

Meeting Minutes
Region 12 San Antonio Regional Flood Planning Group Meeting
Thursday, November 17, 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>	
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
David Mauk	<i>Water districts</i>	X
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	*Adam Whisenant
James Blount	Texas Division of Emergency Management	X
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: **9**

Number required for quorum per current voting positions of 12: **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. Ms. Scott 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. Surveys are due tomorrow, TWDB is requesting feedback as they prepare for Cycle II.

AGENDA ITEM NO.5: CHAIR REPORT

Chair Boese reminded the RFPG that January 10th is the deliverable deadline for the Final Flood Plan. He also announced that Mr. Clouse will be retiring from SAWS and subsequently resigning from the RFPG. The solicitation will be sent out immediately for the Water Utilities interest group.

AGENDA ITEM NO.6: DISCUSSION AND APPROPRIATE ACTION REGARDING FILLING THE EXISTING VACANCIES FOR MUNICIPALITIES AND SMALL BUSINESSES INTEREST GROUPS

Chair Boese introduced Mr. Jose Reyes as the nominee for the Small Businesses interest group. He explained that the Executive Committee chose to forgo meeting as there was one nominee per interest group. Mr. Reyes introduced himself to the RFPG.

Mr. Wegmann motioned to elect Mr. Jose Reyes to sit on the SARFPG in the Small Business interest group. Mr. Mauk seconded the motion, motion passed.

Chair Boese introduced Mr. Robert Reyna as the nominee for the Municipalities interest group. Mr. Reyna introduced himself to the RFPG.

Ms. Reid motioned to elect Mr. Robert Reyna to sit on the SARFPG in the second seat for the Municipalities interest group. Mr. Wegmann seconded the motion, motion passed.

AGENDA ITEM NO.7: PRESENTATION ON TASK 12 PROGRESS

Mr. Ron Branyon, Technical Consultant, provided an update on the consultant team's progress on Task 12. His briefing is available on the Region 12 website at region12texas.org.

AGENDA ITEM NO.8: REVIEW FORMAL COMMENTS FROM TWDB ON THE REGION 12 DRAFT FLOOD PLAN

Mr. Ron Branyon presented the list of comments received by TWDB with the team's responses to said comments as well as their plan for implementation. He also provided a brief update on the public comments received during the comment period. Region 12 received 29 unique public comments on the draft flood plan. The RFPG will review these in more detail at the December RFPG meeting.

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

Technical Committee will meet on December 7th at 2:00 PM. The RFPG will meet on December 19th at 2:30 PM.

AGENDA ITEM NO.12: ADJOURN

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