

Meeting Minutes
Region 12 San Antonio Regional Flood Planning Group Meeting
Thursday, May 26, 2022
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>	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	
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: **11**

Number required for quorum per current voting positions of 13: **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)

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

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

Ms. Anita Machiavello provided an update on contract amendments and ensured that the RFPG is all receiving the TWDB newsletters.

AGENDA ITEM NO.5: CHAIR REPORT

Chair Garza provided an update on the City of San Antonio's bond. Proposition 2 (Drainage piece) received the highest voter approval. The city will organize a committee and four subcommittees to represent the multiple watersheds in the city and surrounding area.

AGENDA ITEM NO.6: UPDATES FROM REGION 12 SUBCOMITTEES

Mr. Boese provided an update on the Technical Committee's last meeting. The committee is currently reviewing the submitted FMX's and will submit a recommendation to the planning group at the June meeting. Discussion ensued regarding the criteria and timeline for submissions.

Ms. Scott provided an update on the Outreach Committee's last meeting. The region will host three outreach meeting in June. The purpose of these meetings is to discuss the goals and mission of the RFPG and educating the public on the process. Direct outreach was conducted to county and city elected officials.

AGENDA ITEM NO.7: DISCUSSION ON TASKS 6, 7, 8, 9 METHODOLOGIES

Mr. Ron Branyon provided a preview of Chapters 6-9. His presentation and recording of this meeting can be found on the Region 12 website at <http://www.region12texas.org>.

AGENDA ITEM NO.8: DISCUSSION AND APPROPRIATE ACTION REGARDING REGIONAL LIAISON REPRESENTATION

Chair Garza thanked the current liaisons for representing the RFPG at other regions' meetings. He opened the floor to a discussion on changing the liaisons. Ms. Scott noted that she asked Ms. Cooksey to serve as the new liaison for Region 11. Ms. Tackett asked that a different member serve as the liaison for Region 10. No alternate was selected. The RFPG asked Ms. Machiavello to inquire about the need for liaisons to attend meetings in person. More information to follow at a subsequent meeting.

AGENDA ITEM NO.9: REGIONAL LIAISON UPDATE

Analissa Peace, GEAA, provided an update on Region 11. Region 10 incorporated responses to TWDB's informal comments into their draft plan.

Kirby Brown provided an update on Region 10. They will meet next on June 9th and review the proposed FMX's and review Chapter 8.

Ms. Mauk provided an update on Region 13. At their next meeting, they will review Chapter 8.

AGENDA ITEM NO.10: PUBLIC COMMENTS

No public comments.

AGENDA ITEM NO.11: DATE AND POTENTIAL AGENDA ITEMS FOR NEXT MEETING

The Outreach Subcommittee will meet June 22 at 2:00 PM. The Technical Subcommittee will meet on June 23 at 2:00 PM. The Planning Group will meet next on June 27 at 1:30 PM.

AGENDA ITEM NO.12: ADJOURN

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