

Meeting Minutes
Region 11 Guadalupe Flood Planning Group Executive Committee Meeting
March 30, 2021
2:00 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>	
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	X
Natalie Johnson	Texas Division of Emergency Management	
Jami McCool	Texas Department of Agriculture	
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	
Vacant	Public	

Quorum:

Quorum: Yes

Number of voting members or alternates representing voting members present: 4

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

Other Meeting Attendees:

Lauren Willis, GBRA (Meeting Facilitator)	Adam Conner
Carl Westergard, GBRA (IT)	Karen Ford
Jacob Torres	Jay Scanlon
Mohamed Bagha	Krista Melnar
Ruth Haberman	Jill Trevino
Abe Salinas	Josh Logan
Dan Zell	Paula Jo Lemonds
Nash Reddy	Michael Moya
Heather Harris	Lauren Gonzales
Andrew Smith	Velma Danielson

Other Meeting Attendees: **

Barney Austin
Anna-Maria Clardy
Robert Cullwell
Vince DeCapio
Mark Evans
Heather Ferrara
Steve Gonzales
Cecilia Green
Stephanie Griffin
Jena Hanson
Drew Hardin

Tom Hegemier
Marci O'Connell
Sandra Ortiz
Perla Pina
Susan Roth
Sam Vaugh
Zoun Reem
Joe Aillet
Sandra Nieto
Annalisa Peace, RFPG Member
Gian Villarreal, RFPG Member

**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 2:07 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: Approval of Minutes from the January 25, 2021 Region 11 RFPG Executive Committee Meeting

Doug Miller opened discussion on approving the minutes from the January 25, 2021 Region 11 RFPG Executive Committee Meeting.

A motion was made by Brian Perkins to approve the January 25, 2021 Region 11 RFPG Executive Committee Meeting minutes. Ron Fieseler seconded the motion. The meeting minutes were approved by consensus.

AGENDA ITEM NO. 5: Discuss, evaluation and action concerning the technical consultant procurement for Region 11 Guadalupe Regional Flood Planning Group.

Doug Miller opened discussion on process of the interviews and discussion.

a. Potential presentations by technical consulting firms

Four consulting firms gave presentations: AECOM, Black & Veatch, Halff, and Freese & Nichols

b. Discussion and evaluation of Statement of Qualifications in response to the RFQ.

Doug Miller opened the floor for discussion to each of the Executive Team members (Brian Perkins, Ron Fieseler, Kimberly Meitzen and Doug Miller) to review presentations of consulting firms and review qualifications.

c. Consideration of a recommendation to the full RFPG for a selection of a technical consultant to provide services for the development of a regional flood plan for Region 11 Guadalupe RFPG.

Kimberly Meitzen moved for Freese & Nichols to be the technical consultant to provide services for the development of a regional flood plan for Region 11. The motion was seconded by Ron Fieseler. The vote passed by a vote of 4 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 6:00 PM by Doug Miller.

Approved by the Region 11 Guadalupe Executive Committee at a meeting held on October 5, 2021.



Brian Perkins, SECRETARY



Doug Miller, CHAIR