

Meeting Minutes
San Antonio Regional Flood Planning Group Meeting
Tuesday, May 23, 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
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
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>	
David Mauk	<i>Water districts</i>	X
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	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: **10**

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. Mr. Garza 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 will soon release information about the schedule for Cycle II and possibly a future conference call to educate the RFPG members.

AGENDA ITEM NO.5: CHAIR REPORT

Chair Boese notified the RFPG that TWDB has approved Region 12's Final Plan.

AGENDA ITEM NO.6: SUBCOMMITTEE UPDATES

Chair Boese notified the RFPG that the Technical Committee met earlier this month to review the progress on Task 12 that will be presented today for approval.

AGENDA ITEM NO.7: DISCUSSION AND APPROPRIATE ACTION REGARDING AN AMENDMENT TO REGION 12 BYLAWS ARTICLE V SECTION 2 DETAILING TERMS OF MEMBERSHIP FOR VOTING MEMBERS

Ms. Hayes read the portion of the Bylaws as pertains to the terms for RFPG voting members. Discussion ensued regarding the process of drawing lots for appointed members with terms expiring in July.

No action was taken.

AGENDA ITEM NO.8: 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 as well as a recommendation for consideration.

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 approved the recommendation to hold elections at the beginning of each cycle and every two years after. Therefore, the terms of office for Officers and Members-At-Large would be two years. However, the term at the end of the cycle will be cut short with the completion of the plan and the initial election to start the next cycle.

Mr. Garza motioned to authorize the Planning Group Sponsor to amend the Bylaws in accordance with the direction provided today by the RFPG. Ms. Reid seconded the motion, motion passed.

AGENDA ITEM NO. 9: PRESENTATION AND APPROPRIATE ACTION TO APPROVE CHAPTER 12

Mr. Branyon, Technical Consultant, presented the Task 12 deliverable. His presentation is available on the Region 12 website at region12texas.org. The RFPG discussed the presented tables and the sponsor commitment to FMPs.

Ms. Scott motioned to approve Chapter 12 and allow the technical consultants to make any non-substantive changes and appropriate edits as directed by the RFPG today. Ms. Reid seconded the motion, motion passed.

AGENDA ITEM NO.9: REGIONAL LIAISON UPDATE

Mr. Mauk provided an update on Region 13. They plan to adopt their amended plan in June.

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 RFPG will meet June 27, 2023, at 2:00 PM to adopt the Amended Plan.

AGENDA ITEM NO.12: ADJOURN

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