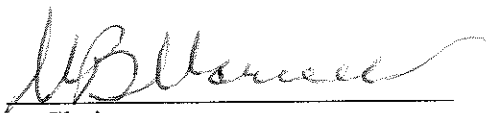
#### **GENERAL MANAGER'S REPORT**

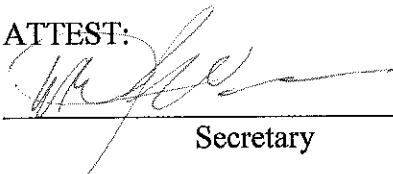
9. Mr. Turco updated the Board on pertinent operational and management issues that the District, its employees, or consultants have encountered since the last regular Board meeting.

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

10. Greg Ellis updated the Board on recent litigation on groundwater issues.
- 10.1 John Loper commented on the Bush Report submitted by Texas A&M University.

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

BY:   
Chairman

ATTEST:  
  
Secretary