

**MINUTES**  
*FORT BEND SUBSIDENCE DISTRICT*  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
*October 25, 2017*  
3:00 P.M.

**MEMBERS OF THE BOARD PRESENT:** Clifton Aldrich, Jay Anderson, Karl Baumgartner, Bob DeForest, Mark Gehringer, Quart Graves, Marvin Marcell, Morris Mitchell, Jon Strange, Lawrence Vaccaro, William Wallace, B. T. Williams, and Benny Wleczyk.

**MEMBERS OF THE BOARD ABSENT:** Bobby Kunz and Greg Wine.

**STAFF PRESENT:** Mike Turco, Robert Thompson, Kevin Ebrom, Daniel Newcomb, Greg Ellis, and Wanda Sebesta.

**PRESIDING:** Chairman, Marvin Marcell.

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

**PLEDGE OF ALLEGIANCE**

2. Mr. Mitchell led the Pledges of Allegiance.

**APPROVAL OF THE MINUTES**

3. Mr. Strange moved that the minutes of the regular meeting, September 27, 2017, be approved; it was seconded by Mr. Anderson. 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 OCTOBER 5, 2017, HEARING**

4. Robert Thompson presented the Hearing Examiner's Report from the October 5, 2017, Hearing. (Exhibit #1)
  - 4.1 Mr. DeForest moved to approve the Hearing Examiner's Report from the October 5, 2017, Hearing; it was seconded by Mr. Strange. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.

**RESOLUTION ADOPTING A PERMIT FEE RATE**

5. Mr. Turco reviewed the resolution to adopt a Permit Fee Rate and discussion followed.

CAPTION

**RESOLUTION ADOPTING A PERMIT FEE RATE**

(This Resolution is of record in Resolution Book V of the Fort Bend Subsidence District being Resolution 17-390.)

- 5.1 Mr. Strange moved to approve Resolution 17-390 adopting a Permit Fee Rate; it was seconded by Mr. Aldrich. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.

**RESOLUTION SETTING THE BOARD MEETING DATES FOR NOVEMBER AND DECEMBER, 2017**

6. Chairman Marcell and Mr. Turco discussed the Board meeting dates for November and December, 2017, with the Board.

CAPTION

**RESOLUTION SETTING THE BOARD MEETING DATES FOR THE NOVEMBER AND DECEMBER, 2017**

(This resolution is of record in Resolution Book V of the Fort Bend Subsidence District being Resolution 17-391.)

- 6.1 Mr. Wallace moved that the November 2017, Board meeting be cancelled and the December Board meeting be held on Wednesday, December 13, 2017, at 3:00 pm, in the sixth floor meeting room of the Wm. B. Travis Building; it was seconded by Mr. Mitchell. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.

**COMMENTS FROM MEMBERS OF THE PUBLIC**

7. Members of the public present were Katy Clayton, with the City of Sugar Land, Lindsay Kovar and Christina Miller, with the North Fort Bend Water Authority, and Jacob Balderas, Councilman for the City of Rosenberg.
  - 7.1 Jacob Balderas, Councilman At Large Position 1 for the City of Rosenberg, introduced himself to the Board.
  - 7.2 Christina Miller and Lindsay Kovar discussed the rate increase schedule for the North Fort Bend Water Authority.

**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.

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

BY: *B. Williams*  
Chairman

ATTEST:  
*W. P. Hae*  
Secretary