

MINUTES

FORT BEND SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
August 24, 2016
3:00 P.M.

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

MEMBERS OF THE BOARD ABSENT: James Clark, Mark Gehringer, Marvin Marcell, and Greg Wine.

STAFF PRESENT: Mike Turco, Greg Ellis, Robert Thompson, and Wanda Sebesta.

PRESIDING: Vice-Chairman, B. T. Williams.

Chairman Williams 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.

PLEDGE OF ALLEGIANCE

2. Lawrence Vaccaro led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

3. Mr. Strange moved that the minutes of the regular meeting, June 22, 2016, be approved; it was seconded by Mr. Wallace. Chairman Williams 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 JULY 7, 2016, AND AUGUST 8, 2016, HEARINGS

4. Robert Thompson presented the Hearing Examiner's Report from the July 7, 2016, and August 8, 2016, Hearings. (Exhibit #1).

- 4.1 Mr. Strange moved to approve the Hearing Examiner's Report from the July 7, 2016, and August 8, 2016, hearings; it was seconded by Mr. Wallace. Mr. DeForest abstained from voting on the application for Ft. Bend Co. M.U.D. 132 included in the North Fort Bend Water Authority's aggregate system, and Mr. Wleczyk abstained from voting on the applications for The George Foundation. Chairman Williams put the question and, after the vote, announced the motion carried unanimously.

EMERGENCY APPROVALS

5. Robert Thompson reviewed the Emergency applications and stated that the Emergency Requests for Cico Oil & Gas, Frank's Nursery, LLC, Herrera, C. A., Hurtado Construction Co., and Scheigert, Robert, had been approved by the General Manager.
 - 5.1 Mr. Wleczyk moved to ratify the action taken by the General Manager granting Emergency Approvals for Cico Oil & Gas, Frank's Nursery, LLC, Herrera, C. A., Hurtado Construction Co., and Scheigert, Robert; it was seconded by Mr. DeForest. Chairman Williams put the question and, after the vote, announced the motion carried unanimously.

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

6. Mr. Turco introduced the resolution calling a Public Hearing for the purpose of receiving testimony on 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 ON 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 16-375.)

- 6.1 Mr. Baumgartner moved to approve Resolution 16-375 calling a Public Hearing for the purpose of receiving testimony on amending the Rules of the District and ordering the posting and publication of notice of the hearing; it was seconded by Mr. Vaccaro. Chairman Williams put the question and, after the vote, announced the motion carried unanimously.

COMMENTS FROM MEMBERS OF THE PUBLIC

7. Travis Otto and Steven Conner, with 1st Choice Water Wells, addressed the Board and voiced their concerns.

7.1 Members of the public present were Janice Hayes, with the North Fort Bend Water Authority, Colleen Spencer, with the City of Sugar Land, Scott Fajkus, with the City of Richmond, Joyce Vasut, with the City of Rosenberg, Charles Shumate, with Lockwood, Andrews and Newnam, Inc., John Loper, and Travis Otto and Steven Conner, with 1st Choice Water Wells.

GENERAL MANAGER'S REPORT


8. 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

9. Greg Ellis updated the Board on recent litigation on groundwater issues.

Before adjourning the Board meeting, Chairman Williams asked the Board to pause and remember Mr. Clark who is having health issues.

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

BY: 
Chairman

ATTEST:

Secretary