

**Meeting Minutes**  
**San Antonio Regional Flood Planning Group Meeting**  
**Tuesday, January 20, 2026**  
**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>	X
David Wegmann	<i>Counties</i>	X
Juan Sandoval	<i>Electric Generating Utilities</i>	*
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
Derek Boese	<i>River authorities</i>	X
Jose Reyes	<i>Small Business</i>	
David Mauk	<i>Water districts</i>	*
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	
Tressa Olsen	Texas Water Development Board (TWDB)	X
Susan Roberts	Texas Commission on Environmental Quality	

**Quorum:**

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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**

Mr. Noah Fuentes, San Antonio River Authority, called the roll 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 for approval. Ms. Scott seconded the motion; motion passed.

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

Ms. Tressa Olsen, Texas Water Development Board (TWDB) provided an update from TWDB. She notified the RFPG that there was a chair led conference call that took place on December 3<sup>rd</sup>, 2025, to discuss regional approaches to task 5b. The recording and slides for that meeting can be found on the TWDB website. She also notified the group that the technical memorandum was due to TWDB on January 7<sup>th</sup>, 2026. Review of the memo is ongoing and TWDB has a 30-day review period. She also announced that a ranked list of FMEs for TWDB to perform is due on March 26<sup>th</sup>, 2026. Chair Boese asked Ms. Olsen for a list of communities that have applied for funding that was allocated by the legislature for flood infrastructure upgrades due to the summer flooding that took place last year. Ms. Olsen indicated that she would follow up with an update.

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

Chair Boese mentioned that the public interest seat of the RFPG is vacant and the solicitation for the seat would be posted soon. He noted that the appointment would likely be made in February or March. He also announced that the technical memo was submitted to TWDB on December 26<sup>th</sup>, 2025 and TWDB confirmed receipt on January 6<sup>th</sup>, 2026. He also announced that Mr. Wegmann would be stepping down as chair of the technical committee and mentioned that Mr. Garza has expressed interest in replacing Mr. Wegmann as chair of the committee.

**AGENDA ITEM NO.6: COMMITTEE REPORT**

Mr. Wegmann deferred to Mr. Branyon, HDR to provide the technical committee report as Mr. Wegmann was absent from the previous technical committee meeting. Mr. Branyon indicated that the report would be provided in Agenda Item No. 8.

**AGENDA ITEM NO.7: APPOINTMENT OF OFFICERS**

Chair Boese initiated this discussion and opened the floor for comments. Discussion ensued. Ms. Scott motioned to reappoint the RFPG officers as follows Derek Boese as Chair, Cara Tackett as Vice Chair, David Webmann as Secretary, Debbie Reid as At Large, Nefi Garza as At Large. Ms. Reid Seconded the motion; motion passed.

**AGENDA ITEM NO.8: DISCUSSION AND APPROPRIATE ACTION TO IDENTIFY FLOOD MANAGEMENT EVALUATIONS TO TWDB**

Mr. Branyon, HDR, provided an update on the work of the technical committee. Mr. Branyon indicated that the technical committee would bring a complete ranked list of FMEs for the RFPG to vote on at the next RFPG meeting. Mr. Branyon then provided a presentation on the methodology and process for determining the proposed definitions that will guide the determinations of FMEs to recommend to TWDB. The presentation is available on the Region 12 website <https://www.region12texas.org>. Discussion ensued. Mr. Wegmann motioned to approve the small and rural definition outlined and presented by the technical consultants. Ms. Reid seconded the motion; motion passed. Ms. Scott motioned to approve the proposed outlined internal flood warning FMEs. Mr. Burton seconded the motion; motion passed.

**AGENDA ITEM NO.9: PRESENTATION BY THE SAN ANTONIO RIVER AUTHORITY ON PERMITTING IN RURAL COUNTIES**

Mr. Mikel Wilkins of the San Antonio River Authority provided a presentation on rural permitting. The presentation is available on the Region 12 website <https://www.region12texas.org>. Discussion ensued.

**AGENDA ITEM NO.10: PUBLIC COMMENT – LIMIT 3 MINUTES PER PERSON**

No public comments.

**AGENDA ITEM NO.11: DATE AND POTENTIAL AGENDA ITEMS FOR NEXT MEETING**

The Technical Committee will meet on Tuesday, February 10, 2026 at 10 AM.

The RFPG will meet on Tuesday, February 24, 2026 at 2PM.

Mr. Wegmann requested a progress presentation on the NextGen Flood Warning System project to be presented by the San Antonio River Authority at the next RFPG meeting.

**AGENDA ITEM NO.12: ADJOURN**

Ms. Reid motioned to adjourn the meeting. Mr. Schnoebelen seconded the motion; motion passed.