

Meeting Minutes
Region 12 San Antonio Regional Flood Planning Group Meeting
Thursday, July 25, 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>	
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>	X
John Paul Beasley	<i>Public</i>	
Suzanne B. Scott	<i>Nonprofit</i>	X
Steve Gonzales	<i>Small business</i>	
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: **10**

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)

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

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

Ms. Anita Machiavello did not have an update to provide from the Texas Water Development Board.

AGENDA ITEM NO.5: CHAIR REPORT

Chair Garza reminded the RFPG that today's meeting is essential to meeting the August 1st deliverable. The draft Regional Flood Plan will be made available on the Region 12 website at www.region12texas.org.

AGENDA ITEM NO.6: UPDATES FROM REGION 12 SUBCOMMITTEES

Mr. Boese provided an update from the Technical Committee. The Committee recommends that the RFPG approve Chapters 4.2-10 and submit the draft plan.

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

Mr. Mauk presented on low water crossings and the flood early warning system in Bandera County. His presentation is available on the Region 12 website.

AGENDA ITEM NO.8: DISCUSSION AND APPROPRIATE ACTION ON CHAPTERS 4.2-10

Mr. Ron Branyon provided a brief summary of new chapters 5-10. The floor was opened for discussion and comments on Chapters 4.2-10. Discussion ensued and edits were provided to the technical consultant team.

The RFPG discussed differing opinions on Table 8-2's Items No. 8.2.8 and 8.2.9. The group voted to remove Item No. 8.2.9 from Table 8-2 and instead modify and soften the point into the text of 8.2. Ms. Reid motioned to take this action. Mr. Mauk seconded the motion, position passed.

The group voted to remove Item No. 8.2.8 from Table 8-2. Ms. Tackett motioned to take this action. Mr. Boese seconded the motion, motion passed by consensus.

Ms. Tackett motioned to approve Chapters 4.2-10 and allow the technical consultants to make appropriate edits as discussed today and any non-substantive changes. Ms. Reid seconded the motion, motion passed.

AGENDA ITEM NO.9: APPROVAL OF THE DRAFT SAN ANTONIO REGIONAL FLOOD PLAN

Mr. Boese motioned to approve the draft Regional Flood Plan. Mr. Wegmann seconded the motion, motion passed.

AGENDA ITEM NO.10: CYCLE I TEXAS OPEN MEETINGS ACT AND PUBLIC INFORMATION ACT COMPLIANCE STATEMENT

Ms. Hayes stated that the SARFPG has met all requirements under the Texas Open Meetings Act and Public Information Act.

AGENDA ITEM NO.11: REGIONAL LIAISON UPDATE

Mr. Mauk provided an update on Region 13. Mr. Kirby Brown provided an update on Region 10. Both have passed their draft flood plans and will meet TWDB's deadline.

AGENDA ITEM NO.12: PUBLIC COMMENTS

No public comments.

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

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

Ms. Reid motioned to adjourn. Mr. Wegmann seconded the motion, motion passed.