

MINUTES
FORT BEND SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
February 28, 2018
3:00 P.M.

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

MEMBERS OF THE BOARD ABSENT: Clifton Aldrich, Bobby Kunz and Benny Wleczyk.

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

PRESIDING: B. T. Williams, Vice Chairman.

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. Mr. Strange led the Pledges of Allegiance.

OATH OF OFFICE

3. Wanda Sebesta administered the Oath of Office to Mr. DeForest and Mr. Wallace.

ELECTION OF OFFICERS

4. Mr. Mitchell moved to retain the same slate of officers as Mr. Marcell, Chairman, Mr. Williams, Vice Chairman, and Mr. Wallace, Secretary; it was seconded by Mr. Strange. Chairman Williams put the question and, after the vote, announced the motion carried unanimously.

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING

5. Mr. DeForest moved that the minutes of the regular meeting, January 24, 2018, be approved; it was seconded by Mr. Strange. Chairman Williams put the question and, after the vote, announced the motion carried unanimously.

- 5.1 Mr. Vaccaro now present.

RECEIVE HEARING EXAMINER'S REPORT AND CONSIDER GRANTING, DENYING OR AMENDING APPLICATIONS FOR WATER WELL PERMITS HEARD AT THE FEBRUARY 8, 2018, HEARING

6. Robert Thompson presented the Hearing Examiner's Report from the February 8, 2018, Hearing. (Exhibit #1)

- 6.1 Mr. Strange moved to approve the Hearing Examiner's Report from the February 8, 2018, Hearing; it was seconded by Mr. Wallace. Chairman Williams put the question and, after the vote, announced the motion carried unanimously.

- 6.2 Chairman Marcell now present and presiding.

EMERGENCY APPROVALS

7. Robert Thompson stated that Emergency Approval had been granted by the General Manager for Gulf Coast Stabilized Materials.

- 7.1 Mr. Strange moved to ratify the action taken by the General Manager granting Emergency Approval to Gulf Coast Stabilized Materials; it was seconded by Mr. Anderson. Chairman Marcell put the question and, after the vote announced the motion carried unanimously.

OATH OF OFFICE

8. Wanda Sebesta administered the Oath of Office to Mr. Marcell.

PRESENTATION FROM THE NORTH FORT BEND WATER AUTHORITY

9. Lindsay Kovar presented an update on the objectives of the North Fort Bend Water Authority, and discussion followed.

COMMENTS FROM MEMBERS OF THE PUBLIC

10. Members of the public present were Colleen Spencer, 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, and Chris Varela, with the City of Houston.

GENERAL MANAGER'S REPORT

11. 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

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

12.1 Mr. Mitchell now absent.

EXECUTIVE SESSION

13. The Board of Directors went into Executive Session at 4:22 p.m. as authorized under the Open Meetings Act, Section 551.071, Government Code, to discuss Item M of the Agenda.

13.1 Following the Executive Session, the Board then resumed the open meeting at 4:37 p.m.

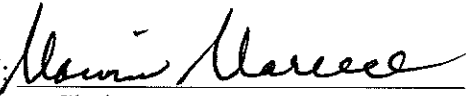
COMPROMISE AND SETTLEMENTS AGREEMENTS

14. Kevin Ebrom reviewed the circumstances regarding the violations for Needville I.S.D. and W. W. Webber, LLC, and reviewed the counter offer from Parks Youth Ranch.

14.1 Mr. Wallace moved to authorize the General Manager to offer Compromise and Settlement Agreements on behalf of the Board to Needville I.S.D. and W. W. Webber, LLC, and to reduce the offer to Parks Youth Ranch to \$920.00; it was

seconded by Mr. DeForest. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.

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

BY: 
Chairman

ATTEST:


Secretary