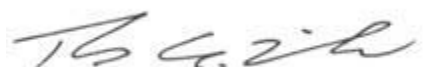


# AGENDA

*FORT BEND SUBSIDENCE DISTRICT*  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
GEORGE MEMORIAL LIBRARY  
RICHMOND, TEXAS 77469  
JANUARY 25, 2012  
4:00 P.M.

- A. Call to Order.
- B. Approval of the Minutes of the Regular Meeting, December 21, 2011.
- C. Receive Hearing Examiner's Report and Consider Granting, Denying or Amending Applications for Water Well Permits Heard on the January 5, 2012, Hearing.
- D. Consider Emergency Approvals Granted or Denied by the General Manager:
  - 1. G5 Farms
- E. Consider Approval of a Contract for Legislative Services with Carole Baker.
- F. Consider a Resolution Calling a Public Hearing for the Purpose of Receiving Testimony Regarding Proposed Amendments to the 2003 District Regulatory Plan.
- G. Receive a Consultant's Report on the Regulatory Plan Update Project.
- H. Accept Comments from Members of the Public.
- I. Consultation with the General Counsel on Pending or Contemplated Litigation, including
  - 1. Edwards Aquifer Authority v. Day & McDaniel (Texas Supreme Court)
  - 2. Glenn and Jolynn Bragg v. Edwards Aquifer Authority (4<sup>th</sup> Court of Appeals)
- J Executive Session.
- J. Consider Compromise and Settlement Agreements on Violations for the Following:
  - 1. Landgrant Resources

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.



Tom Michel, 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.