



Region 11: Guadalupe Regional Flood Planning Executive Committee Meeting

Wednesday, December 1, 2021
12:30 pm

Agenda Item 1

Call to Order

1. Attendance

Agenda Item 2

Welcome

Agenda Item 3

Approval of Meeting Minutes

Approval of meeting minutes from October 5, 2021
Executive Committee meeting

Meeting Minutes
Region 11 Guadalupe Flood Planning Group Executive Committee Meeting
October 5, 2021
3:15 PM
Guadalupe-Blanco River Authority River Annex (905 Nolan Street, Seguin, TX 78155)
or
GoToWebinar Virtual Meeting

Roll Call:

<u>Executive Committee</u>	<u>Position</u>	<u>Present (x) / Absent () / Alternate Present (*)</u>
Doug Miller	<i>Chair</i>	X
John Johnston	<i>Vice Chair</i>	X
R. Brian Perkins	<i>Secretary</i>	X
Kimberly Meitzen	<i>At-Large</i>	X
Ronald Fieseler	<i>At-Large</i>	X

<u>Non-voting Member</u>	<u>Agency</u>	<u>Present(x)/Absent () / Alternate Present (*)</u>
Sue Reilly	Texas Parks and Wildlife Department	
Jim Guin	Texas Division of Emergency Management	
Jami McCool	Texas Department of Agriculture	
Allen Nash	Texas State Soil and Water Conservation Board	
Kris Robles	General Land Office	
Morgan White	Texas Water Development Board (TWDB)	
Joel Klumpp Brittney Wortham-Teakell*	Texas Commission on Environmental Quality	
Vacant	Public	

Quorum:

Quorum: **Yes**

Number of voting members or alternates representing voting members present: **5**

Number required for quorum per current voting positions of 5: **3**

Other Meeting Attendees:

Lauren Willis, GBRA (Meeting Facilitator)

Ram Mendoza, GBRA (IT)

Humberto Ramos, Canyon Regional

Steven Fonville, Martindale WSC

Barry Miller, Gonzales Co WSC

Other Meeting Attendees:**

Charlie Hastings

**Meeting attendee names were gathered from those who entered information for joining the GoToWebinar meeting.

All meeting materials are available for the public at: <http://www.quadalupeRFPG.org>

AGENDA ITEM NO. 1: Call to Order

Doug Miller called the meeting to order at 3:27 PM. Lauren Willis called roll of the Executive Committee members to record attendance.

AGENDA ITEM NO. 2: Welcome

Doug Miller welcomed members to the meeting.

AGENDA ITEM NO. 3: Approval of Minutes from the March 30, 2021 Region 11 RFPG Executive Committee Meeting

Doug Miller opened discussion on approving the minutes from the March 30, 2021 Region 11 RFPG Executive Committee Meeting.

A motion was made by Ron Fieseler to approve the March 30, 2021 Region 11 RFPG Executive Committee Meeting minutes. Brian Perkins seconded the motion. The meeting minutes were approved by consensus.

AGENDA ITEM NO. 4: Discuss interview process and conduct interviews with nominees for voting vacant position.

Doug Miller opened discussion on conducting the interviews. Lauren Willis provided the interview schedule and indicated that the same two questions would be asked of all nominees and additional questions would come from the Executive Committee.

a. Conduct interviews with nominees for voting and non-voting vacation positions.

Name	Interest Category
Charlie Hastings	Water Utilities
Steven Fonville	Water Utilities
Humberto Ramos	Water Utilities
Barry Miller	Water Utilities

AGENDA ITEM NO. 5: Discussion, nomination and consideration of individuals to fill the Water Utilities interest category.

Doug Miller opened the floor for discussion. Brian Perkins moved that the Executive Committee recommend Steven Fonville to fill the open position in the Water Utilities interest category group. The motion was seconded by Ron Fieseler. The vote passed by a vote of 5 Ayes to 0 Nays.

AGENDA ITEM NO. 6: Public General comments (Public comments limited to 3 minutes per speaker)

No public comments were given.

AGENDA ITEM NO. 7: Adjourn

Brian Perkins made a motion to adjourn. The motion was seconded by Ronald Fieseler. The motion passed by unanimous consent.

The meeting adjourned at 5:08 pm by Doug Miller.

Approved by the Region 11 Guadalupe Executive Committee at a meeting held on December 1, 2021.

Brian Perkins, SECRETARY

Doug Miller, CHAIR

Agenda Item 4

Discussion and consideration of Regional Flood Planning Group voting planning member travel costs associated with the grant contract amendment 1.

Agenda Item 5

Public General Comments

Public Comments limited to 3 minutes per speaker

Agenda Item 6

Adjourn