

**Meeting Minutes**  
**San Antonio Regional Flood Planning Group Meeting**  
**Tuesday, May 20, 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>	
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>	
David Mauk	<i>Water districts</i>	*Doug Schnoebelen
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	X
Jarod Bowen	Texas State Soil and Water Conservation Board	
Kris Robles	General Land Office	X
Tressa Olsen	Texas Water Development Board (TWDB)	*Nick Collins
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 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)**

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. TWDB has approved funding for the Flood Infrastructure Fund 2025. Prioritized applicants were invited to submit full applications for funding. Allocated funds include roughly \$56.3 million for FMEs and \$182.2 million for FMPs. Discussion ensued regarding TWDB's prioritization and allocation of funding. Chair Boese requested a briefing from TWDB regarding the methodology for selecting the FMEs for funding.

Mr. Collins also announced the release of current conditions data. TWDB will hold a Chairs conference call on May 30<sup>th</sup>.

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

Chair Boese reported that, as the Sponsor only received one nomination for the existing vacancy in voting membership, the Executive Committee did not meet to review applications.

#### **AGENDA ITEM NO.6: DISCUSSION AND APPROPRIATE ACTION REGARDING FILLING THE EXISTING VACANCY FOR THE ELECTRIC GENERATING UTILITIES INTEREST GROUP**

Chair Boese stated that one nomination was received to replace Doris Cooksey's position on the voting membership. The nominee was Juan Sandoval, Water Quality and Planning Manager at CPS Energy. Mr. Sandoval was present and introduced himself to the RFPG.

Ms. Scott motioned to select Juan Sandoval to sit on the RFPG voting membership in the Electric Generating Utilities vacancy. Ms. Tackett seconded the motion, motion passed.

#### **AGENDA ITEM NO.7: UPDATE ON TECHNICAL CONSULTANT WORK AND SCHEDULE**

Mr. Ron Branyon, HDR, and the technical consultant team provided an overview of the RFPG's outreach methodology for Cycle II. Discussion ensued regarding targeted outreach and strategies for engaging new stakeholders. Technical Consultants were directed to effectively communicate with Sponsor and RFPG members and request assistance with engagement.

Technical Consultants reviewed the flood management standards, as defined by TWDB, and outlined the region's participation in practices and enforcement.

The RFPG discussed the movement of water policy in the state legislature.

#### **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 Technical Committee will meet on Monday, June 16, 2025, at 3:30 PM.

The RFPG will meet next on Tuesday, August 12, 2025, at 2:00 PM.

#### **AGENDA ITEM NO.10: ADJOURN**

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