

**MINUTES**  
*FORT BEND SUBSIDENCE DISTRICT*  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
*January 23, 2019*  
3:00 P.M.

**MEMBERS OF THE BOARD PRESENT:** Jay Anderson, Karl Baumgartner, Bob DeForest, Mark Gehringer, Quart Graves, Linda Harnist, Marvin Marcell, Jon Strange, Donna Tucker, 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, Kevin Ebrom, Greg Ellis, Daniel Newcomb, David Agatha, 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. Greg Ellis 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, November 28, 2018, be approved; it was seconded by Mr. Anderson. 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 DECEMBER 6, 2018, AND JANUARY 3, 2019, HEARINGS**

4. Robert Thompson presented the Hearing Examiner's Reports from the December 6, 2018, and January 3, 2019, Hearings. (Exhibit #1) and noted the additional applicants (Edward

A. Jacobson and Simi Investment Company, Ltd.) to include in the book. Also, to correct the allocation for Well No. 1617 (W. W. Webber, LLC) to 1.0 MG.

- 4.1 Mr. Wallace moved to approve the Hearing Examiner's Reports from the December 6, 2018, and January 3, 2019 Hearings; it was seconded by Ms. Tucker. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.

## **EMERGENCY APPROVAL**

5. Robert Thompson stated and Emergency Approval had been granted by the General Manager for Martin Marietta.

- 5.1 Mr. Baumgartner moved to ratify the action taken by the General Manager granting Emergency Approval to Martin Marietta; it was seconded by Mr. Gehringer. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.

## **RESOLUTION CERTIFYING THE INVESTMENT POLICY AND INVESTMENT STRATEGIES**

6. Mr. Turco and Daniel Newcomb reviewed Resolution 19-408 certifying the Investment Policy and Investment Strategies.

### **CAPTION**

### **RESOLUTION CERTIFYING THE INVESTMENT POLICY AND INVESTMENT STRATEGIES**

(This resolution is of record in Resolution Book V of the Fort Bend Subsidence District being Resolution 19-408.)

- 6.1 Mr. DeForest moved to approve Resolution 19-408 certifying the Investment Policy and Investment Strategies; it was seconded by Ms. Tucker. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.

## **PRESENTATION REGARDING GROUNDWATER MANAGEMENT AREA 14 AND REGION H ACTIVITIES**

7. Jason Afinowicz, with Freese & Nichols, presented an overview of Groundwater Area Management 14 and Region H activities to the Board and questions followed.

**MONTHLY FINANCIAL STATEMENT**

8. The monthly financial statements will resume after the 2018 financial audit is complete.

**COMMENTS FROM MEMBERS OF THE PUBLIC**

9. There were no comments from members of the public. Members of the public present were Christina Miller and Lindsay Kovar, with the North Fort Bend Water Authority, Katy Clayton, with the City of Sugar Land, Robert Upton, with the City of Pearland, and Jason Afinowicz, with Freese & Nichols.

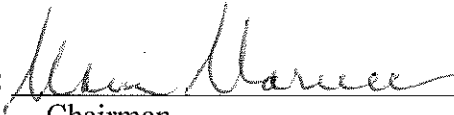
**GENERAL MANAGER'S REPORT**

10. 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 AND GROUNDWATER ISSUES**

11. Greg Ellis updated the Board on recent litigation and groundwater issues.

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

BY:   
Chairman

ATTEST:

  
Secretary