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 28, 2015
3:00 P.M.

A. Call to Order.

B. Oath of Office.

C. Election of Officers.

D. Approval of the Minutes of the Regular Meeting, December 9, 2014.

E. Receive Hearing Examiner's Report and Consider Granting, Denying or Amending Applications for Water Well Permits Heard at the January 8, 2015.

F. Consider Emergency Approvals Granted or Denied by the General Manager:
1. Hilcorp Energy
2. Vietnamese Buddhist Center, Inc.

G. Consider a Resolution Directing the General Manager to Represent the District in Matters Before the 84th Legislature.

H. Consider a Resolution Certifying the Investment Policy and Investment Strategies.

I. Consider a Resolution Authorizing Contracting for Audit Services.

J. Accept Comments from Members of the Public.

K. Consultation with the General Counsel on Pending or Contemplated Litigation, including:
1. Glenn and Jolynn Bragg v. Edwards Aquifer Authority (Texas Supreme Court)

L. Executive Session.

M. Consider Compromise and Settlement Agreements on Violations for the Following:
1. Dompier, Sandra Smith

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.