AGENDA

FORT BEND SUBSIDENCE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TRAVIS BUILDING, SIXTH FLOOR MEETING ROOM
301 JACKSON STREET
RICHMOND, TEXAS 77469
July 27, 2016
3:00 P.M.

A. Call to Order.

B. Pledge of Allegiance.

C. Approval of the Minutes of the Regular Meeting, June 22, 2016.

D. Receive Hearing Examiner's Report and Consider Granting, Denying or Amending Applications for Water Well Permits Heard at the July 7, 2016, Hearing.

E. Consider Emergency Approvals Granted or Denied by the General Manager.
   1. Frank's Nursery, LLC
   2. Herrera, C. A.
   3. Scheigert, Robert

F. Consider a Resolution Calling a Public Hearing for the Purpose of Receiving Testimony on Amending the Rules of the District and Ordering the Posting and Publication of Notice of the Hearing.

G. Accept Comments from Members of the Public.

H. General Manager's Report – The General Manager will brief the Board on pertinent operational and management issues that the District, its employees, or consultants have encountered since the last regular Board meeting.

I. Consultation with the General Counsel on Recent Litigation on Groundwater Issues.
   1. City of Conroe, et al v. Lone Star Groundwater District, et al (284th District Court Montgomery County)

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.