

Meeting Minutes
San Antonio Regional Flood Planning Group Meeting
Tuesday, February 21, 2023
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>	
David Wegmann	<i>Counties</i>	X
Derek Boese	<i>River authorities</i>	X
Doris Cooksey	<i>Electric generating utilities</i>	*Summer Johnson
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
Robert Reyna	<i>Municipalities</i>	X
John Paul Beasley	<i>Public</i>	
Suzanne B. Scott	<i>Nonprofit</i>	X
Jose Reyes	<i>Small Business</i>	X
David Mauk	<i>Water districts</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 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: **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. Garza motioned to approve the minutes. Ms. Reid 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. TWDB sent out a newsletter in December including details on the amendment process and updated conceptual schedule.

AGENDA ITEM NO.5: CHAIR REPORT

Chair Boese notified the RFPG that there is an upcoming RFP Chair's Call on February 24th. He also updated the members on the River Authority's draft floodplain map open houses.

AGENDA ITEM NO.6: SUBCOMITTEE UPDATES

Chair Boese told the RFPG that the Technical Committee met in February to review Task 12 progress and previewed the projects that the Technical Consultants will present today.

AGENDA ITEM NO.7: DISCUSSION AND APPROPRIATE ACTION REGARDING FILLING THE EXISTING VACANCY FOR THE WATER UTILITIES INTEREST GROUP

Chair Boese addressed the RFPG and stated that Region 12 received one application for the Water Utilities vacancy. Executive Committee chose to forgo a meeting and recommended filling the vacancy with the nominee. The nominee was Donovan Burton, SAWS, nominated by former RFPG member, Steve Clouse. Mr. Burton introduced himself to the RFPG.

Ms. Tackett motioned to approve Mr. Burton as a SARFPG voting member in the Water Utilities interest group. Ms. Reid seconded the motion, motion passed.

AGENDA ITEM NO. 8: ELECTION OF OFFICERS FOR THE 2023 EXECUTIVE COMMITTEE

Ms. Hayes started this item with a reminder that according to SARFPG Bylaws Article VIII, Sections 1, 2, and 6, officers and executive committee members serve a term of one year and elections must be held at the first meeting of the year.

Members of the RFPG requested an agenda item at the next meeting to reevaluate the terms laid out in these sections of the bylaws.

Ms. Scott motioned to maintain the current slate of officers for the 2023 Executive Committee. Mr. Mauk seconded the motion, motion passed.

AGENDA ITEM NO.9: DISCUSSION AND APPROPRIATE ACTION REGARDING TECHNICAL AND OUTREACH COMMITTEE MEMBERSHIP

Mr. Troy Dorman, Technical Consultant, spoke to the future requirements for the Technical and Outreach Committees through the end of the cycle. Discussion ensued regarding opportunities for public engagement, specifically a press release with the submittal of the amended plan.

Discussion ensued regarding committee membership and the RFPG decided to maintain the current committee membership as it stands through the rest of Cycle I.

AGENDA ITEM NO. 10: PRESENTATION BY SAN ANTONIO RIVER AUTHORITY ON DRAFT FLOODPLAIN MAPS

Ms. Erin Cavazos, River Authority Ecological Engineering Manager, explained the River Authority's position as a Cooperating Technical Partner of FEMA. She presented the methodologies and results of the new draft floodplain maps. Her presentation is available on the Region 12 website at region12texas.org.

AGENDA ITEM NO.11: PRESENTATION BY TECHNICAL CONSULTANTS REGARDING TASKS 11-13 SCHEDULE AND PROGRESS

Mr. Dorman, Technical Consultant, presented the updated schedule for the RFP Amendment Process as well as the progress on Task 12. The consultant team reviewed two projects from Task 12. Their presentation is available on the Region 12 website.

AGENDA ITEM NO.12: REGIONAL LIAISON UPDATE

No updates.

AGENDA ITEM NO.13: PUBLIC COMMENTS – LIMIT 3 MINUTES PER PERSON

No public comments.

AGENDA ITEM NO.14: DATE AND POTENTIAL AGENDA ITEMS FOR NEXT MEETING

Technical Committee will meet March 9, 2023, at 1:00 PM. The RFPG will meet April 20, 2023, at 3:00 PM and May 23, 2023, at 3:00 PM.

AGENDA ITEM NO.15: ADJOURN

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