

**Meeting Minutes**  
**San Antonio Regional Flood Planning Group Meeting**  
**Tuesday, October 22, 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>	X
Suzanne B. Scott	<i>Nonprofit</i>	X
John Paul Beasley	<i>Public</i>	X
Derek Boese	<i>River authorities</i>	X
Jose Reyes	<i>Small Business</i>	X
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	*Carly Rotzler
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: **12**

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. Wegmann 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 has released guidance regarding the amendment process that is available via email newsletter and online at [twdb.texas.gov/flood/planning/planningdocu/2028/index.asp](http://twdb.texas.gov/flood/planning/planningdocu/2028/index.asp).

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

Chair Boese updated the RFPG on Cycle II contracts. The TWDB-SARA sponsor contract has been executed. The SARA-HDR technical consultant subcontract is still processing.

**AGENDA ITEM NO.6: DISCUSSION AND APPROPRIATE ACTION TO FILL THE EXISTING VACANCY FOR THE MUNICIPALITIES INTEREST GROUP**

Chair Boese notified the RFPG that one application was received to fill the open Municipalities seat in the voting membership from Sabrina Santiago, representing the City of San Antonio. As there was only one nomination, the Executive Committee did not meet.

Ms. Scott motioned to appoint Sabrina Santiago to fill the Municipalities vacancy on the RFPG voting membership. Mr. Garza seconded the motion, motion passed.

**AGENDA ITEM NO.7: PRESENTATION FROM THE SAN ANTONIO RIVER AUTHORITY ON FUTURE FLOOD RISK DATA FOR SAN ANTONIO’S WESTSIDE**

Mr. Daniel Perry, San Antonio River Authority Engineer, presented new 2-D modeling data for San Antonio’s westside creeks. The 2-D hydrologic modeling was conducted by the River Authority through a FEMA grant. His presentation is available on the Region 12 website at [region12texas.org](http://region12texas.org).

**AGENDA ITEM NO.8: PRESENTATION FROM HDR ON REGION 12’S 2023 FLOOD RISK REDUCTION SOLUTIONS IN THE 2024 STATE FLOOD PLAN**

Mr. Ron Branyon, HDR, reviewed Region 12’s rankings in the 2024 State Flood Plan and demonstrated how to use the interactive viewer available at [texasstatefloodplan.org](http://texasstatefloodplan.org). Discussion ensued regarding rankings, impact on funding opportunities, and the Flood Infrastructure Fund.

**AGENDA ITEM NO.9: PUBLIC COMMENT – LIMIT 3 MINUTES PER PERSON**

No public comments.

**AGENDA ITEM NO.10: DATE AND POTENTIAL AGENDA ITEMS FOR NEXT MEETING**

The SARFPG will meet next on Tuesday, December 3<sup>rd</sup> at 3:00 PM. The RFPG will be tasked with setting a timeline for processing amendments to the 2023 RFP.

**AGENDA ITEM NO.10: ADJOURN**

Mr. Wegmann motioned to adjourn. Mr. Donovan seconded the motion, motion passed.