

MINUTES
FORT BEND SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
MARCH 25, 2015
3:00 P.M.

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

MEMBERS OF THE BOARD ABSENT: James Clark and Mark Gehringer.

Note: Replacement for vacancy not selected at this time.

STAFF PRESENT: Mike Turco, Robert Thompson, Kevin Ebrom, Mike Chrismer, and Wanda Sebesta.

PRESIDING: Chairman, Marvin Marcell.

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

OATH OF OFFICE

2. Wanda Sebesta administered the Oath of Office to Morris Mitchell.

APPROVAL OF THE MINUTES

3. Mr. Williams moved that the minutes of the regular meeting, January 28, 2015, be approved; it was seconded by Mr. Strange. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.

RECEIVE HEARING EXAMINER'S REPORTS AND CONSIDER GRANTING, DENYING OR AMENDING APPLICATIONS FOR WATER WELL PERMITS HEARD AT THE FEBRUARY 5, 2015, AND MARCH 3, 2015, HEARINGS

4. Robert Thompson presented the Hearing Examiner's Reports from the February 5, 2015, and March 3, 2015, Hearings (Exhibit #1).

- 4.1 Mr. Wallace moved to approve the Hearing Examiner's Reports from the February 5, 2015, and March 3, 2015, Hearings; it was seconded by Mr. Wleczyk. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.

EMMERGENCY APPROVAL

5. Robert Thompson stated that Emergency Approval had been granted by the General Manager for J. D. Abrams and discussion followed.
 - 5.1 Mr. DeForest moved to ratify the action taken by the General Manager granting Emergency Approval for J. D. Abrams; it was seconded by Mr. Strange. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.

RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF HEARING TESTIMONY REGARDING THE DETERMINATION OF EFFECTS OF GROUNDWATER WITHDRAWAL ON LAND SUBSIDENCE DURING THE YEAR ENDING DECEMBER 31, 2014.

6. Mr. Turco introduced the Resolution calling a Public Hearing for the purpose of hearing testimony regarding the determination of effects of groundwater withdrawal on land subsidence during the year ending December 31, 2014.

CAPTION

RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF HEARING TESTIMONY REGARDING THE DETERMINATION OF EFFECTS OF GROUNDWATER WITHDRAWAL ON LAND SUBSIDENCE DURING THE YEAR ENDING DECEMBER 31, 2014

(This Resolution is of record in Resolution Book V of the Fort Bend Subsidence District being Resolution 15-357).

- 6.1 Mr. Aldrich moved to approve Resolution 15-357 calling a Public Hearing for the purpose of hearing testimony regarding the determination of effects of groundwater withdrawal on land subsidence during the year ending December 31, 2014; it was seconded by Mr. Wleczyk. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.


GENERAL MANAGER'S REPORT

7. Mr. Turco gave a Legislative update and noted past and upcoming meetings the District is involved in.

MEMBERS OF THE PUBLIC

8. Members of the public present were Alia Vinson and Charles Shumate, with the North Fort Bend Water Authority, John Maresh, with the City of Rosenberg, Valeria Rodriguez, with the City of Sugar Land, Jill Savory and John Loper.

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

BY: 
Chairman

ATTEST:

Secretary