

Meeting Minutes
Region 11 Guadalupe Regional Flood Planning Group Meeting
June 1, 2022 at 2:00 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>	
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>	*
Doug Sethness Jennifer Urban*	<i>Flood districts</i>	X
Kevin Stone	<i>Industries</i>	
Joseph Pantalio John Espinoza*	<i>Municipalities</i>	X
Ken Gill	<i>Municipalities</i>	X
Dr. Kimberly Meitzen	<i>Public</i>	X
R. Brian Perkins Charlie Hickman*	<i>River Authorities</i>	X (arrived at 2:09)
Ray Buck Tara Bushnoe*	<i>River Authorities</i>	*
Gian Villarreal Tami Norton*	<i>Small Business</i>	X
Ronald (Ron) Fieseler	<i>Water Districts</i>	X
Steven Fonville	<i>Water Utilities</i>	

<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	Texas Division of Emergency Management	
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	X
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
Patrick Brzozowski Scott Hartl*	Region 10 Liaison	

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)

Vanessa Escobar, Blanton & Associates

Ram Mendoza, GBRA (IT)

James Bronikowski, TWDB

Elizabeth Edgerton, GBRA

Jennifer Urban, DCDD1

Jay Scanlon, Freese & Nichols, Inc.

Adam Conner, Freese & Nichols, Inc.

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

AGENDA ITEM NO. 1: Call to Order

Vice Chairman John Johnston called the meeting to order at 2:01 PM. Lauren Willis called roll of the planning group members to record attendance and a quorum was established.

AGENDA ITEM NO. 2: Welcome

Vice Chairman Johnston welcomed members to the meeting.

AGENDA ITEM NO. 3: Approval of Minutes from the May 10, 2022 Region 11 RFPG Meeting

Vice Chairman Johnston opened discussion on approving the minutes from the May 10, 2022 Region 11 RFPG Meeting.

A motion was made by Ken Gill to approve the May 10, 2022 Region 11 RFPG Meeting minutes. Doug Sethness seconded the motion. The meeting minutes were approved by consensus.

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

Vice Chairman Johnston did not have any updates for the group.

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

Ryke Moore reviewed the following items:

- Chairs & Technical Conference Call's at the end of May
- Technical Conference Call's will start on a monthly basis instead of quarterly basis
- The Contract Amendment No.1 has been executed between TWDB and GBRA. Amendment No. 1 between GBRA and the subcontractor (FNI) has been reviewed by TWDB.
- Informal comments have been sent to the RFPG and Technical Consultants.

James Bronikowski attended to provide any guidance on the Flood Mitigation Actions that the RFPG may have. He reviewed the rule references for voting on the Flood Mitigation Actions (Flood Mitigation Strategies, Studies, Projects).

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 sent to FNI
- Informal Comments from Tech Memo #1 and #2 were sent to RFPG in mid-March
- Reviewed updates to the guadalupeRFPG.org website
- Wednesday, September 7th has been moved to Kerrville at UGRA
- Working with John Johnston and Ken Gill to have a meeting in mid-September in Victoria

AGENDA ITEM NO. 7: 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 and provided updates and notice requirements for outreach of the Draft Flood Plan.

Jay Scanlon, FNI led the discussion on the Flood Mitigation Actions (Study, Strategy or Project).

- Don Durden asked about projects reaching over multiple counties/jurisdictions
- Tara Bushnoe asked about projects being sponsored by multiple entities
- Bill Barker made comments about the importance of this being a regional plan and the purpose is to enhance actions being done by individual entities

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

Vice Chairman Johnston opened the floor for discussion of approving Flood Mitigation Actions. Gian Villarreal asked for clarification about the Flood Mitigation Actions meeting TWDB's guidance and the benefits of the different projects. Brian Perkins suggested that all education and outreach activities be one Flood Mitigation Strategy for the entire basin. Infrastructure projects should remain individual distinct projects. James Bronikowski clarified how Flood Mitigation Actions can be sponsored. Comments on Flood Mitigation Actions should be sent to Adam Conner by June 15th.

A motion was made by Doug Sethness to table the action of this item for the next meeting on June 29th. Bill Barker seconded the motion. The vote passed by consensus.

Flood Mitigation Actions were not voted on at this time

AGENDA ITEM NO.8: Consider date and agenda items for next meeting

The next meeting will be held on Wednesday, June 29th at 1pm at the GBRA River Annex.

AGENDA ITEM NO. 9: Public General comments (Public comments limited to 3 minutes per speaker)

No public comments

AGENDA ITEM NO. 10: Adjourn

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

The meeting adjourned at 3:08 PM by John Johnston.

Approved by the Region 11 Guadalupe RFPG at a meeting held on June 29, 2022.



Brian Perkins, SECRETARY



Doug Miller, CHAIR