

Meeting Minutes
Region 11 Guadalupe Flood Planning Group Executive Committee Meeting
December 1, 2021
12:30 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>	

<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	
Don Durden	Public	
Suzanne Scott	Region 12 Liaison	
Patrick Brzozowski Scott Hartl*	Region 10 Liaison	

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)

Ram Mendoza, GBRA (IT)

Other Meeting Attendees:**

****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.guadalupeRFPG.org>

AGENDA ITEM NO. 1: Call to Order

Doug Miller called the meeting to order at 12:37 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 October 5, 2021 Region 11 RFPG Executive Committee Meeting

Doug Miller opened discussion on approving the minutes from the October 5, 2021 Region 11 RFPG Executive Committee Meeting.

A motion was made by John Johnston to approve the October 5, 2021 Region 11 RFPG Executive Committee Meeting minutes. Kimberly Meitzen seconded the motion. The meeting minutes were approved by consensus.

AGENDA ITEM NO. 4: Discuss and consideration of Regional Flood Planning Group voting planning member travel costs associated with the grant contract amendment 1.

Doug Miller opened the floor for discussion. Brian Perkins moved that the Executive Committee recommend to the planning group to not reimburse for member travel. The motion was seconded by John Johnston. The vote passed by a vote of 4 Ayes to 0 Nays.

AGENDA ITEM NO. 5: Public General comments (Public comments limited to 3 minutes per speaker)

No public comments were given.

AGENDA ITEM NO. 6: 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 12:59 pm by Doug Miller.

Approved by the Region 11 Guadalupe Executive Committee at a meeting held on XX.

B. Perkins

Brian Perkins, SECRETARY

Doug Miller

Doug Miller, CHAIR