

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

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

MEMBERS OF THE BOARD ABSENT: Karl Baumgartner.

STAFF PRESENT: Mike Turco, Robert Thompson, Kevin Ebrom, 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. Mitchell led the pledges of allegiance.

OATH OF OFFICE

3. Wanda Sebesta administered the Oath of Office to Linda Harnist, the new Board member representing the mayors of small cities.

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING

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

APPROVAL OF THE MINUTES OF THE BOARD BUDGET WORKSHOP

- 5. Mr. Strange moved that the minutes of the Board Budget Workshop, November 15, 2018, be approved; it was seconded by Mr. Wallace. 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 OCTOBER 31, 2018, HEARING

- 6. Robert Thompson presented the Hearing Examiner’s Report from the October 31, 2018, Hearing. (Exhibit #1)
 - 6.1 Mr. Strange moved to approve the Hearing Examiner’s Report from the October 31, 2018, Hearing; it was seconded by Mr. Anderson. Mr. DeForest abstained from voting. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.
 - 6.2 Mr. Graves now present.

RESOLUTION OF COMMENDATION FOR CLIFTON ALDRICH

- 7. Mr. Turco presented Resolution 18-402 commending Mr. Aldrich for his service on the Board of Directors of the Fort Bend Subsidence District.

CAPTION

RESOLUTION OF COMMENDATION FOR CLIFTON ALDRICH

(This resolution is of record in Resolution Book V of the Fort Bend Subsidence District being Resolution 18-402.)

- 7.1 Mr. Wleczyk moved to approve Resolution 18-402 commending Mr. Aldrich for his service to the Fort Bend Subsidence District; it was seconded by Mr. Strange. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.

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

8. Robert Thompson reviewed Resolution 18-403 adopting a budget for the Fort Bend Subsidence District for a period beginning January 1, 2019, and ending December 31, 2019, and authorizing an Inter-local agreement with the Harris-Galveston Subsidence District. Mr. Wine, Chairman of the Finance Committee, also made comments.

CAPTION

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

(This resolution is of record in Resolution Book V of the Fort Bend Subsidence District being Resolution 18-403.)

- 8.1 Mr. Wine moved to approve Resolution 18-403 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 Galveston¹ Subsidence District; it was seconded by Mr. Strange. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.

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

9. Robert Thompson reviewed Resolution 18-404 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. Phillip Dawson, with Freese and Nichols, Inc., answered questions from the Board.

CAPTION

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

(This resolution is of record in Resolution Book V of the Fort Bend Subsidence District being Resolution 18-404.)

- 9.1 Mr. Wine moved to approve Resolution 18-404 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; it was seconded by Mr. Strange. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.

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

10. Mr. Turco and David Brown, with the United States Geological Survey reviewed Resolution 18-405 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.

CAPTION

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

(This resolution is of record in Resolution Book V of the Fort Bend Subsidence District being Resolution 18-405.)

- 10.1 Mr. Strange moved to approve Resolution 18-405 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; it was seconded by Mr. Anderson. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.

RESOLUTION SETTING THE BOARD MEETING DATE FOR DECEMBER, 2018

11. The Board took no action on Resolution 18-406 setting the Board meeting date for December, 2018. The meeting for December was cancelled.

RESOLUTION DIRECTING THE GENERAL MANAGER TO REPRESENT THE DISTRICT IN MATTERS BEFORE THE 86TH LEGISLATURE

12. Mr. Turco reviewed Resolution 18-407 directing the General Manager to represent the District in matters before the 86th Legislature.

CAPTION

RESOLUTION DIRECTING THE GENERAL MANAGER TO REPRESENT THE DISTRICT IN MATTERS BEFORE THE 86TH LEGISLATURE

(This resolution is of record in Resolution Book V of the Fort Bend Subsidence District being Resolution 18-407.)

- 12.1 Mr. Wleczyk moved to approve Resolution 18-407 directing the General Manager to represent the District in matters before the 86th Legislature, it was seconded by Mr. Gehringer. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.

COMMENTS FROM MEMBERS OF THE PUBLIC

13. Members of the public present were Christina Miller, with the North Fort Bend Water Authority, Colleen Spencer, with the City of Sugar Land, David Brown, with the United States Geological Survey, and Phillip Dawson, with Freese & Nichols, Inc.

GENERAL MANAGER'S REPORT

14. 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.

EXECUTIVE SESSION


15. The Board of Directors went into Executive Session at 4:10 p.m. as authorized under the Open Meetings Act, Section 551.071, Government Code, to discuss Item R of the agenda.

- 15.1 Following the Executive Session, the Board then resumed the open meeting at 4:40 p.m.

COMPROMISE AND SETTLEMENT AGREEMENTS

16. No action was taken on the Compromise and Settlement Agreements presented to the Board.

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

BY: 
Chairman

ATTEST: 
Secretary