

Meeting Minutes
Region 11 Guadalupe Flood Planning Group Executive Committee Meeting
January 25, 2021
1:00 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	
Natalie Johnson	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)	X
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)

Ramiro Mendoza, GBRA (IT)

Other Meeting Attendees: **

James Bronikowski

Ray Buck

Kyle Burow

Robert Christmas

Adam Conner, Freese and Nichols

Don Durden

Sara Eatman

Ben Eldredge

Daryl Fowler

Alam Gebreil

Ken Gill
Lauren Gonzales
Cecilia Green
Paula Jo Lemonds, HDR
Jonathan Letz
Michael Morrison

Melissa Reynolds
Lon Shell
Andrew Amith
Matt Nelson
Nicholas Panyard

**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 1:08 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: Public General comments (Public comments limited to 3 minutes per speaker)

Doug Miller provided instructions for public comments. No public comments were given.

AGENDA ITEM NO. 4: Discuss Interview Process

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
Ray Buck	River Authorities
Lon Shell	Counties
Daryl Fowler	Counties
Mike Morrison	Counties
Jonathan Letz	Counties
Bobby Christmas	Electric Generating
Kyle Burow	Municipalities
Ken Gill	Municipalities
Melissa Reynolds	Municipalities
Ben Eldridge	Public
Don Durden	Public

AGENDA ITEM NO. 5: Consideration of a recommendation to the Full RFPG for the appointment to fill the vacant Voting positions of River Authorities, Municipalities, Counties, and Electric Generating Utilities.

- a. Discussion, nomination and consideration of individuals to fill the River Authorities interest category position.**

Doug Miller opened the floor for discussion. Brian Perkins moved that the Executive Committee recommend Ray Buck to fill the open position in the River Authorities interest category group. The motion was seconded by John Johnston. The vote passed by consensus.

- b. Discussion, nomination and consideration of individuals to fill the Municipalities interest category position.**

Doug Miller opened the floor for discussion. Ronald Fieseler moved that the Executive Committee recommend Ken Gill to fill the open position in the Municipalities interest category group. The motion was seconded by John Johnston. The vote passed by consensus.

- c. Discussion, nomination and consideration of individuals to fill the Counties interest category position.**

Doug Miller opened the floor for discussion. Kimberly Meitzen moved that the Executive Committee recommend Lon Shell to fill the open position in the Counties interest category group. The motion was seconded by Ronald Fieseler. The vote passed by consensus.

- d. Discussion, nomination and consideration of individuals to fill the Electric Generating Utilities interest category position.**

Doug Miller opened the floor for discussion. Ronald Fieseler moved that the Executive Committee recommend Bobby Christmas to fill the open position in the Electric Generating Utilities interest category group. The motion was seconded by Brian Perkins. The vote passed by consensus.

AGENDA ITEM NO. 6: Consideration of a recommendation to the Full RFPG for the appointment to fill the vacant Non-Voting member position in the Public Interest group.

- a. Discussion, nomination and consideration of individuals to fill the Public interest category position.**

Doug Miller opened the floor for discussion. Brian moved that the Executive Committee recommend Don Durden to fill the open position in the Public interest category group. The motion was seconded by John Johnston. The vote passed by consensus.

AGENDA ITEM NO. 7: Public General comments (Public comments limited to 3 minutes per speaker)

No public comments were given.

AGENDA ITEM NO. 8: 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 4:57 PM by Doug Miller.

Approved by the Region 11 Guadalupe Executive Committee at a meeting held on March 30, 2021.



Brian Perkins, SECRETARY



Doug Miller, CHAIR