

Meeting Minutes
Region 11 Guadalupe Regional Flood Planning Group Meeting
February 3, 2021
2:00 PM

Guadalupe-Blanco River Authority River Annex (905 Nolan Street, Seguin, TX 78155)
or
GoToWebinar Virtual Meeting

Roll Call:

| <u>Voting Member</u> | <u>Interest Category</u> | <u>Present (x) / Absent () / Alternate Present (*)</u> |
|--|--------------------------------|---|
| Doug Miller Melissa Reynolds* | <i>Agricultural interests</i> | X |
| John Johnston | <i>Counties</i> | X |
| Annalisa Peace Vanessa Puig-Williams* | <i>Environmental interests</i> | X |
| Beth Parker Doug Sethness* | <i>Flood districts</i> | * |
| Kevin Stone | <i>Industries</i> | X Arrived at 2:55pm |
| Joseph Pantalion Laurie Moyer* | <i>Municipalities</i> | X |
| Kimberly Meitzen | <i>Public</i> | X |
| R. Brian Perkins | <i>River authorities</i> | X |
| Gian Villarreal | <i>Small business</i> | X |
| Ronald Fieseler | <i>Water districts</i> | X |
| Joseph McDaniel | <i>Water utilities</i> | X |

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

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 (Meeting Facilitator)
Ramiro Mendoza, GBRA (IT)
Charlie Hastings, Kerr County
Jonathan Letz, Kerr County

Other Meeting Attendees: **

Duke Altman
Mohamed Bagha
James Bronikowski
Ray Buck
Jim Carrillo
Stephanie Castillo
Robert Christmas
Anna-Maria Clardy
Adam Conner, Freese & Nichols
Vince DeCapio
Don Durden
Ben Eldredge
Charlie Flatten
Ken Gill

Steve Gonzales
Barrett Goodwin
Bobby Gore
Cecilia Green
Natalie Johnson
Paula Jo Lemonds, HDR
Josh Logan
Anita Machiavello
Ryke Moore
Laurie Moyer
Marci O'Connell
Vanessa Puig-Williams
Pratibha Sapkota
Lon Shell
Colin Slagle, Doucet
Jill Trevino
Christine Westerman
Marissa Williams
Matt Nelson

**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 2:02 PM. Lauren Willis called roll of the planning group members to record attendance and a quorum was established.

AGENDA ITEM NO. 2: Welcome

Doug Miller welcomed members to the meeting and reviewed the speed of the process.

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: Approval of Minutes from the January 6, 2021 Region 11 RFPG Meeting

Doug Miller opened discussion on approving the minutes from the January 6, 2021 Region 11 RFPG Meeting.

A motion was made by Brian Perkins to approve the January 6, 2021 Region 11 RFPG Meeting. John Johnson seconded the motion. The meeting minutes were approved by consensus.

AGENDA ITEM NO. 5: TWDB Update/Presentation

Morgan White presented updates on the review of the RFA submittals in order to move forward with executing the grant funding contracts with regional sponsors and working on technical guidance documents. Texas Water Development Board has two priorities, (1) getting the website online and (2) posting the Request for Qualifications (RFQ) for the technical consultant.

AGENDA ITEM NO. 6: Other Presentation

Flood Fighting Resources: First Responders, Planners, Public Information – John A. Johnston, P.E., CFM
County of Victoria

Early Flood Warning System – Kerr County Commissioner Jonathan Letz & Kerr County Engineer Charlie Hastings, P.E., CFM

AGENDA ITEM NO. 7: Consider Executive Committee's recommendation of nominations and approval for the vacant non-voting positions of Public interest group.

- a. **Consider Executive Committee's recommendation, discussion, and consider taking action to fill the Public interest category position.**

Doug Miller opened discussion of nominating Don Durden for the public interest category. A motion was made by John Johnston to nominate Don Durden to fill the open position in the

Public Interest category group. Doug Sethness seconded the motion. The vote passed by a vote of 11 Ayes to 0 Nays.

AGENDA ITEM NO. 8: Consider Executive Committee's recommendation of nominations and approval for the vacant voting positions of River Authorities, Municipalities, Counties and Electric Generating Utilities interest groups.

- a. **Consider Executive Committee's recommendation, discussion and consider taking action to fill the River Authority interest category position.**

Doug Miller opened discussion of nominating Ray Buck to the river authority interest category. A motion was made by Brian Perkins to nominate Ray Buck to fill the open position in the River Authority interest category group. Joseph McDaniel seconded the motion. The vote passed by a vote of 11 Ayes to 0 Nays.

- b. **Consider Executive Committee's recommendation, discussion and consider taking action to fill the Municipalities interest category position.**

Doug Miller opened discussion of nominating Ken Gill for the municipality's interest category. A motion was made by John Johnston to nominate Ken Gill to fill the open position in the municipality's interest category group. Ron Fieseler seconded the motion. The vote passed by a vote of 11 Ayes to 0 Nays.

- c. **Consider Executive Committee's recommendation, discussion and consider taking action to fill the Counties interest category position.**

Doug Miller opened discussion of nominating Lon Shell for the counties interest category. A motion was made by Joe Pantalione to nominate Lon Shell to fill the open position in the Counties interest category group. Annalisa Peace seconded the motion. The vote passed by a vote of 10 Ayes, 0 Nays and 1 Abstention.

- d. **Consider Executive Committee's recommendation, discussion and consider taking action to fill the Electric Generating Utilities interest category position.**

Doug Miller opened discussion of nominating Robert Christmas for the electric generating utilities interest category. A motion was made by Brian Perkins to nominate Robert Christmas to fill the open position in the Electric Generating Utilities interest category group. John Johnston seconded the motion. The vote passed by a vote of 11 Ayes to 0 Nays.

AGENDA ITEM NO. 9: Update from RFPG Sponsor (GBRA) regarding status of

- a. **Regional Flood Planning Grant contract with the TWDB**

Doug Miller reviewed the 'Voting Planning Member Travel' cost and Lauren Willis reviewed the budget of the grant application for 'Other Expenses' and 'Subcontract Services'.

b. Request for Qualifications to initiate procurement for a technical consultant

Lauren Willis discussed the status of the Request for Qualifications (RFQ). The RFQ was posted to BidNet on Wednesday, February 3, 2021 and published in the San Antonio paper on Thursday, February 4, 2021. The due date for submission of questions is February 19, 2021 and the deadline for submission of statement of qualifications is March 5, 2021. The updated RFQ is posted online under the meeting materials section.

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

Doug Miller provided instructions for public comments. Anna Lisa Peace asked about alternates having the ability to comment, these individuals will have the ability to speak during the public comment portion. No public comments were given.

AGENDA ITEM NO. 11: Consider date and agenda items for next meeting

Doug Miller opened discussion to consider the date and agenda items for the next meeting.

Lauren Willis mentioned the meetings are set for the first Wednesday of the month, the next meeting will be March 3, 2021. The Working conceptual schedule from the TWDB was reviewed.

The next topic for additional presentations will be provided by FEMA/consultant on the development of FEMAs limited detail model (base level engineering) that spans the Guadalupe river basin that can be used to evaluate projects will be presented at the March 3, 2021 meeting.

The list of topics provided by RFPG members was reviewed.

AGENDA ITEM NO. 12: Adjourn

Doug Sethness made a motion to adjourn. Brian Perkins seconded the motion. The motion passed by unanimous consent.

The meeting adjourned at 3:50 PM by Doug Miller.

Approved by the Region 11 Guadalupe RFPG at a meeting held on 03/03/2021.



Brian Perkins, SECRETARY



Doug Miller, CHAIR