

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

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

**MEMBERS OF THE BOARD ABSENT:** Quart Graves and Marvin Marcell.

**STAFF PRESENT:** Mike Turco, Robert Thompson, Greg Ellis, Kevin Ebrom, Daniel Newcomb, David Agatha, 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. Williams led the pledges of allegiance.

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

3. Mr. Strange moved that the minutes of the regular meeting, September 26, 2018, be approved; it was seconded by Mr. Anderson. Chairman Williams 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 OCTOBER 4, 2018, HEARING**

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

- 4.1 Mr. Strange moved to approve the Hearing Examiner's Report from the October 4, 2018, Hearing; it was seconded by Mr. Wallace. Chairman Williams put the question and, after the vote, announced the motion carried unanimously.

**PRESENTATION FROM THE NORTH FORT BEND WATER AUTHORITY REGARDING CONSERVATION AND REUSE EFFORTS**

5. Lindsay Kovar gave the slide presentation from the North Fort Bend Water Authority regarding their conservation and reuse efforts, and discussion followed.

**COMMENTS FROM MEMBERS OF THE PUBLIC**

6. Members of the public present were Lindsay Kovar, Christina Miller, Whitney Milberger, Shayna Johnson and Harry Thompson, with the North Fort Bend Water Authority, Colleen Spencer, with the City of Sugar Land, and Rigo Calzoncin, with the City of Rosenberg, .

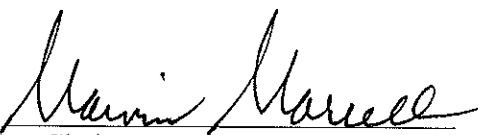
**GENERAL MANAGER'S REPORT**

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:   
Chairman

ATTEST:

  
Secretary