

MINUTES
FORT BEND SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
February 27, 2019
3:00 P.M.

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

MEMBERS OF THE BOARD ABSENT: Quart Graves and Benny Wleczyk.

STAFF PRESENT: Mike Turco, Robert Thompson, Kevin Ebrom, Greg Ellis, Tina Petersen, 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. Ms. Harnist led the pledges of allegiance.

OATH OF OFFICE

3. Wanda Sebesta administered the Oath of Office to Mr. Anderson, Mr. Baumgartner, Mr. Mitchell, Mr. Vaccaro, and Mr. Wine.

ELECTION OF OFFICERS

4. Mr. Mitchell moved to retain the same slate of officers as Mr. Marcell, Chairman, Mr. Williams, Vice Chairman, and Mr. Wallace, Secretary; it was seconded by Ms. Tucker. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING

5. Mr. Wallace moved that the minutes of the regular meeting, January 23, 2019, 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 FEBRUARY 7, 2019, HEARING

6. Robert Thompson presented the Hearing Examiner’s Report from the February 7, 2019, Hearing. (Exhibit #1).
 - 6.1 Mr. Strange now present.
 - 6.2 Mr. Baumgartner moved to approve the Hearing Examiner’s Report from the February 7, 2019, Hearing; it was seconded by Ms. Harnist. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR AUDIT SERVICES

7. Mr. Turco reviewed Resolution 19-409 authorizing a Professional Services Agreement for audit services.

CAPTION

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR AUDIT SERVICES

(This resolution is of record in Resolution Book V of the Fort Bend Subsidence District being Resolution 19-409.)

- 7.1 Mr. Wallace moved to approve Resolution 19-409 authorizing a Professional Services Agreement for audit services; it was seconded by Mr. Strange. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.

COMMENTS FROM MEMBERS OF THE PUBLIC

- 8. 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, and Katy Clayton, with the City of Sugar Land.

GENERAL MANAGER'S REPORT

- 9. 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

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

OATH OF OFFICE

- 11. Wanda Sebesta administered the Oath of Office to Jon Strange.

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

BY: 
Chairman

ATTEST:

Secretary