



Region 11: Guadalupe Regional Flood Planning Group Meeting

Wednesday, July 27, 2022
3:30pm

Agenda Item 1

Call to Order

1. Attendance
2. Individuals attending in-person, please sign-in

Agenda Item 2

Welcome

Agenda Item 3

Approval of Meeting Minutes

1. Approval of meeting minutes from
June 29, 2022 Region 11 RFPG Meeting

Meeting Minutes
Region 11 Guadalupe Regional Flood Planning Group Meeting
June 29, 2022 at 1:00 PM
Guadalupe-Blanco River Authority River Annex (905 Nolan Street, Seguin, TX 78155)

Roll Call:

<u>Voting Member</u>	<u>Interest Category</u>	<u>Present (x) / Absent () / Alternate Present (*)</u>
Doug Miller Melissa Reynolds*	<i>Agricultural</i>	X
John Johnston	<i>Counties</i>	X
Lon Shell	<i>Counties</i>	X
Bobby Christmas	<i>Electric Generating Utilities</i>	
Annalisa Peace Bill Barker*	<i>Environmental</i>	X
Doug Sethness Jennifer Urban*	<i>Flood districts</i>	
Kevin Stone	<i>Industries</i>	
Joseph Pantalion John Espinoza*	<i>Municipalities</i>	
Ken Gill	<i>Municipalities</i>	X
Dr. Kimberly Meitzen	<i>Public</i>	X
R. Brian Perkins Charlie Hickman*	<i>River Authorities</i>	X
Ray Buck Tara Bushnoe*	<i>River Authorities</i>	*
Gian Villarreal Tami Norton*	<i>Small Business</i>	X
Ronald (Ron) Fieseler Ben Eldridge*	<i>Water Districts</i>	*
Steven Fonville	<i>Water Utilities</i>	X (arrived at 1:47pm)

<u>Non-voting Member</u>	<u>Agency</u>	<u>Present(x)/Absent()/ Alternate Present (*)</u>
Sue Reilly Beth Bendik*	Texas Parks and Wildlife Department	X
Hollie Hischer Bierbauer	Texas Division of Emergency Management	X
Jami McCool Kristin Lambrecht*	Texas Department of Agriculture	X
Allen Nash	Texas State Soil and Water Conservation Board	
Kris Robles Teresa Williams*	General Land Office	
Ryke Moore	Texas Water Development Board (TWDB)	X
Joel Klumpp	Texas Commission on Environmental Quality	
Don Durden	Public	X
Doris Cooksey	Region 12 Liaison	X (arrived at
Patrick Brzozowski	Region 10 Liaison	

Scott Hartl*		
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Quorum:

Quorum: **Yes**

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

Number required for quorum per current voting positions of 15: **8**

Other Meeting Attendees:

Lauren Willis, GBRA (Facilitator)

Ram Mendoza, GBRA (IT)

Elizabeth Edgerton, GBRA

Jay Scanlon, Freese & Nichols, Inc.

Adam Conner, Freese & Nichols, Inc.

Vanessa Escobar, Blanton & Associates

Velma Danielson, Blanton & Associates

Daniel Harris, Scheibe Consulting

Tom Hegemier, Doucet & Associates

Sarah Weber, Doucet & Associates

James Bronikowski, TWDB

Reem Zoun, TWDB

James Blount TDEM

Jennifer Urban, DCDD1

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

AGENDA ITEM NO. 1: Call to Order

Vice Chairman John Johnston called the meeting to order at 1:07PM. Lauren Willis called roll of the planning group members to record attendance and a quorum was established.

AGENDA ITEM NO. 2: Welcome

Chairman Miller welcomed members to the meeting.

AGENDA ITEM NO. 3: Approval of Minutes from the June 1, 2022 Region 11 RFPG Meeting

Chairman Miller opened discussion on approving the minutes from the June 1, 2022 Region 11 RFPG Meeting.

A motion was made by Gian Villarreal to approve the June 1, 2022 Region 11 RFPG Meeting minutes. John Johnston seconded the motion. The meeting minutes were approved by consensus.

AGENDA ITEM NO. 4: Region 11 Guadalupe RFPG Chair Updates

Chairman Miller provided an update on the posting requirements discussed during the TWDB quarterly Chairs call.

AGENDA ITEM NO. 5: Texas Water Development Board (TWDB) Updates

Ryke Moore reviewed the following items:

- Importance of TWDB Newsletter
 - Mileage update occurring on July 1st
- Working through payment requests
- Reem Zoun, Flood Planning Director attended and introduced her role with TWDB

- James Bronikowski attended to provide any guidance on the Flood Mitigation Actions.

AGENDA ITEM NO. 6: Guadalupe Region 11 RFPG Sponsor Guadalupe-Blanco River Authority (GBRA) Updates

Lauren Willis reviewed the following items:

- Draft Amendment No. 1 between GBRA and FNI has been executed
- Continue to check the website under 'Items for Public View' for new documents as file sizes are large and all documents can't be emailed.

AGENDA ITEM NO. 7: Update from Region 10 (Lower Colorado-Lavaca) and Region 12 (San Antonio) Liaisons

Ron Fieseler with Region 10 was not in attendance. No updates provided. Annalisa Peace updated that Region 12 is going through the same activities as the Guadalupe Region, the technical committee is reviewing the Flood Mitigation Actions and Region 12 has been doing extensive public outreach (Leon Valley, Goliad, Floresville, Schertz, Rayburn).

AGENDA ITEM NO. 8: Discussion and potential action regarding Region 11 RFPG Technical Consultants work and schedule.

Jay Scanlon overviewed the agenda and reviewed updates on Tasks 1-10. Vanessa Escobar, Blanton & Associates reviewed the comments matrix, mentioned that the Technical Consultants recently released another sponsor survey (results will be reported at next meeting) and provided updates and notice requirements for outreach of the Draft Flood Plan. Two meetings to be held in September, one in Kerrville on September 7th and one in Victoria on September 21st.

Brian Perkins led the discussion on Chapter 8: Administrative, Regulatory & Legislative Recommendations. A new draft will be provided to the Guadalupe RFPG before being voted on at the July 27th meeting.

a. Discussion and potential action approving Flood Mitigation Actions of the Guadalupe Regional Flood Plan.

Chairman Miller opened the floor for discussion of approving Flood Mitigation Actions.

A motion was made by Lon Shell to approve the Flood Mitigation Strategies. Ken Gill seconded the motion. The vote passed by consensus.

A motion was made by John Johnston to approve the Flood Mitigation Evaluations. Gian Villarreal seconded the motion. The vote passed by consensus.

A motion was made by Gian Villarreal to approve the Flood Mitigation Projects. Brian Perkins seconded the motion. The vote passed by consensus.

b. Discussion and potential action approving Chapters 2, 3, 4, 5, 6B, 7, 8, 9

Chairman Miller opened the floor for discussion of approving Chapters 2, 3, 4, 5, 6B, 7, 8, 9.

- c. A motion was made by Ken Gill to approve Chapters 2, 3, 4, 5, 6B, 7, 9. Tara Bushnoe seconded the motion. The vote passed by consensus.

AGENDA ITEM NO.9: Consider date and agenda items for next meeting

The next meeting will be held on Wednesday, July 27th at 3:30pm at the GBRA River Annex.

AGENDA ITEM NO. 10: Public General comments (Public comments limited to 3 minutes per speaker)

Doris Cooksey provided the following update for Region 12:

- reviewed the public meetings that have occurred within Region 12
- reviewed the FMX process
- a request has been put in to have a table at the TFMA conference for the regional flood planning groups to help share information

AGENDA ITEM NO. 11: Adjourn

Brian Perkins made a motion to adjourn. The motion was seconded by John Johnston. The motion passed by unanimous consent.

The meeting adjourned at 3:45 PM by Doug Miller.

Approved by the Region 11 Guadalupe RFPG at a meeting held on July 27, 2022.

Brian Perkins, SECRETARY

Doug Miller, CHAIR

Region 11 Guadalupe RFPG Chair Updates

Agenda Item 4

Texas Water Development Board Updates

Agenda Item 5

Agenda Item 6

Guadalupe Region 11 RFPG Sponsor – GBRA
Updates

Agenda Item 7

Discussion and potential action regarding administrative expenses to be submitted to the Texas Water Development Board for reimbursement.

Agenda Item 7

Administrative Costs from March 1, 2022 – May 31, 2022

GBRA Salaries & Fringe	\$ 2,018.18
TOTAL	\$ 2,018.18

Approved Budget	Project Cost This Report	Cumulative Project Cost	Balance
\$37,866	\$2,018.18	\$11,558.71	\$26,307.29

Agenda Item 8

Discussion regarding Region 11 RFPG Technical Consultants work and schedule.

A. Discussion and potential action approving the Draft Guadalupe Regional Flood Plan to be submitted to the TWDB by August 1, 2022.

B. Discussion and possible action approving the list of Flood Mitigation Evaluations (FMEs) for Task 12.

An aerial photograph of a vast wetland area, likely a marsh or delta. The landscape is characterized by a complex network of water channels and numerous small islands of green vegetation. The water is a light blue-grey color, and the vegetation is a vibrant green. The horizon is flat, and the sky is a pale, overcast blue. The overall scene is serene and natural.

Region 11 Guadalupe

Regional Flood Planning Group Meeting

July 27, 2022

Item 8



Agenda

Stakeholder and Public Outreach Update

Draft Regional Flood Plan

FMEs for Task 12

Look Ahead



Look Ahead

Meeting	Milestone Goals
July 27 th	Draft Regional Flood Plan Approval Task 12 Discuss
August	August 1 Submittal to TWDB August 5 Initial Postings and Notices
September	September 7 Public Meeting (Kerrville) September 21 Public Meeting (Victoria)
Oct thru January	October 5 RFPG Meeting October 7 Comment Period Close November 2 Discuss and Incorporate; December 7 – Approve to form; January 7 – Submit 2023 RFP

Stakeholder and Public Outreach Update

Guadalupe Regional Flood Planning Group (RFPG) - Public Comment Tracking Matrix

For RFPG Public Meeting July 27, 2022

Comments received June 22, 2022 – July 18, 2022

Comments Received Via comments@quadaluperfpq.org or via twillis@qbra.org

Date Comment Received	Name/Affiliation of Commenter	Comment/Question	Respondent and Response Date
		No Comments Received.	

Public Outreach and Involvement Reminders

August

- *No August RFPG Meeting*
- Draft RFP Public Comment Period Begins – Monday, August 8th

September

- **RFPG Meeting and Draft RFP Public Hearing**
4:30 p.m., Wednesday, September 7th, UGRA Offices, Kerrville
- **RFPG Draft RFP 2nd Public Comment Meeting**
4:30 p.m., Wednesday, September 21st, University of Houston-Victoria, Victoria

October

- RFPG Meeting – 2:00 p.m., Wednesday, October 5th
- Draft RFP Public Comment Period Closes – Friday, October 7th

November & December

- RFPG Meeting – 2:00 p.m., Wednesday, November 2nd
- RFPG Meeting – 2:00 p.m., Wednesday, December 7th

First Draft RFP Comment Period:

30-day Comment Period (August 8th – September 6th)

Second Draft RFP Comment Period:

30-day Comment Period (September 8th – October 7th)

Public Outreach and Involvement Reminders

<u>Tasks</u>	<u>Complete by</u>
Post Draft Plan on website prior to start of comment period. 30-day comment period starts on August 8th.	No later than August 5, 2022
Publish Legally Required Public Hearing Notice. TAC requires legal notice to be posted 30 days prior to the Sep. 7th meeting.	No later than August 5, 2022
Post hard copy of Draft Plan at three locations 30 days prior and 30 days following the Sep. 7th meeting.	No later than August 5, 2022
Issue Press Release #1. GBRA will issue press release. Media outlets will print in late July timeframe.	July 15 - Aug 8, 2022
1st Social Media Post - 1) describe draft plan available for public, 2) upcoming meeting on draft plan (Sep 7th), and 3) upcoming start of comment period. GBRA will post online. Planning members will share posts.	August 8, 2022
1st Eblast - same as social media messaging	August 8, 2022
Additional Outreach by Email: Adjacent RFPGs, COGs, RWPG L and RPWG J	August 8, 2022

Public Outreach and Involvement Reminders

<u>Tasks</u>	<u>Complete by</u>
Issue Press Release #2. GBRA will issue press release. Media outlets will print in late August timeframe.	Aug 15 - Sep 5, 2022
2nd Social Media Post - 1) describe draft plan available for public, 2) upcoming meeting on draft plan (Sep 7th), and 3) reminder about open comment period. GBRA will post online. Planning members will share posts.	August 24, 2022
2nd Eblast - same as social media messaging	August 24, 2022
Additional Outreach by Email: Adjacent RFPGs, COGs, RWPG L and RPWG J	August 24, 2022
3rd Social Media Post - 1) describe draft plan available for public, and 2) upcoming end of comment period ending. Planning members will share posts.	September 30, 2022
3rd Eblast - same as social media messaging	September 30, 2022
Additional Outreach by Email: Adjacent RFPGs, COGs, RWPG L and RPWG J	September 30, 2022

Public Outreach and Involvement Update

“On the Road” RFPG Meetings – September 7th (Kerrville) and September 21st (Victoria)

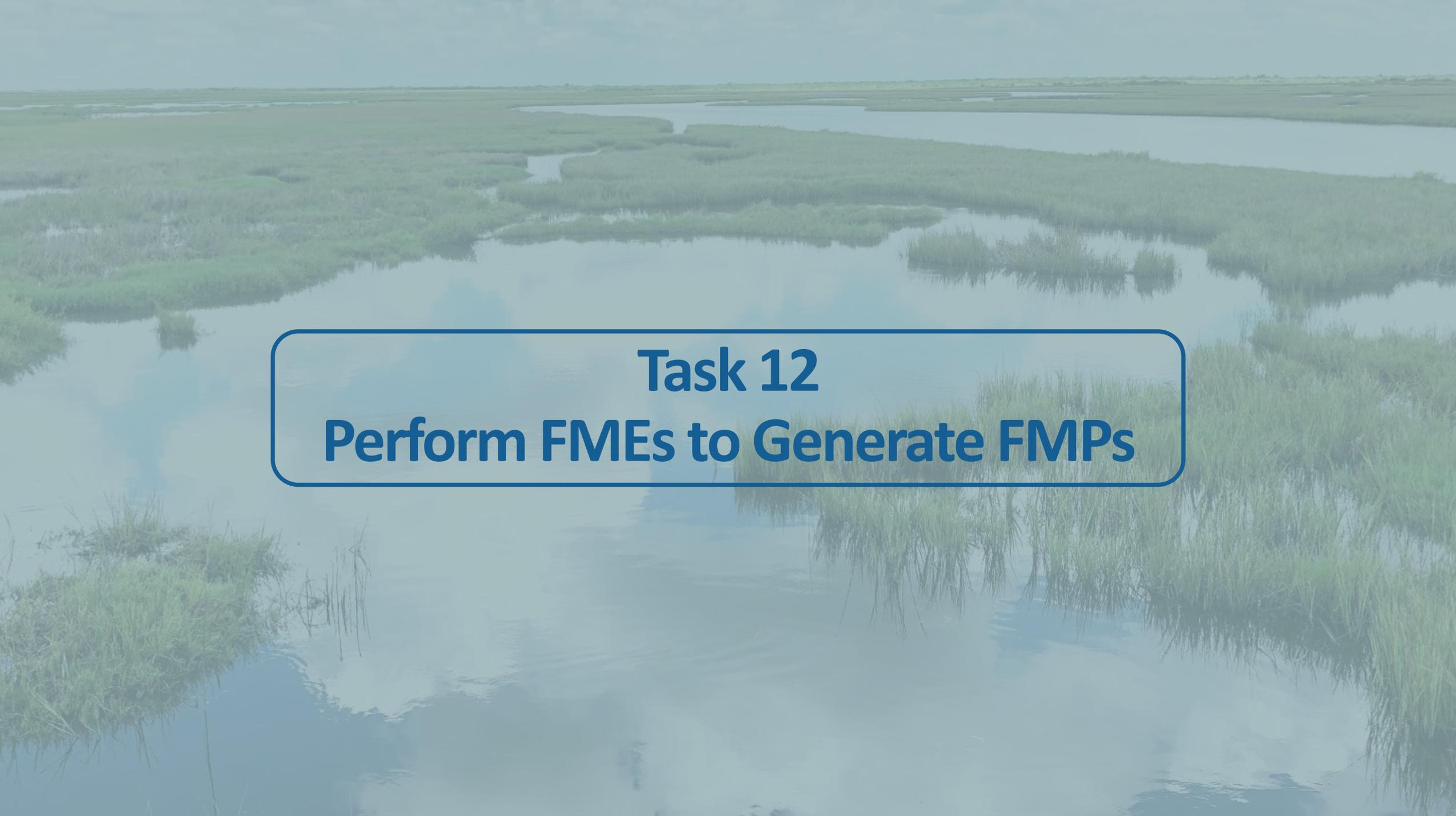
- **September 7th RFPG Meeting and Public Hearing Format:**
 - Regular Business meeting starts at 4:30pm
 - Public Hearing starts at 5:30p
 - Present Overview of Flood Planning Process – *intent of flood planning process, role of RFPG, timeline for plan submission and administrative review of draft plan.*
 - Present Overview of Draft RFP
 - Receive verbal and written comments on Draft RFP
- **September 21st RFPG Meeting Format:**
 - Informational Meeting starts at 4:30pm
 - Present Overview of Flood Planning Process – *intent of flood planning process, role of RFPG, timeline for plan submission and administrative review of draft plan.*
 - Present Overview of Draft RFP
 - Receive verbal and written comments on Draft RFP

An aerial photograph of a vast wetland area, likely a marsh or delta. The landscape is characterized by a complex network of narrow water channels and larger, irregularly shaped water bodies. The water is a light, clear blue, reflecting the sky. The surrounding land is covered in dense, vibrant green vegetation, possibly reeds or marsh grasses. The horizon is flat and extends to the top of the frame. The overall scene is serene and natural.

Draft Regional Flood Plan

DRAFT Regional Flood Plan

Regional Flood Plan Components	Status
Executive Summary	Complete with RFPG approval of Draft Plan
Chapter 1 – Planning Area Description	Complete
Chapter 2 – Existing and Future Condition Flood Risk Analysis	Complete
Chapter 3 – Flood Mitigation and Floodplain Management Goals	Complete
Chapter 4 – Flood Mitigation Needs Analysis (Task 4A complete)	Complete
Chapter 5 – Recommendation of Flood Management Evaluations and Flood Management Strategies and Associated Flood Mitigation Projects	Complete
Chapter 6 – Impacts of Regional Plan and Contributions to and Impacts on Water Supply Development and the State Water Plan	Complete
Chapter 7 – Flood Response Information and Activities	Complete
Chapter 8 – Administrative, Regulatory, and Legislative Recommendations	Complete with RFPG approval of Draft Plan
Chapter 9 – Flood Infrastructure Financing Analysis	Complete (funding survey may trickle in)
Chapter 10 – Public Participation and Plan Adoption	Complete with RFPG approval of Draft Plan (some sections reserved for upcoming public comment period)
Appendices	Complete



Task 12
Perform FMEs to Generate FMPs



Perform FMEs to Generate FMPs for 2023 Amended Regional Flood Plan

- **Flood Mitigation Evaluations to:**

- Evaluate Flood Risk in Areas with limited data
- Evaluate Flood Risk Solutions / Alternatives
- Preliminary Engineering

- **Requirements**

- RFPG approve FMEs to be performed
- RFPG recommend FMPS for Amended Plan
- Task 4B/5 Requirements apply
- Revise and Resubmit Relevant Data and RFP Chapters
- Amended Plan Due July 14, 2023



Task 12 FMEs



- **Flood Mitigation Evaluations to:**

- FMEs with Preliminary Engineering (some element missing)
- H&H Models Available (if needed)
- Other Factors:
 - Structures/Population at Risk; High Risk/Exposure Low Water Crossings
 - Critical Facilities at Risk
 - Time and Cost to Perform FME vs Budget
 - Sponsor Concurrence

- **Next steps**

- Today: Discuss Task 12 and FME selection Approach
- September 7: RFPG Review and Approve FMEs

- **Task 12**

- Scope and Budgets for FMEs (verify can do all)
- Initiate FMEs, Report Progress to RFPG
- RFPG consider/approval inclusion in Amended Plan
- Prepare and Submit Amended Regional Flood Plan

Agenda Item 9

Consider date and agenda items for next meeting

Wednesday, September 7th at 4:30pm – UGRA, Kerrville

Wednesday, September 21st at 4:30pm – UHV, Victoria

Wednesday, October 5th at 2pm – GBRA, Seguin

Wednesday, November 2nd at 2pm – GBRA, Seguin

Wednesday, December 7th at 2pm – GBRA, Seguin

Agenda Item 10

Public General Comments

Public Comments limited to 3 minutes per speaker

Agenda Item 11

Adjourn