

AGENDA

FORT BEND SUBSIDENCE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TRAVIS BUILDING, SIXTH FLOOR MEETING ROOM
301 JACKSON STREET
RICHMOND, TEXAS 77469
November 28, 2018
3:00 P.M.

- A. Call to Order.
- B. Pledge of Allegiance.
- C. Oath of Office.
- D. Approval of the Minutes of the Regular Meeting, October 24, 2018.
- E. Approval of the Minutes of the Board Budget Workshop, November 15, 2018.
- F. Receive Hearing Examiner's Report and Consider Granting, Denying or Amending Applications for Water Well Permits Heard at the October 31, 2018, Hearing.
- G. Resolution of Commendation for Clifton Aldrich.
- H. Resolution Adopting a Budget for the Fort Bend Subsidence District for the Period Beginning January 1, 2019, and Ending December 31, 2019, and Authorizing an Inter-Local Agreement with the Harris-Galveston Subsidence District.
- I. Resolution Authorizing a Professional Services Contract and Scope of Work with Freese & Nichols, Inc. for the Evaluation of Projected Population and Water Demand in Fort Bend County; and Authorizing the Expenditure of Funds.
- J. Resolution Authorizing the Execution of a Joint-Funding Agreement with the United States Geological Survey to Provide for a Cooperative Research Program for the Collection and Publication of Water Resource and Subsidence Data for the Year Ending December 31, 2019; and Authorizing the Expenditure of Funds.
- K. Resolution Setting the Board Meeting Date for December, 2018.
- L. Resolution Directing the General Manager to Represent the District in Matters Before the 86th Legislature.
- M. Receive Monthly Financial Statement.
- N. Accept Comments from Members of the Public.
- O. General Manager's Report – The General Manager will brief the Board on pertinent operational and management issues that the District, its employees, or consultants have encountered since the last regular Board meeting.

1. Governing a Growing Region: Addressing Challenges of Service Provision and Development in Houston *Rice/Kinder Institute for Urban Research*.

- P. Consultation with the General Counsel on Recent Litigation on Groundwater Issues.
 1. City of Conroe, et al v. Lone Star Groundwater Conservation District, et al (284th District Court Montgomery County)
 2. Fazzino v. Brazos Valley Groundwater Conservation District (Federal District Court—Waco Division)
 3. Recharge Texas and Lost Pines GCD v. Environmental Stewardship (3rd Court of Appeals)
 4. Cockrell Investment Partners, Ltd. v. Middle Pecos Groundwater Conservation District (Pecos County District Court)
 5. Uvalde County Underground Water Conservation District v Edwards Aquifer Authority (Uvalde County District Court)

- Q. Executive Session.

- R. Consider Compromise and Settlement Agreements on Violations for the Following:
 1. Almeda Water Well Service
 2. Chambers, Kenneth
 3. Donovan 1986 Trusts & Donovan, Mary E.

If, during the course of the meeting covered by this Agenda, the Board shall determine that an executive session of the Board, should be held or is required in relation to any item included in this Agenda, then such executive session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Agenda concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code, including, but not limited to, Section 551.071 – for the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law.



Michael Turco, General Manager
Fort Bend Subsidence District
P. O. Box 427
Richmond, Texas 77469
281-342-3273

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THE SUBSIDENCE DISTRICT BOARD MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, LARGE PRINT, OR BRAILLE, ARE REQUESTED TO CONTACT WANDA SEBESTA AT (281)342-3273 AT LEAST TWO (2) BUSINESS DAYS PRIOR TO THE MEETING, SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.