

**Meeting Minutes**  
**Region 12 San Antonio Regional Flood Planning Group Meeting**  
**Thursday, September 15, 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>	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>	*Hayli Hernandez
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	
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	*Brittany Frazier
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)**

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

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

Ms. Anita Machiavello provided an update from TWDB. A newsletter was sent out to RFPG members yesterday. The newsletter included information on Task 12, funding, and stakeholder survey information.

#### **AGENDA ITEM NO.5: CHAIR REPORT**

Chair Garza notified the RFPG that the draft plan was deemed administratively complete. He and Mr. Boese were interviewed on TPR's "The Source", available online for listening.

#### **AGENDA ITEM NO.6: PRESENTATION ON TASKS 11-13**

Mr. Ron Branyon provided a presentation on Tasks 11-13. He provided a summary of the tasks that were added by TWDB into the amended contract. His presentation is available online at [region12texas.org](http://region12texas.org).

#### **AGENDA ITEM NO.7: DISCUSSION ON THE INCORPORATION OF PUBLIC COMMENTS INTO THE FMX LIST**

Mr. Ron Branyon explained how public comments have been incorporated in to the FMX list. The RFPG requested that the technical consultants contact the individuals that submitted comments to notify them that their comments were received and are either in the draft plan or that they are working with governmental entities.

**AGENDA ITEM NO.8: DISCUSSION AND APPROPRIATE ACTION ON THE POSITION OF CHAIR OF THE SAN ANTONIO REGIONAL FLOOD PLANNING GROUP**

Chair Garza started the agenda item by reminding the RFPG of his transition to the private sector. He stated his appreciation for the RFPG and respectfully stepped down from the executive position of Chair. Mr. Boese spoke to Mr. Garza's leadership and tenure as Chair. This sentiment was echoed by RFPG members.

Ms. Tackett provided the Executive Committee's recommendation from today's meeting. The Executive Committee proposed that an agenda item be added to the subsequent RFPG meeting to add a voting membership position under the Municipalities interest group. The committee also asked that an agenda item be added to the subsequent RFPG meeting regarding filling Executive Committee vacancies.

Ms. Tackett nominated Mr. Boese to serve as Chair. Ms. Reid seconded the motion, motion passed. The position of Chair of the San Antonio Regional Flood Planning Group has transferred to Mr. Boese.

**AGENDA ITEM NO.9: REGIONAL LIAISON UPDATE**

All adjacent RFPGs have met their draft plan deadlines.

**AGENDA ITEM NO.10: PUBLIC COMMENTS – LIMIT 3 MINUTES PER PERSON**

No public comments

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

The Region 12 Public Hearing will be held at the San Antonio River Authority tonight. The next RFPG meeting will be October 13<sup>th</sup> at 3:00 PM.

**AGENDA ITEM NO.12: ADJOURN**

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