

**MINUTES**  
*FORT BEND SUBSIDENCE DISTRICT*  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
*January 24, 2018*  
3:00 P.M.

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

**MEMBERS OF THE BOARD ABSENT:** Karl Baumgartner, Bobby Kunz and Morris Mitchell.

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

**PRESIDING:** Marvin Marcell, Chairman.

Chairman Marcell 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. Mr. Aldrich led the Pledges of Allegiance.
  - 2.1 Mr. Wine now present.

**APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING**

3. Mr. Williams moved that the minutes of the regular meeting, December 13, 2017, be approved; it was seconded by Mr. Wallace. 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 JANUARY 4, 2018, HEARING**

4. Robert Thompson presented the Hearing Examiner's Report from the January 4, 2018, Hearing. (Exhibit #1)
  - 4.1 Mr. Strange moved to approve the Hearing Examiner's Report from the January 4, 2018, Hearing; it was seconded by Mr. DeForest. Chairman Marcell put the question and, after the vote, announced the motion carried. Mr. DeForest abstained from voting on the application for Ft. Bend Co. M.U.D. 133.

#### **RESOLUTION CERTIFYING THE INVESTMENT POLICY AND INVESTMENT STRATEGIES**

5. Chairman Marcell and Mr. Turco reviewed Resolution 18-395 certifying the Investment Policy and Investment Strategies.

#### **CAPTION**

#### **RESOLUTION CERTIFYING THE INVESTMENT POLICY AN INVESTMENT STRATEGIES**

(This Resolution is of record in Resolution Book V of the Fort Bend Subsidence District being Resolution 18-395.)

- 5.1 Mr. Wine moved to approve Resolution 18-395 certifying the Investment Policy and Investment Strategies; it was seconded by Mr. Strange. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.

#### **COMMENTS FROM MEMBERS OF THE PUBLIC**

6. 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, Scott Fajkus, with the City of Richmond, Evan Kirkpatrick, with the City of Rosenberg, Daniel McGraw, with the City of Missouri City, and Layne Ricks representing Heritage Golf Group.
  - 6.1 Layne Ricks was sworn in by Chairman Marcell and gave testimony regarding the expenses incurred by the golf courses as a result of the Regulatory Plan.
  - 6.2 Chairman Marcell referred the matter to the Scientific Research and Water Conservation Committee chaired by Mr. Gehringer.

#### **GENERAL MANAGER'S REPORT**

7. 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**

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: B. Williams  
Chairman

ATTEST:  
[Signature]  
Secretary