

MINUTES
FORT BEND SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
AUGUST 26, 2015
3:00 P.M.

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

MEMBERS OF THE BOARD ABSENT: James Clark.

STAFF PRESENT: Mike Turco, Robert Thompson, Greg Ellis, 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. Wallace moved that the minutes of the regular meeting, July 22, 2015, be approved; it was seconded by Mr. Strange. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.
 - 2.1 Mr. Baumgartner now present.

RECEIVE HEARING EXAMINER'S REPORT AND CONSIDER GRANTING, DENYING OR AMENDING APPLICATIONS FOR WATER WELL PERMITS HEARD AT THE AUGUST 6, 2015, HEARING

- 3.1 Robert Thompson presented the Hearing Examiner's Report from the August 6, 2015, Hearing (Exhibit #1), and answered questions from the Board. Mr. Thompson also stated that the application for Ventana Development Reading West would be continued to the next Board meeting.
 - 3.1 Mr. Strange moved to approve the Hearing Examiner's Report from the August 6, 2015, Hearing; it was seconded by Mr. Wleczyk. Mr. DeForest abstained from voting on the applications for Ft. Bend Co. M.U.D. 143 and Greatwood HOA. 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 Aqua Texas, Inc., and Samuel Shum had been approved by the General Manager.
 - 4.1 Mr. Aldrich moved to ratify the action taken by the General Manager granting Emergency Approvals for Aqua Texas, Inc. and Samuel Shum; it was seconded by Mr. Strange. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.

RESOLUTION OF COMMENDATION FOR MR. HARVEY LUDWIG

5. Chairman Marcell introduced the resolution commending Harvey Ludwig for his many years of service on the Board of Directors of the Fort Bend Subsidence District.

CAPTION

RESOLUTION OF COMMENDATION FOR MR. HARVEY LUDWIG

(This Resolution is of record in Resolution Book V of the Fort Bend Subsidence District being Resolution 15-363).

- 5.1 Mr. Williams moved to approve Resolution 15-363 commending Harvey Ludwig for his many years of service on the Board of Directors of the Fort Bend Subsidence District; it was seconded by Mr. Strange. Chairman Marcell put the question, and after the vote, announced the motion carried.
- 5.2 Mr. Ludwig addressed the Board.

MEMBERS OF THE PUBLIC

6. Members of the public present were Harvey Ludwig, John Maresh, with the City of Rosenberg, Christina Miller with the North Fort Bend Water Authority, and John Loper.

CONSULTATION WITH THE GENERAL COUNSEL ON RECENT LITIGATION ON GROUNDWATER ISSUES

7. 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