

Meeting Minutes
Region 12 San Antonio Regional Flood Planning Group Meeting
Tuesday, November 16, 2021
4:00 PM
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>	X
David Wegmann	<i>Counties</i>	X
Derek Boese	<i>River authorities</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>	
Jeffrey Carroll	<i>Municipalities</i>	X
John Paul Beasley	<i>Public</i>	X
Suzanne B. Scott	<i>Nonprofit</i>	X
Steve Gonzales	<i>Small business</i>	X
David Mauk	<i>Water districts</i>	X
Steve Clouse	<i>Water utilities</i>	

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

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

Ms. Kendall Hayes, San Antonio River Authority, called the role and confirmed a quorum.

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

Ms. Sadie Smeck, Sunset Commission, introduced herself, explained the role of the Sunset Commission, and invited members to participate in the evaluation.

AGENDA ITEM NO.3: APPROVAL OF THE MINUTES FROM THE SEPTEMBER 21, 2021, SAN ANTONIO REGIONAL FLOOD PLANNING GROUP MEETING (REGION 12)

Mr. Wegmann motioned to approve the minutes. Ms. Scott seconded the motion, motion passed.

AGENDA ITEM NO.4: APPROVAL OF THE MINUTES FROM THE PREVIOUS SAN ANTONIO REGIONAL FLOOD PLANNING GROUP MEETING (REGION 12)

Mr. Boese motioned to approve the minutes. Ms. Reid seconded the motion, motion passed.

AGENDA ITEM NO.5: COMMUNICATIONS FROM THE TEXAS WATER DEVELOPMENT BOARD (TWDB)

Ms. Machiavello provided an update. Tech Memo deliverable due on January 7th.

AGENDA ITEM NO.6: CHAIR REPORT

Chair Garza provided an update on the City of San Antonio's active Bond review process. He encouraged members to participate in the next meeting on December 1st.

AGENDA ITEM NO.7: UPDATES FROM REGION 12 SUBCOMMITTEES

Mr. Boese provided an update on the Technical Subcommittee. He will serve as Chair. Debbie was nominated as vice chair. Steve Clouse was nominated as secretary. The committee discussed the guiding principles and legislation.

Ms. Scott provided an update on the Outreach Subcommittee. The committee discussed the goals as well.

AGENDA ITEM NO.8: DISCUSSION REGARDING THE CONSULTANT'S WORK AND SCHEDULE

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

Mr. Boese motioned to approve the goals stated in Task 3B as amended by the committee today. Ms. Scott seconded the motion, motion passed.

AGENDA ITEM NO.9: NEGOTIATE AND EXECUTE RFP CONTRACT AMENDMENTS

Mr. Wegmann motioned to authorize the planning group sponsor to negotiate and execute an amendment to the Regional Flood Planning Group Grant Contract with the TWDB to incorporate additional funding for the first cycle regional flood planning, including necessary revisions to the contract scope of work and budget. Mr. Beasley seconded the motion, motion passed.

Mr. Wegmann motioned to authorize the planning group sponsor to negotiate and execute an amendment to the Regional Flood Planning Group Grant Contract with the technical consultant to incorporate additional funding for the first cycle regional flood planning, including necessary revisions to the contract scope of work and budget. Ms. Reid seconded the motion, motion passed.

AGENDA ITEM NO.10: PRESENTATION BY PLANNING GROUP SPONSOR ON CURRENT BUDGET EXPENSES TO DATE

Ms. Hayes provided an update to the planning group. There have been no invoices to this date. The technical consultant will be invoicing the River Authority in the coming weeks.

AGENDA ITEM NO.11: REGIONAL LIAISON UPDATES

Mr. Mauk provided an update on Region 13. They have been actively working in their subcommittees. He will decimate information from their technical subcommittee to the Region 12 planning group.

AGENDA ITEM NO. 12: PUBLIC COMMENTS:

Ms. Mary Johnson provided a public comment. She brought attention to San Antonio's inner city flooding issues within several neighborhoods.

AGENDA ITEM NO. 13: POTENTIAL DATE AND AGENDA ITEMS FOR NEXT MEETING

Next planning group meeting date is December 16, 2021, at 2:00 PM. The technical consultants will present Task 4A and 4B. The January meeting will be January 4, 2022, at 10:00 AM.

AGENDA ITEM NO. 14: ADJOURN

Mr. Boese motioned to adjourn. Ms. Reid seconded the motion, the motion passed. Meeting adjourned at 5:49 PM.