

Meeting Minutes
San Antonio Regional Flood Planning Group Meeting
Monday, March 17, 2025
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
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>	*Hayli Hernandez
Donovan Burton	<i>Water Utilities</i>	

<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	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. Wegmann motioned to approve the minutes. Ms. Scott 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 sent out several recent communications including the new interim deadlines as well as the release of technical floodplain information.

AGENDA ITEM NO.5: CHAIR REPORT

Chair Boese reported that, as requested by the RFPG in February, the River Authority submitted a letter of support to TWDB for their FY24 FIF Project Prioritization List.

AGENDA ITEM NO.6: DISCUSSION AND APPROPRIATE ACTION TO AUTHORIZE THE PLANNING GROUP SPONSOR TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE CONTRACT WITH TWDB AND TO EXECUTE AN AMENDMENT TO THE SUBCONTRACT WITH HDR TO EXTEND THE INTERIM SUBMITTAL DEADLINES FOR THE 2028 REGIONAL FLOOD PLAN

Chair Boese stated that as a result of the recent shift in deliverables, the River Authority requests authorization to amend its contract and subcontract to be consistent with the deadlines.

Ms. Tackett motioned to authorize the Planning Group Sponsor to negotiate and execute an amendment to the contract with TWDB and to execute an amendment to the subcontract with HDR to extend the interim submittal deadlines for the 2028 Regional Flood Plan. Ms. Reid seconded the motion, motion passed.

AGENDA ITEM NO.7: DISCUSSION AND APPROPRIATE ACTION TO ADOPT AN AMENDMENT TO THE 2023 SAN ANTONIO REGIONAL FLOOD PLAN

Mr. Ron Branyon, HDR, and the technical consultant team provided an overview of the amendment submittal. Mr. Wegmann stated that the Technical Committee reviewed each proposal at length and supports the final package presented in the materials today.

Ms. Scott motioned to adopt an amendment to the 2023 San Antonio Regional Flood Plan and authorize the Technical Consultants to submit the amendment to TWDB as discussed today. Mr. Wegmann seconded the motion, motion passed.

AGENDA ITEM NO.8: UPDATE ON TECHNICAL CONSULTANT WORK AND SCHEDULE

Mr. Branyon reviewed the 5-year tract's deadlines, requirements for the Technical Memo, and upcoming stakeholder survey to begin outreach.

The RFPG expressed interest in a workshop to discuss and select the FME list to submit to TWDB.

Mr. Branyon advised that soon, the RFPG will need to discuss the minimum criteria standard for sponsor communities. Discussion ensued regarding the merit of standard requirements.

The RFPG reviewed a draft of the stakeholder survey and requested that the technical consultants include the definition of "critical infrastructure" in the survey to assist communities.

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 RFPG will meet next on Tuesday, May 20th at 2:00 PM. The RFPG requested an update on outreach efforts and a discussion on mid-year public engagement.

AGENDA ITEM NO.11: ADJOURN

Ms. Reid motioned to adjourn. Mr. Wegmann seconded the motion, motion passed.