

**Meeting Minutes**  
**Region 11 Guadalupe Regional Flood Planning Group Meeting**  
**June 29, 2022 at 1:00 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>	X
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>	X
Doug Sethness Jennifer Urban*	<i>Flood districts</i>	
Kevin Stone	<i>Industries</i>	
Joseph Pantalion John Espinoza*	<i>Municipalities</i>	
Ken Gill	<i>Municipalities</i>	X
Dr. Kimberly Meitzen	<i>Public</i>	X
R. Brian Perkins Charlie Hickman*	<i>River Authorities</i>	X
Ray Buck Tara Bushnoe*	<i>River Authorities</i>	*
Gian Villarreal Tami Norton*	<i>Small Business</i>	X
Ronald (Ron) Fieseler Ben Eldridge*	<i>Water Districts</i>	*
Steven Fonville	<i>Water Utilities</i>	X (arrived at 1:47pm)

<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 Bierbauer	Texas Division of Emergency Management	X
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	
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 (arrived at 3pm)
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)

Ram Mendoza, GBRA (IT)

Elizabeth Edgerton, GBRA

Jay Scanlon, Freese & Nichols, Inc.

Adam Conner, Freese & Nichols, Inc.

Vanessa Escobar, Blanton & Associates

Velma Danielson, Blanton & Associates

Daniel Harris, Scheibe Consulting

Tom Hegemier, Doucet & Associates

Sarah Weber, Doucet & Associates

James Bronikowski, TWDB

Reem Zoun, TWDB

James Blount TDEM

Jennifer Urban, DCDD1

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

**AGENDA ITEM NO. 1: Call to Order**

Vice Chairman John Johnston called the meeting to order at 1:07PM. Lauren Willis called roll of the planning group members to record attendance and a quorum was established.

**AGENDA ITEM NO. 2: Welcome**

Chairman Miller welcomed members to the meeting.

**AGENDA ITEM NO. 3: Approval of Minutes from the June 1, 2022 Region 11 RFPG Meeting**

Chairman Miller opened discussion on approving the minutes from the June 1, 2022 Region 11 RFPG Meeting.

A motion was made by Gian Villarreal to approve the June 1, 2022 Region 11 RFPG Meeting minutes. John Johnston seconded the motion. The meeting minutes were approved by consensus.

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

Chairman Miller provided an update on the posting requirements discussed during the TWDB quarterly Chairs call.

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

Ryke Moore reviewed the following items:

- Importance of TWDB Newsletter
  - Mileage update occurring on July 1<sup>st</sup>
- Working through payment requests
- Reem Zoun, Flood Planning Director attended and introduced her role with TWDB
- James Bronikowski attended to provide any guidance on the Flood Mitigation Actions.

**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 executed
- Continue to check the website under 'Items for Public View' for new documents as file sizes are large and all documents can't be emailed.

**AGENDA ITEM NO. 7: Update from Region 10 (Lower Colorado-Lavaca) and Region 12 (San Antonio) Liaisons**

Ron Fieseler with Region 10 was not in attendance. No updates provided. Annalisa Peace updated that Region 12 is going through the same activities as the Guadalupe Region, the technical committee is reviewing the Flood Mitigation Actions and Region 12 has been doing extensive public outreach (Leon Valley, Goliad, Floresville, Schertz, Rayburn).

**AGENDA ITEM NO. 8: 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, mentioned that the Technical Consultants recently released another sponsor survey (results will be reported at next meeting) and provided updates and notice requirements for outreach of the Draft Flood Plan. Two meetings to be held in September, one in Kerrville on September 7th and one in Victoria on September 21st.

Brian Perkins led the discussion on Chapter 8: Administrative, Regulatory & Legislative Recommendations. A new draft will be provided to the Guadalupe RFPG before being voted on at the July 27<sup>th</sup> meeting.

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

Chairman Miller opened the floor for discussion of approving Flood Mitigation Actions.

A motion was made by Lon Shell to approve the Flood Mitigation Strategies. Ken Gill seconded the motion. The vote passed by consensus.

A motion was made by John Johnston to approve the Flood Mitigation Evaluations. Gian Villarreal seconded the motion. The vote passed by consensus.

A motion was made by Gian Villarreal to approve the Flood Mitigation Projects. Brian Perkins seconded the motion. The vote passed by consensus.

**b. Discussion and potential action approving Chapters 2, 3, 4, 5, 6B, 7, 8, 9**

Chairman Miller opened the floor for discussion of approving Chapters 2, 3, 4, 5, 6B, 7, 8, 9.

- c. A motion was made by Ken Gill to approve Chapters 2, 3, 4, 5, 6B, 7, 9. Tara Bushnoe seconded the motion. The vote passed by consensus.

**AGENDA ITEM NO.9: Consider date and agenda items for next meeting**

The next meeting will be held on Wednesday, July 27<sup>th</sup> at 3:30pm at the GBRA River Annex.

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

Doris Cooksey provided the following update for Region 12:

- reviewed the public meetings that have occurred within Region 12
- reviewed the FMX process
- a request has been put in to have a table at the TFMA conference for the regional flood planning groups to help share information

**AGENDA ITEM NO. 11: 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 3:45 PM by Doug Miller.

*Approved by the Region 11 Guadalupe RFPG at a meeting held on July 27, 2022.*

  
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Brian Perkins, SECRETARY

  
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Doug Miller, CHAIR