

MINUTES
FORT BEND SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
September 27, 2017
3:00 P.M.

MEMBERS OF THE BOARD PRESENT: Clifton Aldrich, Karl Baumgartner, Bob DeForest, Quart Graves, Marvin Marcell, Jon Strange, Lawrence Vaccaro, William Wallace, B. T. Williams, Greg Wine, and Benny Wleczyk.

MEMBERS OF THE BOARD ABSENT: Jay Anderson, Mark Gehringer, Bobby Kunz and Morris Mitchell.

STAFF PRESENT: Mike Turco, Robert Thompson, 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. Vaccaro led the Pledges of Allegiance.

APPROVAL OF THE MINUTES

3. Mr. Strange moved that the minutes of the regular meeting, August 23, 2017, be approved; it was seconded by Mr. Wallace. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.

- 3.1 Mr. DeForest now present.

RECEIVE HEARING EXAMINER'S REPORT AND CONSIDER GRANTING, DENYING OR AMENDING APPLICATIONS FOR WATER WELL PERMITS HEARD AT THE SEPTEMBER 7, 2017, HEARING

4. Robert Thompson presented the Hearing Examiner's Report from the September 7, 2017, Hearing. (Exhibit #1)
 - 4.1 Mr. Aldrich moved to approve the Hearing Examiner's Report from the September 7, 2017, Hearing; it was seconded by Mr. Strange. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.
 - 4.2 Mr. Graves now present.

GENERAL MANAGER'S REPORT

5. 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.
 - 5.1 Mr. Turco showed a video presentation of a panel discussion on water issues in Texas.


COMMENTS FROM MEMBERS OF THE PUBLIC

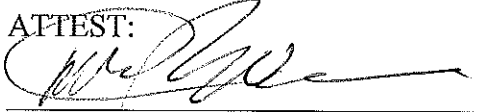
6. There were no comments from members of the public. Members of the public present were Katy Clayton, with the City of Sugar Land, Lindsay Kovar, with the North Fort Bend Water Authority, Evan Kirkpatrick, with the City of Rosenberg, and Scott Fajkus, with the City of Richmond.

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