

**Meeting Minutes**  
**Region 12 San Antonio Regional Flood Planning Group Meeting**  
**Tuesday, September 21, 2021**  
**9:00 AM**  
**San Antonio River Authority**

**Roll Call:**

<u>Voting Member</u>	<u>Interest Category</u>	<u>Present (x) /Absent ( ) / Alternate Present (*)</u>
Brian Yanta	<i>Agricultural interests</i>	
David Wegmann	<i>Counties</i>	X
Doris Cooksey	<i>Electric generating utilities</i>	
Deborah (Debbie) Reid	<i>Environmental interests</i>	X
Nefi M. Garza	<i>Flood districts</i>	X
Cara C. Tackett	<i>Industries</i>	X
Jeffrey Carroll	<i>Municipalities</i>	X
John Paul Beasley	<i>Public</i>	X
Suzanne B. Scott	<i>River authorities</i>	X
Steve Gonzales	<i>Small business</i>	X
David Mauk	<i>Water districts</i>	X
Steve Clouse	<i>Water utilities</i>	X

<u>Non-voting Member</u>	<u>Agency</u>	<u>Present(x)/Absent( )/ Alternate Present (*)</u>
Marty Kelly	Texas Parks and Wildlife Department	X
James Guin	Texas Division of Emergency Management	X
Jami McCool	Texas Department of Agriculture	X
Jarod Bowen	Texas State Soil and Water Conservation Board	X
Kris Robles	General Land Office	X
Anita Machiavello	Texas Water Development Board (TWDB)	X
Susan Roberts	Texas Commission on Environmental Quality	X

**Quorum:**

Quorum: **Yes**

Number of voting members or alternates representing voting members present: **10**

Number required for quorum per current voting positions of 12: 7

*All meeting materials are available for the public at: <http://www.region12texas.org>.*

## **AGENDA ITEM NO.1: ROLL CALL**

Caitlin Heller, San Antonio River Authority, called the role and confirmed a quorum.

## **AGENDA ITEM NO.2: PUBLIC COMMENT – LIMIT 3 MINUTES PER PERSON**

No public comment given.

## **AGENDA ITEM NO.3: APPROVAL OF THE MINUTES FROM THE PREVIOUS SAN ANTONIO REGIONAL FLOOD PLANNING GROUP MEETING (REGION 12)**

Ms. Scott motioned to approve. Ms. Reid seconded the motion, motion passed.

## **AGENDA ITEM NO.4: COMMUNICATIONS FROM THE TEXAS WATER DEVELOPMENT BOARD (TWDB)**

Ms. Machiavello reminded the planning group of upcoming webinars and the importance of uploading past RFPG documents to SARFPG's website.

## **AGENDA ITEM NO.5: CHAIR REPORT**

Chair Garza informed the SARFPG that the technical memo has been extended to March. He also spoke about the additional funding received by the TWDB to assist in the planning process.

Chair Garza explained to the planning group that nomination forms would be posted for the positions of Nonprofit and River Authorities as discussed at the last meeting.

## **AGENDA ITEM NO.6: DISCUSSION AND APPROPRIATE ACTION REGARDING THE CREATION OF REGION 12 SUBCOMMITTEES**

Chair Garza explained that the SARFPG would create two subcommittees, one focusing on outreach and the other on technical matters. SARFPG members volunteered to serve on these committees and Ms. Heller announced that a Doodle Poll would go out to schedule these meetings.

## **AGENDA ITEM NO.7: DISCUSSION REGARDING THE CONSULTANT'S WORK AND SCHEDULE**

Mr. Branyon, HDR, provided an update on the current efforts of the consulting team, with a focus on Task 10, 1, 2A, 2B, 3A, and 3B . HDR's presentation and recording for this meeting can be found on the Region 12 website at <http://www.region12texas.org>.

## **AGENDA ITEM NO.8: REGIONAL LIAISON UPDATES**

Ms. Scott, Region 11 liaison, spoke to Region 11's updates.

Ms. Tackett, Region 10 liaison, spoke to Region 10's updates.

Mr. Mauk, Region 13 liaison, spoke to Region 13's updates.

**AGENDA ITEM NO.10: DISCUSSION AND APPROPRIATE ACTION REGARDING REGION 12 MEETING SCHEDULE**

The meeting schedule for FY21 was revised to: October 26, 2021, at 2:00 pm, November 16, 2021, at 4:00 pm, and December 21, 2021, at 9:00 am.

**AGENDA ITEM NO. 11: PUBLIC COMMENTS:**

No public comment given.

**AGENDA ITEM NO. 12: POTENTIAL DATE AND AGENDA ITEMS FOR NEXT MEETING**

Next meeting date is October 26, 2021, at 2:00 PM.

**AGENDA ITEM NO. 13: ADJOURN**

Meeting adjourned at 11:06 AM.