

Meeting Minutes
Region 12 San Antonio Regional Flood Planning Group Meeting
Monday, June 27, 2022
1:30 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>	X
Deborah (Debbie) Reid	<i>Environmental interests</i>	*Annalisa Peace
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>	
David Mauk	<i>Water districts</i>	*Hayli Hernandez
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	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	

Quorum:

Quorum: **Yes**

Number of voting members or alternates representing voting members present: **12**

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. Tackett seconded the motion, motion passed.

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

Ms. Anita Machiavello provided an update from the Texas Water Development Board. She reminded the RFPG to submit the subcontract when it is prepared. She reminded the RFPG that a newsletter was sent out last week from TWDB.

AGENDA ITEM NO.5: CHAIR REPORT

Chair Garza reminded the RFPG that the July meetings are critical to approving the appropriate chapters for the August 1st deliverable. He notified the RFPG that he has left the City of San Antonio and provided an opportunity for the RFPG members to discuss his future on the committee. Discussion ensued. The matter will be further discussed following the submission of the draft RFP.

AGENDA ITEM NO.6: UPDATES FROM REGION 12 SUBCOMMITTEES

Ms. Scott provided an update on the Outreach Committee's last meeting. The committee received a report on the June public meetings. She notified the RFPG that the committee will be organizing outreach meetings in August during the public comment period.

Mr. Boese provided an update on the Technical Committee's last meeting. The committee reviewed the FMX list and recommends that the RFPG adopt the full list of FMX submittals.

AGENDA ITEM NO.7: PRESENTATION FROM DAVE MAUK REGARDING LOW WATER CROSSINGS

Mr. Mauk was absent and did not give his presentation. He will present at a subsequent meeting.

AGENDA ITEM NO.8: DISCUSSION AND APPROPRIATE ACTION REGARDING TASK 5

Mr. Branyon presented. Discussion ensued regarding the qualifications to be included in the draft submittal, the timeline for adding additional FMX's, and the inclusion of public comments. The presentation and recording of this meeting can be found on the Region 12 website at www.region12texas.org.

Mr. Beasley motioned to approve the FMX list presented today as well as the potential submittals from Kendall County. Mr. Boese seconded the motion, motion passed.

AGENDA ITEM NO.9: DISCUSSION AND APPROPRIATE ACTION REGARDING PROPOSED CHANGES PER TWDB INFORMAL COMMENTS

Mr. Branyon presented the proposed changes to Tasks 4B and 3.

Ms. Scott motioned to amend Task 4B to reflect TWDB's informal comments. Ms. Cooksey seconded the motion, motion passed.

Mr. Wegmann motioned to amend Task 3 to reflect TWDB's informal comments. Mr. Boese seconded the motion, motion passed.

AGENDA ITEM NO.10: DISCUSSION REGARDING ALLOCATION OF ADDITIONAL FUNDING

Mr. Branyon presented on the updated scope of work and the specific allocation of funding. This amendment was approved by the RFPG in November 2021.

AGENDA ITEM NO.11: REGIONAL LIAISON UPDATE

Ms. Cooksey provided an update on Region 11. Region 11 is actively approving their chapters in preparation for the August deliverable.

Ms. Peace provided an update on Region 10. Region 10 is actively approving their FMX list in preparation for the August deliverable. This region reviewed their FMX list as individual items and not as a consent agenda item. Discussion ensued regarding the importance of including submittals for TWDB consideration and prioritization.

AGENDA ITEM NO.12: PUBLIC COMMENTS

No public comments.

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

The Planning Group will meet twice in July. Once on July 14th at 2:00 PM and again on July 25th at 1:30 PM.

AGENDA ITEM NO.14: ADJOURN

Mr. Boese motioned to adjourn. Ms. Tackett seconded the motion, motion passed.