

Meeting Minutes
San Antonio Regional Flood Planning Group Meeting
Tuesday, December 03, 2024
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>	*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
Sabrina Santiago	<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>	X
Donovan Burton	<i>Water Utilities</i>	X

<u>Non-voting Member</u>	<u>Agency</u>	<u>Present(x)/Absent()/ Alternate Present (*)</u>
Carly Rotzler	Texas Parks and Wildlife Department	
Fernando Perez	Texas Division of Emergency Management	X
Jami McCool	Texas Department of Agriculture	
Jarod Bowen	Texas State Soil and Water Conservation Board	X
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)

Ms. Reid motioned to approve the minutes. Mr. Burton seconded the motion, motion passed.

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

Mr. Nick Collins provided an update from TWDB. The agency has coordinated several upcoming webinars regarding contracts, payment requests, and a chair's conference call, some still pending dates.

AGENDA ITEM NO.5: CHAIR REPORT

Chair Boese welcomed Ms. Santiago to her first RFPG meeting. He updated the RFPG on Cycle II contracts. The SARA-HDR technical consultant subcontract has been executed. Notifications about the ongoing call for amendment proposals have been sent out to all 2023 RFP Sponsors and entities who reached out during the last cycle.

AGENDA ITEM NO.6: PRESENTATION ON TWDB AMENDMENT GUIDANCE AND REGION 12 STRATEGY FOR 2023 REGIONAL FLOOD PLAN AMENDMENTS

Mr. Ron Branyon, HDR, reviewed TWDB's statewide guidance for amending the 2023 RFP as well as Region 12's regionally specific approach to amendments. The external deadline for amendment proposals is January 15, 2025. The RFPG will meet in February and March to process and adopt amendments. Discussion ensued regarding the amendment process and potential outreach.

AGENDA ITEM NO.7: DISCUSSION AND APPROPRIATE ACTION TO ESTABLISH SUBCOMMITTEES

Chair Boese led a discussion regarding the establishment of the Technical Committee.

Ms. Tackett motioned to establish a Technical Committee comprised of Mr. Wegmann, Mr. Garza, Mr. Carroll, Ms. Scott, Ms. Santiago, and Mr. Reyes. Ms. Reid seconded the motion, motion passed.

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

Mr. Alan Stanton, local consultant from Streamline, notified the group of his intent to amend an existing FMP.

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

The SARFPG will meet next on February 13th at 2:00 PM. This will be the first meeting to process amendment requests. The RFPG will also meet on March 17th at 2:00 PM for the required second meeting to adopt an amendment.

AGENDA ITEM NO.10: ADJOURN

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