

MINUTES
FORT BEND SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
JULY 22, 2015
3:00 P.M.

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

MEMBERS OF THE BOARD ABSENT: James Clark, Lisa Stasney, Greg Wine and Benny Wleczyk.

STAFF PRESENT: Mike Turco, Robert Thompson, Greg Ellis, Kevin Ebrom, 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. Williams moved that the minutes of the regular meeting, June 24, 2015, be approved; it was seconded by Mr. Strange. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.

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 3:02 p.m., and Greg Ellis reviewed the proposed changes to the Rules of the District.
 - 3.1 Mac McCune, with Lake Management Services, and Charles Kalkomey were sworn in by Chairman Marcell and gave testimony regarding the proposed changes to the Rules of the District.
 - 3.2 Chairman Marcell closed the Public Hearing at 3:47 p.m., and the regular meeting resumed.

RESOLUTION ADOPTING AMENDMENTS TO THE DISTRICT RULES

4. Chairman Marcell introduced the resolution adopting amendments to the District Rules. Mr. Ellis stated that the resolution reflects the changes as proposed with the metering specifications.

CAPTION

RESOLUTION ADOPTING AMENDMENTS TO THE DISTRICT RULES

(This Resolution is of record in Resolution Book V of the Fort Bend Subsidence District being Resolution 15-361).

- 4.1 Mr. Aldrich moved to approve Resolution 15-361 adopting amendments to the District Rules; it was seconded by Mr. Strange. Mr. Mitchell and Mr. Baumgartner abstained from voting. Chairman Marcell put the question, and after the vote, announced the motion carried.
- 4.2 Mr. Marcell now absent, Vice Chairman Williams now presiding.

RESOLUTION ADOPTING A REPORT TO DETERMINE THE EFFECTS OF GROUNDWATER WITHDRAWAL DURING 2014, ON THE SUBSIDENCE OF LAND WITHIN THE DISTRICT

5. Chairman Williams introduced the resolution adopting a report to determine the effects of groundwater withdrawal during 2014, on the subsidence of land within the District.

CAPTION

RESOLUTION ADOPTING A REPORT TO DETERMINE THE EFFECTS OF GROUNDWATER WITHDRAWAL DURING 2014, 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 15-362.)

- 5.1 Robert Thompson presented the Groundwater report for 2014 and questions and comments followed.
- 5.2 Mr. Wallace moved to approve Resolution 15-362 adopting a report to determine the effects of groundwater withdrawal during 2014, on the subsidence of land within the District; it was seconded by Mr. Strange. Chairman Williams put the question and, after the vote, announced the motion carried unanimously.

AWBD CONFERENCE UPDATE

6. Mr. Strange presented an update on the AWBD conference. Mr. Turco made additional comments regarding the conference.

MEMBERS OF THE PUBLIC

7. Members of the public present were Charles Shumate and Christina Miller, with the North Fort Bend Water Authority, Charles Kalkomey, with the City of Rosenberg, Mayor Evalyn Moore, Mayor of the City of Richmond, Mac McCune, with Lake Management Services, Bob Renbarger, representing Twinwood (US), Robert Upton, with the City of Missouri City, and John Loper.
 - 7.1 John Loper addressed the Board with his concerns.
 - 7.2 Mayor Evalyn Moore, Mayor of the City of Richmond, complimented the work on the Groundwater Report.

CONSULTATION WITH THE GENERAL COUNSEL ON RECENT LITIGATION ON GROUNDWATER ISSUES

- 8 Greg Ellis 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