

**MINUTES**  
*FORT BEND SUBSIDENCE DISTRICT*  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
*April 25, 2018*  
3:00 P.M.

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

**MEMBERS OF THE BOARD ABSENT:** Clifton Aldrich and Quart Graves.

**STAFF PRESENT:** Mike Turco, Robert Thompson, Kevin Ebrom, Greg Ellis, Daniel Newcomb, 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. Strange led the Pledges of Allegiance.

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

3. Mr. Williams moved that the minutes of the regular meeting, March 28, 2018, be approved; it was seconded by Mr. Strange. 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 APRIL 5, 2018, HEARING**

4. Robert Thompson presented the Hearing Examiner's Report from the April 5, 2018, Hearing. (Exhibit #1)

- 4.1 Mr. Strange moved to approve the Hearing Examiner's Report from the April 5, 2018, Hearing, and to include the amended page for John LeBourhis, Well No. 1962; it was seconded by Mr. Gehringer. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.

#### **RESOLUTION OF COMMNEATION FOR BOBBY KUNZ**

5. Mr. Marcell reviewed Resolution 18-397 commending Bobby Kunz for his service to the Fort Bend Subsidence District.

#### **CAPTION**

#### **RESOLUTION OF COMMENDATION FOR BOBBY KUNZ**

(This Resolution is of record in Resolution Book V of the Fort Bend Subsidence District being Resolution 18-397.)

- 5.1 Mr. Wleczyk moved to approve Resolution 18-397 commending Bobby Kunz for his service to the Fort Bend Subsidence District; it was seconded by Mr. DeForest. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.

#### **ACCEPTANCE OF THE ANNUAL FINANCIAL AUDIT FOR YEAR ENDING DECEMBER 31, 2017**

6. Daniel Newcomb gave an overview of the audit and Laura Lynch, with WhitleyPenn, spoke and answered questions from the Board. Mr. Wallace spoke on behalf of the Finance Committee.

- 6.1 Mr. Wallace moved to accept the recommendation of the Finance Committee and accept the annual financial audit by WhitleyPenn; it was seconded by Mr. Wine. 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 Christina Miller and Pat Hebert, with the North Fort Bend Water Authority, Katy Clayton, with the City of Sugar Land, Chris Varela, with the City of Houston, and Laura Lynch, with WhitleyPenn.

**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 AT 3:40 P.M.**

BY:   
Chairman

ATTEST:  
  
Secretary