

AGENDA
FORT BEND SUBSIDENCE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TRAVIS BUILDING, FIRST FLOOR MEETING ROOM
301 JACKSON STREET
RICHMOND, TEXAS 77469
DECEMBER 9, 2014
3:00 P.M.

- A. Call to Order.
- B. Approval of the Minutes of the Regular Meeting, October 22, 2014.
- C. Receive Hearing Examiner's Report and Consider Granting, Denying or Amending Applications for Water Well Permits Heard at the November 6, 2014.
- D. Consider Emergency Approvals Granted or Denied by the General Manager:
 - 1. Lucas, Luke
- E. Consider a Resolution Adopting a Budget for the Fort Bend Subsidence District for the Period Beginning January 1, 2015, and Ending December 31, 2015, and Authorizing an Inter-Local Agreement with the Harris-Galveston Subsidence District.
- F. Consider a Resolution Authorizing the Execution of a Joint-Funding Agreement with the United States Geological Survey to Provide for a Cooperative Research Program for the Collection and Publication of Water Resource and Subsidence Data for the Year Ending December 31, 2015; and Authorizing the Expenditure of Funds.
- G. Consider a Resolution Authorizing a Letter Agreement for General Counsel Services with Gregory M. Ellis.
- H. Receive Video Presentation on Water Issues of National and Global Scope from the General Manager.
- I. Accept Comments from Members of the Public.
- J. Consultation with the General Counsel on Pending or Contemplated Litigation, including:
 - 1. Glenn and Jolynn Bragg v. Edwards Aquifer Authority (Texas Supreme 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.