

**Meeting Minutes**  
**San Antonio Regional Flood Planning Group Meeting**  
**Thursday, February 13, 2025**  
**2:00 PM**  
**San Antonio River Authority**

**Roll Call:**

| <u>Voting Member</u>  | <u>Interest Category</u>       | <u>Present (x) /Absent ( ) /<br/>Alternate Present (*)</u> |
|-----------------------|--------------------------------|--|
| Brian Yanta           | <i>Agricultural interests</i>  |  |
| David Wegmann         | <i>Counties</i>                | X  |
| Deborah (Debbie) Reid | <i>Environmental interests</i> | X  |
| Nefi M. Garza         | <i>Flood districts</i>         | X  |
| Cara C. Tackett       | <i>Industries</i>              |  |
| 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( )/<br/>Alternate Present (*)</u> |
|--------------------------|---|--|
| Carly Rotzler            | Texas Parks and Wildlife Department           | X  |
| Fernando Perez           | Texas Division of Emergency Management        | X  |
| Jami McCool              | Texas Department of Agriculture               | X  |
| Jarod Bowen              | Texas State Soil and Water Conservation Board | X  |
| Kris Robles              | General Land Office                           | X  |
| Tressa Olsen             | 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 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. Burton 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. Tressa Olsen provided an update from TWDB. TWDB has hosted several webinars and calls with technical consultants and sponsors. The Board has also approved a change in deliverable deadlines as a result of delayed data. The deliverable dates for the Technical Memorandum, the List of FMEs to be performed by TWDB, and the Draft Plan have been delayed.

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

Chair Boese reviewed regionally specific data from TWDB's 2024-2025 Flood Infrastructure Fund Project Prioritization List for FMPs and FMEs. He also mentioned the importance of advocacy in the state legislature for additional funding for flood control projects.

#### **AGENDA ITEM NO.6: TECHNICAL COMMITTEE UPDATE**

Mr. Wegmann provided an update from the Technical Committee's January meeting and their recommendation on the next agenda item.

#### **AGENDA ITEM NO.7: DISCUSSION AND APPROPRIATE ACTION TO PROCEED WITH AN AMENDMENT TO THE REGION 12 2023 REGIONAL FLOOD PLAN TO BE REVIEWED BY TWDB BY THE APRIL 1, 2025, DEADLINE**

Mr. Ron Branyon, HDR, and the technical consultant team reviewed the received amendment proposals and their tiered approach to reviewing each item. The Technical Committee has recommended proceeding with the proposed amendments in accordance with today's material.

Discussion ensued regarding the availability of data and the structure of BCA calculations.

Ms. Reid motioned to authorize the technical consultants to proceed with an amendment to the Region 12 2023 Regional Flood Plan to be reviewed by TWDB by the April 1, 2025, deadline. Mr. Wegmann seconded the motion, motion passed.

**AGENDA ITEM NO.8: DISCUSSION AND APPROPRIATE ACTION REGARDING SOLICITING FOR THE EXISTING VACANCY IN THE ELECTRIC GENERATING UTILITIES INTEREST GROUP**

Ms. Doris Cooksey has retired from CPS Energy. As the Texas Administrative Code requires a representative of an Electric Generating Utility to sit on the RFPG as a voting member, the RFPG must fill the existing vacancy. Chair Boese and the RFPG thanked Ms. Cooksey for her service to the RFPG.

Mr. Wegmann motioned to authorize the River Authority to post a solicitation for the Electric Generating Utilities vacancy. Ms. Scott seconded the motion, motion passed.

**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 Technical Committee will meet next on Tuesday, February 25<sup>th</sup> at 1:30 PM.

The RFPG will meet next on Monday, March 17<sup>th</sup> at 2:00 PM. This will be the second meeting to adopt an amendment to the 2023 RFP.

**AGENDA ITEM NO.11: ADJOURN**

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