

**Meeting Minutes**  
**Region 12 San Antonio Regional Flood Planning Group Meeting**  
**Thursday, October 13, 2022**  
**3:00 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>	
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>	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: **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. Reid 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 provided an update from TWDB. The deadline for stakeholder survey responses is approaching and TWDB would appreciate wide participation.

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

Chair Boese reminded the RFPG that the public comment period closes on October 15<sup>th</sup>. Before transitioning to Agenda Item No.6, he provided a Technical Committee update. The committee met and has made recommendations for Task 12.

#### **AGENDA ITEM NO.6: DISCUSSION AND APPROPRIATE ACTION ON TASK 12**

Mr. Troy Dorman provided a presentation on Task 12. He provided a summary of the task and the responsibilities of the RFPG today. His presentation is available online at [region12texas.org](http://region12texas.org).

Discussion ensued regarding funding specific FMEs for additional investigation. A request was made by a RFPG member for technical consultants to use additional time to promote nature-based solutions with the FMX sponsors.

Ms. Scott motioned to approve the list of FMEs to perform and recommend for additional flood mitigation projects. Ms. Reid seconded the motion, motion passed.

**AGENDA ITEM NO.7: DISCUSSION AND APPROPRIATE ACTION REGARDING EXECUTIVE COMMITTEE MEMBERSHIP**

Chair Boese reminded the RFPG that there is a vacancy on Executive Committee as the Vice Chair. Mr. Wegmann motioned to nominate Ms. Tackett to serve as Vice-Chair. Ms. Scott seconded the motion, motion passed. Ms. Tackett will serve as Vice Chair.

Ms. Tackett's transition to Vice Chair left the Secretary position vacant. Ms. Tackett motioned to nominate Mr. Wegmann to serve as Secretary. Ms. Reid seconded the motion, motion passed. Mr. Wegmann will serve as Secretary.

Mr. Wegmann's transition to Secretary left an At-Large Executive Committee membership vacant. Ms. Reid motioned to nominate Mr. Garza to serve as an At-Large Executive Committee member. Mr. Wegmann seconded the motion, motion passed. Mr. Garza will serve as an At-Large Executive Committee member.

**AGENDA ITEM NO.8: DISCUSSION AND APPROPRIATE ACTION REGARDING ADDING NEW VOTING POSITIONS AND ANY SUBSEQUENT SOLICITATIONS**

Chair Boese announced Mr. Gonzales's resignation from Region 12. Mr. Gonzales's resignation leaves a vacancy in the Small Businesses interest group. This position will be solicited for nominations.

The RFPG discussed the merits of adding a new voting position in the Municipalities interest group. Discussion ensued regarding the group's shared interest in representation from both a small and large municipality within the region. Ms. Reid motioned to add a voting position under the Municipalities interest group. Ms. Tackett seconded the motion, motion passed. This position will be solicited for nominations.

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

No updates.

**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**

For the next meeting, the RFPG requested an update from the technical consultants on their progress with Task 12. Mr. Dorman notified the RFPG that he will present TWDB's comments on the draft flood plan at the November meeting.

**AGENDA ITEM NO.12: ADJOURN**

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