

**Meeting Minutes**  
**Region 12 San Antonio Regional Flood Planning Group Meeting**  
**Thursday, December 16, 2021**  
**2:00 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>	
Derek Boese	<i>River authorities</i>	X
Doris Cooksey	<i>Electric generating utilities</i>	X
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>	
Suzanne B. Scott	<i>Nonprofit</i>	
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	
Jami McCool	Texas Department of Agriculture	
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	X

**Quorum:**

Quorum: **Yes**

Number of voting members or alternates representing voting members present: **9**

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**

No public comments.

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

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

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

Ms. Machiavello provided an update. This month, TWDB held conference calls for technical consultants and chairs. She also reminded the RWPG that elections should be held in the beginning of 2022.

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

Chair Garza reminded the group of the January 7<sup>th</sup> deadline for the tech memo. He provided an update on the City's ongoing Bond discussions.

### **AGENDA ITEM NO.6: UPDATES FROM REGION 12 SUBCOMMITTEES**

Mr. Boese commented on the technical committee's latest meeting. They reviewed Task 4B and provided comments to the technical consultants that were added into the document included today.

### **AGENDA ITEM NO.7: 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 4A and 4B. The Tech Memo deliverable is due to the TWDB on January 7<sup>th</sup>. It will be distributed to the planning group and comments are due back on December 28<sup>th</sup>. December 9<sup>th</sup>'s public and stakeholder meetings were well attended. There is an upcoming public meeting in St. Hedwig on January 11<sup>th</sup>. 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 accept the identification and evaluation of potential FME's, FMS's, and FMP's as amended by the planning group today. Mr. Mauk seconded the motion, motion passed.

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

Mr. Mauk provided an update on Region 13. He will provide their tech memo to the RFPG.

**AGENDA ITEM NO.9: PUBLIC COMMENTS:**

No public comments.

**AGENDA ITEM NO.10: DATE AND POTENTIAL AGENDA ITEMS FOR NEXT MEETING**

Next planning group meeting date is January 4, 2021, at 10:00 AM. The technical consultants will present the Technical Memo. The February meeting will be held February 24, 2022, at 2:00 PM.

**AGENDA ITEM NO.11: ADJOURN**

Mr. Boese motioned to adjourn the meeting. Ms. Reid seconded the motion, the motion passed. Meeting adjourned at 3:56 PM.