

# AGENDA

FORT BEND SUBSIDENCE DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TRAVIS BUILDING, FIRST FLOOR MEETING ROOM  
301 JACKSON STREET  
RICHMOND, TEXAS 77469  
JANUARY 22, 2014  
3:00 P.M.

- A. Call to Order.
- B. Approval of the Minutes of the Regular Meeting, November 20, 2013.
- C. Receive Hearing Examiner's Report and Consider Granting, Denying or Amending Applications for Water Well Permits Heard at the December 5, 2013, and January 2, 2014, Hearings.
- D. Receive Presentation from Cinco MUD #1 Regarding the Development of Brackish Groundwater from the Jasper Aquifer in Fort Bend County.
- E. Consider an Amendment to the 2014 Annual Budget Increasing the Budgeted Amount for Consultant Contracts.
- F. Consider Authorizing the General Manager to Engage and Select a Consultant to Provide Media Relations Training to District Staff.
- G. Consider Authorizing the General Manager to Contract for Legal Representation to Prepare and File an Amicus Brief on Behalf of the District for the Case of Edwards Aquifer Authority v. Bragg.
- H. Accept Comments from Members of the Public.
- I. Consultation with the General Counsel on Pending or Contemplated Litigation, including:
  - 1. Glenn and Jolynn Bragg v. Edwards Aquifer Authority (4<sup>th</sup> Court of Appeals)
  - 2. Cities of Richmond and Rosenberg v. FBSD (268<sup>th</sup> Judicial District Court, Fort Bend County)
- J. Consider Authorizing the General Manager and General Counsel, in Consultation with the Executive Committee, to File an Answer and Counter-Claim in Cities of Richmond and Rosenberg v. Fort Bend Subsidence District.
- K. Executive Session.
- L. Consider Compromise and Settlement Agreements on Violations for the Following:
  - 1. Dusek, Edwin

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.

A handwritten signature in black ink, appearing to read "Michael Turco", with a stylized flourish at the end.

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.