

Meeting Minutes
Region 12 San Antonio Regional Flood Planning Group Meeting
Thursday, July 14, 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>	X
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>	
John Paul Beasley	<i>Public</i>	
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>	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	
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. Mr. Clouse 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. TWDB has released a June newsletter.

AGENDA ITEM NO.5: CHAIR REPORT

Chair Garza reminded the RFPG that today's meeting is integral to meeting the August 1st deliverable.

AGENDA ITEM NO.6: UPDATES FROM REGION 12 SUBCOMMITTEES

Ms. Scott provided an update on the Outreach Committee's last meeting. The Outreach Committee is planning the August outreach meetings. She explained the rules of the public comment period and the requirement for a formal comment meeting.

AGENDA ITEM NO.7: DISCUSSION AND APPROPRIATE ACTION ON CHAPTERS 1-4

Mr. Ron Branyon provided a brief summary of the rules of editing the Draft RFP into the Final RFP. Public comments will provide an opportunity to make substantial edits to the RFP. Ms. Machiavello and Mr. Bronikowski provided answers to the RFPG members' questions.

The floor was opened to comments from the RFPG members on Chapters 1-4. Comments and edits were provided by members. Recording of this discussion and the full meeting are available online at www.region12texas.org.

Ms. Reid motioned to approve Chapters 1 - 4.1 and allow the technical consultants to make appropriate edits as discussed today and any non-substantive changes. Mr. Boese seconded the motion, motion passed.

AGENDA ITEM NO.8: PREVIEW AND DISCUSSION REGARDING ADDITIONAL CHAPTERS

There are no chapter materials to preview today.

AGENDA ITEM NO.9: DISCUSSION REGARDING CITIZEN SUBMISSIONS

Mr. Branyon provided statistics on the citizen submittals. The consultants will prepare further details at a future meeting.

AGENDA ITEM NO.10: REGIONAL LIAISON UPDATE

Ms. Cooksey provided an update on Region 11. They are making progress on their August submittal.

Dave provided an update on Region 13. They will meet next week to approve the draft RFP.

AGENDA ITEM NO.11: PUBLIC COMMENTS

Kirby Brown provided an update on Region 10. They are in a similar position to Region 12.

AGENDA ITEM NO.12: DATE AND POTENTIAL AGENDA ITEMS FOR NEXT MEETING

The Technical Committee will meet next on July 19th at 10:00 AM. Planning Group will meet next on July 25th at 1:30 PM. There will be no RFPG meeting in August. The Planning Group will meet on September 15th at 2:00 PM.

AGENDA ITEM NO.14: ADJOURN

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