

MINUTES
FORT BEND SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
JUNE 24, 2015
3:00 P.M.

MEMBERS OF THE BOARD PRESENT: Clifton Aldrich, Karl Baumgartner, Bob DeForest, Mark Gehringer, Bobby Kunz, Lisa Stasney, Jon Strange, Marvin Marcell, Lawrence Vaccaro, William Wallace, B. T. Williams, and Benny Wleczyk.

MEMBERS OF THE BOARD ABSENT: James Clark, Morris Mitchell and Greg Wine.

STAFF PRESENT: Mike Turco, Robert Thompson, Greg Ellis, 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.

APPROVAL OF THE MINUTES

2. Mr. Strange moved that the minutes of the regular meeting, May 27, 2015, be approved; it was seconded by Mr. Aldrich. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.
 - 2.1 Mr. Wallace now present.

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

3. Chairman Marcell called the Public Hearing to order at 3:03 p.m., and Greg Ellis reviewed the proposed changes to the Rules of the District.
 - 3.1 Evalyn Moore, Mayor of the City of Richmond, Charles Shumate with the NFBWA, Mac McCune, with Lake Management Services, and John Loper were sworn in by Chairman Marcell and gave testimony regarding the proposed changes to the Rules of the District. Jill Savory also addressed the Board.
 - 3.2 Chairman Marcell closed the Public Hearing at 4:07 p.m., and the regular meeting resumed.

RESOLUTION AMENDING THE RULES OF THE DISTRICT

4. The Board took no action on Resolution 15-359 amending the Rules of the District.

RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF RECEIVING TESTIMONY AND AMENDING THE RULES OF THE DISTRICT AND ORDERING THE POSTING AND PUBLICATION OF NOTICE OF THE HEARING

5. Chairman Marcell introduced the resolution calling a Public Hearing for the purpose of hearing testimony and amending the Rules of the District and ordering the posting and publication of notice of the Hearing.

CAPTION

RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF RECEIVING TESTIMONY AND AMENDING THE RULES OF THE DISTRICT AND ORDERING THE POSTING AND PUBLICATION OF NOTICE OF THE HEARING

(This Resolution is of record in Resolution Book V of the Fort Bend Subsidence District being Resolution 15-360).

- 5.1 Mr. Strange moved to approve Resolution 15-360 calling a Public Hearing for the purpose of receiving testimony and amending the Rules of the District and ordering the posting and publication of notice of the hearing; it was seconded by Mr. Aldrich. 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 JUNE 4, 2015, HEARING

6. Robert Thompson presented the Hearing Examiner's Report from the June 4, 2015, Hearing (Exhibit #1).
 - 6.1 Mr. Thompson stated that the application for Cinco M.U.D. 1 would be continued.
 - 6.2 Mr. Williams moved to approve the Hearing Examiner's Report from the June 4, 2015, Hearing; it was seconded by Mr. Strange. Mr. DeForest abstained from voting on the application for Shadow Creek Ranch Maint. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.

EMERGENCY APPROVAL

7. Robert Thompson stated that the Emergency Request had been approved by the General Manager for Ft. Bend Co. M.U.D. 143 and discussion followed.
 - 7.1 Mr. Wallace moved to grant the Emergency Request for Ft. Bend Co. M.U.D. 143; it was seconded by Mr. Aldrich. Mr. DeForest abstained from voting on this request. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.

RECOMMENDATION FROM THE FINANCE COMMITTEE TO ACCEPT THE ANNUAL AUDIT

8. Mr. Wallace reviewed the annual audit performed by Whitley Penn.
 - 8.1 Mr. Wallace moved to approve the annual audit; it was seconded by Mr. Strange. Chairman Marcell put the questions and, after the vote, announced the motion carried unanimously.

REVIEW OF THE DISTRICT OVER-CONVERSION CREDIT POLICY

9. Mr. Turco reviewed the District's Over-Conversion Credit Policy and stated that no changes had been made to the policy.

MEMBERS OF THE PUBLIC

10. Members of the public present were Charles Shumate, Christina Miller, and Alia Vinson, with the North Fort Bend Water Authority, John Maresh and Charles Kalkomey, with the City of Rosenberg, Terri Vela, and Mayor Evalyn Moore, with the City of Richmond, Mac McCune, with Lake Management Services, Bob Renbarger, representing Twinwood (US), John Loper and Jill Savory.

CONSULTATION WITH THE GENERAL COUNSEL ON PENDING OR CONTEMPLATED LITIGATION.

11. Greg Ellis updated the Board on pending and contemplated litigation.

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

BY: 
Chairman

ATTEST:

Secretary