

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

MEMBERS OF THE BOARD PRESENT: Karl Baumgartner, 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: Jay Anderson, Bob DeForest and Morris Mitchell.

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. Mr. Gehringer 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, February 27, 2019, be approved; it was seconded by Mr. Wallace. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.

OATH OF OFFICE

4. Wanda Sebesta administered the Oath of Office to Mr. Graves, Mr. Williams and Mr. Wleczyk.

RECEIVE HEARING EXAMINER'S REPORT AND CONSIDER GRANTING, DENYING OR AMENDING APPLICATIONS FOR WATER WELL PERMITS HEARD AT THE MARCH 7, 2019, HEARING

5. Robert Thompson presented the Hearing Examiner's Report from the March 7, 2019, Hearing. (Exhibit #1).
 - 5.1 Mr. Wleczyk moved to approve the Hearing Examiner's Report from the March 7, 2019, Hearing; it was seconded by Ms. Tucker. Chairman Marcell put the question and, after the vote, announced the motion carried unanimously.

RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF HEARING TESTIMONY REGARDING THE DETERMINATION OF EFFECTS OF GROUNDWATER WITHDRAWAL ON LAND SUBSIDENCE DURING THE YEAR ENDING DECEMBER 31, 2018

6. Mr. Turco reviewed Resolution 19-410 calling a Public Hearing for the purpose of hearing testimony regarding the determination of effects of groundwater withdrawal on land subsidence during the year ending December 31, 2018.

CAPTION

RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF HEARING TESTIMONY REGARDING THE DETERMINATION OF EFFECTS OF GROUNDWATER WITHDRAWAL ON LAND SUBSIDENCE DURING THE YEAR ENDING DECEMBER 31, 2018

(This resolution is of record in Resolution Book V of the Fort Bend Subsidence District being Resolution 19-410.)

- 6.1 Mr. Strange moved to approve Resolution 19-410 calling a Public Hearing for the purpose of hearing testimony regarding the determination of effects of groundwater withdrawal on land subsidence during the year ending December 31, 2018; 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

7. 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, Matt Breazelle, with Jones & Carter, and Monica Wleczyk Benton and Laurie Wleczyk.

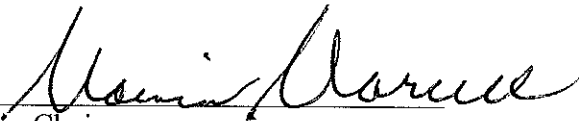
GENERAL MANAGER'S REPORT

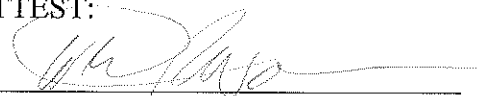
8. Mr. Turco updated the Board on pertinent operational and management issues that the District, its employees, or consultants have encountered since the last regular Board meeting.

CONSULTATION WITH THE GENERAL COUNSEL ON RECENT LITIGATION AND GROUNDWATER ISSUES

9. 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