

**Meeting Minutes**  
**San Antonio Regional Flood Planning Group Meeting**  
**Thursday, August 08, 2024**  
**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>	
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>	
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	
James Blount	Texas Division of Emergency Management	
Jami McCool	Texas Department of Agriculture	
Jarod Bowen	Texas State Soil and Water Conservation Board	
Kris Robles	General Land Office	X
Anita Machiavello	Texas Water Development Board (TWDB)	*Katie Koslan
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 14: **8**

*All meeting materials are available for the public at: <http://www.region12texas.org>.*

**AGENDA ITEM NO.1: ROLL CALL**

Mr. Brian Mast, 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. Ms. Reid abstained.

**AGENDA ITEM NO.4: COMMUNICATIONS FROM THE TEXAS WATER DEVELOPMENT BOARD (TWDB)**

Ms. Katie Koslan provided an update from TWDB. She referred the RFPG to the newsletter sent out in May.

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

Chair Boese announced that Mr. Robert Reyna has resigned from his position with the City of San Antonio and from his seat on the RFPG voting membership. He thanked Robert for his service to the planning group.

**AGENDA ITEM NO.6: DISCUSSION AND APPROPRIATE ACTION TO AUTHORIZE THE SPONSOR TO PUBLISH SOLICITATION FOR EXISTING VACANCY**

Chair Boese requested the RFPG to authorize the solicitation for the vacancy in the Municipalities interest group. He stated that the solicitation would include language indicating a preference for representation from a larger municipality, a seat traditionally held by the City of San Antonio.

Ms. Reid motioned to authorize the Sponsor to publish a solicitation for the vacancy in the Municipalities interest group. Ms. Tackett seconded the motion, motion passed.

**AGENDA ITEM NO.7: DISCUSSION AND APPROPRIATE ACTION TO SELECT A TECHNICAL CONSULTANT FOR CYCLE II OF REGIONAL FLOOD PLANNING**

Ms. Tackett reviewed the recommendation of the Scoring Team. The team, as determined in the previous RFPG meeting, consisted of Ms. Tackett, Mr. Wegmann, Ms. Scott, and two engineers from the River Authority staff. After reviewing the merits of the two received applications for the position of the Technical Consultant, the Scoring Team recommended HDR for the position. Discussion ensued regarding the merits of the submittals.

Mr. Wegmann motioned to select HDR as the Region 12 Technical Consultant and authorize the Sponsor to negotiate and execute the subcontract. Ms. Tackett seconded the motion, motion passed.

**AGENDA ITEM NO.8: PUBLIC COMMENT – LIMIT 3 MINUTES PER PERSON**

No public comments.

**AGENDA ITEM NO.9: DATE AND POTENTIAL AGENDA ITEMS FOR NEXT MEETING**

The SARFPG will meet next on Tuesday, October 22<sup>nd</sup> at 2:00 PM. Mr. Wegmann asked for a presentation from TWDB on any applications for projects within Region 12 that made it through the Flood Infrastructure Fund's abridged application stage. Chair Boese suggested a presentation from the River Authority staff on the River Authority's modeling of future flood risk data in San Antonio. Ms. Tackett requested that HDR prepare a presentation on the ranked results of Region 12's 2023 Flood Risk Reduction Solutions in the 2024 State Flood Plan.

**AGENDA ITEM NO.10: ADJOURN**

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