

# AGENDA

FORT BEND SUBSIDENCE DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TRAVIS BUILDING, SIXTH FLOOR MEETING ROOM  
301 JACKSON STREET  
RICHMOND, TEXAS 77469  
*February 27, 2019*  
3:00 P.M.

- A. Call to Order.
- B. Pledge of Allegiance.
- C. Oath of Office.
- D. Election of Officers.
- E. Approval of the Minutes of the Regular Meeting, January 23, 2019.
- F. Receive Hearing Examiner's Report and Consider Granting, Denying or Amending Applications for Water Well Permits Heard at the February 7, 2019, Hearing.
- G. Consider a Resolution Authorizing a Professional Services Agreement for Audit Services.
- H. Accept Comments from Members of the Public.
- I. 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.
- J. 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 (284<sup>th</sup> 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 (3<sup>rd</sup> 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)

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.