

**NOTICE OF OPEN MEETING OF THE SAN ANTONIO REGIONAL FLOOD
PLANNING GROUP**

Region 12

1/20/2026

2:00 PM

TAKE NOTICE that a meeting of the San Antonio Regional Flood Planning Group as established by the Texas Water Development Board will be held on Tuesday, January 20, 2026, at 2:00 PM, in-person at the San Antonio River Authority, located at 100 E. Guenther St and virtually at <https://meet.goto.com/618101853>.

Agenda:

1. (2:00 PM) Roll Call
2. Public Comments – limit 3 minutes per person
3. Approval of the Minutes from the Previous San Antonio Regional Flood Planning Group Meeting
4. Communications from the Texas Water Development Board (TWDB)
5. Chair Report
6. Committee Report
7. Appointment of Officers
8. Discussion and Appropriate Action to Identify Flood Management Evaluations to TWDB
9. Presentation by the San Antonio River Authority on Permitting in Rural Counties
10. Public Comments – limit 3 minutes per person
11. Date and Potential Agenda Items for Next Meeting
12. Adjourn

If you wish to provide written comments prior to or after the meeting, please email your comments to nfuentes@sariverauthority.org or physically mail them to the attention of Noah Fuentes at San Antonio River Authority, 100 E. Guenther St., San Antonio, TX, 78204 and include “Region 12 San Antonio Regional Flood Planning Group Meeting” in the subject line.

Additional information may be obtained from: Noah Fuentes, (210) 302-3228, nfuentes@sariverauthority.org, San Antonio River Authority, 100 E. Guenther St., San Antonio, TX, 78204.

Meeting Minutes
San Antonio Regional Flood Planning Group Meeting
Tuesday, November 18, 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
Juan Sandoval	<i>Electric Generating Utilities</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>	*
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	X
Fernando Perez	Texas Division of Emergency Management	*
Jami McCool	Texas Department of Agriculture	X
Jarod Bowen	Texas State Soil and Water Conservation Board	
Kris Robles	General Land Office	
Tressa Olsen	Texas Water Development Board (TWDB)	
Susan Roberts	Texas Commission on Environmental Quality	

Quorum:

Quorum: **Yes**

Number of voting members or alternates representing voting members present: **11**

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

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)

Ms. Reid motioned to approve the minutes. Mr. Wegmann seconded the motion; motion passed.

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

Mr. Tressa Olsen provided an update from TWDB. She notified the RFPG that on October 2nd, the TWDB approved an item related to task 5B to negotiate and execute contracts for small and rural communities selected by the RFPGs. On September 12th, the TWDB hosted a technical call for sponsors, chairs, and technical consultants on the technical memo due in January and task 5B. TWDB has also provided a checklist for submission of the technical memo, Q&A document from the technical call, and templates for the FME 5B task.

AGENDA ITEM NO.5: CHAIR REPORT

Chair Boese addressed the RFPG and noted that he has been engaged in discussions with other TWDB staff to share the concerns that this RFPG has previously expressed regarding how projects and funding were previously selected. Chair Boese also assured the group that public comments will be submitted on the RFPG's behalf during the public comment period and urged individual members to submit their own comments as well if they feel inclined, as previously reported.

AGENDA ITEM NO.6: COMMITTEE REPORT

Mr. Wegmann spoke about the Technical Committee's recent activities, specifically their current work and discussion to approve the Technical Memorandum and the committee's comments for the TWDB.

AGENDA ITEM NO.7: DISCUSSION AND APPROPRIATE ACTION TO ADOPT THE TECHNICAL MEMORANDUM

Ms. Ronald Branyon, HDR, and the technical consultant team provided an overview of the methodology and process for drafting the Technical Memorandum. The presentation is available on the Region 12 website at <https://www.region12texas.org>. Discussion ensued regarding TWDB guidelines and content of the memorandum. Ms. Reid motioned to approve the Technical

Memorandum with an allowance for the technical consultants to make any non-substantive changes and appropriate edits. Mr. Garza seconded the motion; motion passed.

AGENDA ITEM NO.8: DISCUSSION AND APPROPRIATE ACTION TO ADDRESS TERM EXPIRATIONS, CONSIDER TERM RENEWALS, AND AUTHORIZE NECESSARY SOLICITATIONS FOR VACANCIES

Chair Boese initiated the item and advised the RFPG that they will need to take appropriate actions to approve the term renewal of Deborah Reid, David Mauck, and John Beasley to the RFPG. Discussion ensued regarding the attendance record and qualifications of the members up for reinstatement. Ms. Tacket motioned to reappoint Deborah Reid to the Environmental interest seat of the San Antonio Regional Flood Planning Group for a new five-year term. Mr. Wegmann seconded the motion; motion passed. Ms. Scott motioned to reappoint David Mauk to the Water District interest seat of the San Antonio Regional Flood Planning Group for a new five-year term. Motion was seconded by Ms. Ried; motion passed. Taking into consideration Mr. Beasley's lack of attendance, including the current meeting, the RFPG decided to take appropriate action to initiate procedures to appoint a successor. Ms. Tacket motioned to authorize the sponsor to post a solicitation for the public interest seat of the San Antonio Regional Flood Planning Group. Mr. Garza 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 on Tuesday, December 9, 2025, at 10:00 AM.

The RGPG will meet next on Tuesday, January 20th, 2026, at 2:00 PM.

Mr. Fuentes advised the group that they will need to appoint officers at the January meeting in addition to a discussion and possible action to identify FMEs to submit to TWDB. The San Antonio River Authority will also be presenting on permitting in rural counties.

AGENDA ITEM NO.10: ADJOURN

Mr. Wegmann motioned to adjourn the meeting. Ms. Tacket seconded the motion; motion passed.

Region 12 - Rural and Small Communities Definition

Entity	County = Population in Urban Areas ¹ City = Total Entity Population	TWDB FIF Rural Definition City < 10K County < 50K	TWDB Definition Included 2028 RFP FME	Modified Rural Definition City < 50K ² County < 100K	Modified Definition Included 2028 RFP FME
Medina County	7987	Y	4	Y	4
Bexar County	1914732	N	10	N	10
Guadalupe County	129837	N	2	N	2
Bandera County	0	Y	16	Y	16
Comal County	86223	N	0	Y	0
Kendall County	19127	Y	1	Y	1
Kerr County	31844	Y	0	Y	0
Aransas County	18212	Y	0	Y	0
Refugio County	0	Y	0	Y	0
Calhoun County	12055	Y	0	Y	0
Goliad County	0	Y	2	Y	2
Victoria County	65986	N	0	Y	0
Karnes County	0	Y	14	Y	14
Atascosa County	13983	Y	0	Y	0
DeWitt County	9635	Y	0	Y	0
Wilson County	6313	Y	19	Y	19
Nordheim	338	Y	0	Y	0
Fair Oaks Ranch	11406	N	10	Y	10
Alamo Heights	7466	Y	0	Y	0
Balcones Heights	2689	Y	0	Y	0
Castle Hills	3907	Y	0	Y	0
China Grove	1131	Y	0	Y	0
Converse	30321	N	4	Y	4
Elmendorf	2398	Y	0	Y	0
Terrell Hills	5059	Y	0	Y	0
Windcrest	5759	Y	0	Y	0
Grey Forest	488	Y	3	Y	3
Hill Country Village	947	Y	0	Y	0
Hollywood Park	3074	Y	0	Y	0

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Kirby	8039	Y	0	Y	0
Leon Valley	11337	N	1	Y	1
Live Oak	15988	N	0	Y	0
Cibolo	36374	N	0	Y	0
Bulverde	6970	Y	6	Y	6
New Braunfels	110958	N	0	N	0
Schertz	43239	N	3	Y	3
Karnes City	3112	Y	0	Y	0
Runge	946	Y	3	Y	3
Boerne	21774	Y	0	Y	0
Olmos Park	2161	Y	0	Y	0
Floresville	8306	Y	11	Y	11
La Coste	1206	Y	2	Y	2
Marion	1074	Y	0	Y	0
Universal City	20028	N	1	Y	1
New Berlin	747	Y	3	Y	3
Falls City	512	Y	3	Y	3
Kenedy	3403	Y	1	Y	1
Goliad	1683	Y	0	Y	0
Shavano Park	3722	Y	0	Y	0
Helotes	9952	Y	4	Y	4
Somerset	1806	Y	0	Y	0
St. Hedwig	2319	Y	0	Y	0
Austwell	114	Y	1	Y	1
Seadrift	1009	Y	0	Y	0
La Vernia	1405	Y	5	Y	5
Poth	1968	Y	5	Y	5
Stockdale	1470	Y	8	Y	8
Sandy Oaks	5480	Y	0	Y	0
Garden Ridge	4359	Y	0	Y	0
Selma	11748	N	1	Y	1

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Santa Clara	803	Y	8	Y	8
Von Ormy	1194	Y	5	Y	5
San Antonio	1495295	N	61	N	61
Castroville	3141	Y	13	Y	13
Bandera	879	Y	0	Y	0
San Antonio River Authority	-	N	16	N	16
San Antonio Water System	-	N	1	N	1
Bandera County River Authority and Groundwater	-	Y	4	Y	4

¹A county urban area, as defined by the U.S. Census Bureau, refers to densely settled territory within a county.

²City limit is aligned with the Municipal Separate Storm Sewer System (MS2) program criteria.