

**Meeting Minutes**  
**San Antonio Regional Flood Planning Group Meeting**  
**Thursday, April 20, 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>	X
David Wegmann	<i>Counties</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
Robert Reyna	<i>Municipalities</i>	X
Suzanne B. Scott	<i>Nonprofit</i>	X
John Paul Beasley	<i>Public</i>	
Derek Boese	<i>River authorities</i>	X
Jose Reyes	<i>Small Business</i>	X
David Mauk	<i>Water districts</i>	*Hayli Hernandez
Donovan Burton	<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	
James Blount	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: **13**

Number required for quorum per current voting positions of 14: **8**

*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. Tackett 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.

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

Chair Boese notified the RFPG that Region 12 is on track for July deliverable to TWDB.

#### **AGENDA ITEM NO.6: SUBCOMMITTEE UPDATES**

Chair Boese notified the RFPG that the Technical Committee met in March and April to review the 30 projects that have been developed under Task 12. The committee selected the three projects that the Technical Consultants will present today.

#### **AGENDA ITEM NO.7: DISCUSSION AND APPROPRIATE ACTION REGARDING AN AMENDMENT TO REGION 12 BYLAWS ARTICLE VIII, SECTION 1, SECTION 2(b), AND SECTION 6 DETAILING TERMS OF OFFICE FOR ELECTED OFFICERS AND MEMBERS-AT-LARGE OF THE EXECUTIVE COMMITTEE**

Ms. Hayes reviewed the regulations for the terms of voting membership and officers. She read portions of the Bylaws as pertains to the sections posed for amendment.

Discussion ensued regarding the frequency of elections, when elections should take place, and terms for Officers and Members-At-Large of the Executive Committee. The RFPG inquired

about the terms of voting membership. Discussion ensued regarding the relationship between voting membership terms and officer terms.

Chair Boese requested a future agenda item to continue the discussion and allow for action.

No action was taken.

#### **AGENDA ITEM NO. 8: PRESENTATION BY TECHNICAL CONSULTANTS REGARDING TASK 12 SCHEDULE AND PROGRESS**

Mr. Branyon, Technical Consultant, presented an overview of the work done on Task 12 to date. The consultant team reviewed three projects from Task 12. Their presentation is available on the Region 12 website at [region12texas.org](https://region12texas.org). The RFPG discussed the factors considered in this task's project development. A member asked the consultant team to review the scoring criteria's requirements for a total cost threshold to receive scoring benefits for nature-based solutions as no answer was provided during this item.

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

Ms. Cooksey provided an update on Region 11. At recent meetings, Region 11 discussed ranking and scoring matrices.

#### **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 May 11, 2023, at 1:00 PM. The RFPG will meet May 23, 2023, at 3:00 PM and June 27, 2023, at 2:00 PM.

#### **AGENDA ITEM NO.12: ADJOURN**

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