

Meeting Minutes
Region 12 San Antonio Regional Flood Planning Group Meeting
Tuesday, January 4, 2022
10:00 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>	X
David Wegmann	<i>Counties</i>	X
Derek Boese	<i>River authorities</i>	*Melissa Bryant
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>	X
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	X
James Guin	Texas Division of Emergency Management	
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: **12**

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

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

Ms. Machiavello provided an update. The Technical Memo is due to TWDB on January 07th. Additional information is due in early March.

AGENDA ITEM NO.5: CHAIR REPORT

Chair Garza provided an update on the COSA Bond Committees. Ms. Scott provided supplemental information on the Bond Committee for flood planning. The committee is planning an overall master plan for the city's flood control and mitigation. The plan will have applications in green infrastructure and other aspects of the city's planning.

AGENDA ITEM NO.6: UPDATES FROM REGION 12 SUBCOMMITTEES

Neither the Technical nor the Outreach Committees met since the previous meeting.

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 and presented the draft Technical Memo. HDR's presentation and the recording for this meeting can be found on the Region 12 website at <http://www.region12texas.org>.

Ms. Reid motioned to approve the SARFPG Draft Technical Memo and associated back-up documentation as amended by the Planning Group today. Ms. Tackett seconded the motion, the roll call vote passed.

AGENDA ITEM NO.8: REGIONAL LIAISON UPDATES

Ms. Tackett provided an update on Region 10. They approved their Tech Memo. Ms. Scott provided an update on Region 11. They approved their Tech Memo. Mr. Mauk had no update for Region 13.

AGENDA ITEM NO.9: PUBLIC COMMENTS:

No public comments.

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

The next planning group meeting date is February 24, 2022, at 2:00 PM.

AGENDA ITEM NO.11: ADJOURN

Ms. Tackett motioned to adjourn the meeting. Ms. Reid seconded the motion, motion passed. Meeting adjourned.