

**MINUTES**  
*FORT BEND SUBSIDENCE DISTRICT*  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
*May 23, 2018*  
3:00 P.M.

**MEMBERS OF THE BOARD PRESENT:** Clifton Aldrich, Jay Anderson, Karl Baumgartner, 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:** Morris Mitchell.

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

**RECOGNITION OF BOBBY KUNZ**

3. Mr. Marcell presented Mr. Kunz with a plaque commemorating his 18 years of service to the Fort Bend Subsidence District.

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

4. Mr. Wallace moved that the minutes of the regular meeting, April 25, 2018, be approved; it was seconded by Mr. Strange. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.

- 4.1 Mr. Aldrich now present.

**RECEIVE HEARING EXAMINER'S REPORT AND CONSIDER GRANTING, DENYING OR AMENDING APPLICATIONS FOR WATER WELL PERMITS HEARD AT THE MAY 3, 2018, HEARING**

5. Robert Thompson presented the Hearing Examiner's Report from the May 3, 2018, Hearing. (Exhibit #1)
  - 5.1 Mr. Wleczyk moved to approve the Hearing Examiner's Report from the May 3, 2018, Hearing, and to continue the application for Parkway United Methodist Church, Well No.1815; it was seconded by Mr. Strange. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.

**EMERGENCY APPROVAL**

6. Robert Thompson stated that Emergency Approval had been granted by the General Manager for David Fisher.
  - 6.1 Mr. Wleczyk moved to ratify the action taken by the General Manager granting Emergency Approval to David Fisher; it was seconded by Mr. DeForest. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.

**RESOLUTION ADOPTING A REPORT TO DETERMINE THE EFFECTS OF GROUNDWATER WITHDRAWAL DURING 2017 ON THE SUBSIDENCE OF LAND WITHIN THE DISTRICT**

7. Robert Thompson presented the 2017 Groundwater Report to the Board.

**CAPTION**

**RESOLUTION ADOPTING A REPORT TO DETERMINE THE EFFECTS OF GROUNDWATER WITHDRAWAL DURING 2017 ON THE SUBSIDENCE OF LAND WITHIN THE DISTRICT**

(This Resolution is of record in Resolution Book V of the Fort Bend Subsidence District being Resolution 18-398.)

- 7.1 Mr. Wine moved to approve Resolution 18-398 adopting a report to determine the effects of groundwater withdrawal during 2017 on the subsidence of land within the District; 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**

8. Members of the public present were Lindsay Kovar, with the North Fort Bend Water Authority, and Katy Clayton, with the City of Sugar Land.

**GENERAL MANAGER'S REPORT**


9. 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.

9.1 Mr. Marcell now absent.

**CONSULTATION WITH THE GENERAL COUNSEL ON RECENT LITIGATION ON GROUNDWATER ISSUES**

10. 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 4:08 P.M.**

BY:   
Chairman

ATTEST:  
  
Secretary