

# AGENDA

FORT BEND SUBSIDENCE DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TRAVIS BUILDING, FIRST FLOOR MEETING ROOM  
301 JACKSON STREET  
RICHMOND, TEXAS 77469  
APRIL 23, 2014  
3:00 P.M.

- A. Call to Order.
- B. Approval of the Minutes of the Regular Meeting, March 26, 2014.
- C. Consider Board Representation to Upcoming AWBD Convention.
- D. Consider Recommendation from the Finance Committee to Accept the Annual Audit.
- E. Accept Comments from Members of the Public.
- F. Consider a Resolution Adopting a Fund and Asset Management Policy with Updated Designated Signatories of the District.
- G. 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)
- H. Executive Session.
- I. Consider Compromise and Settlement Agreements on Violations for the Following:
  - 1. Aquasource Development Co.

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.