

**Meeting Minutes**  
**Region 11 Guadalupe Regional Flood Planning Group Meeting**  
**July 27, 2022 at 3:30 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 (arrived at 3:35pm)
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 (arrived at 3:37pm)
Doug Sethness Jennifer Urban*	<i>Flood districts</i>	X
Kevin Stone	<i>Industries</i>	
Joseph Pantalion 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
Ray Buck Tara Bushnoe*	<i>River Authorities</i>	*
Gian Villarreal Tami Norton*	<i>Small Business</i>	X (arrived at 3:41pm)
Ronald (Ron) Fieseler Ben Eldridge*	<i>Water Districts</i>	X
Steven Fonville	<i>Water Utilities</i>	X

<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	
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	
Patrick Brzozowski Scott Hartl*	Region 10 Liaison	

**Quorum:**

Quorum: Yes

Number of voting members or alternates representing voting members present: 13

Number required for quorum per current voting positions of 15: 8

**Other Meeting Attendees:**

Lauren Willis, GBRA (Facilitator)

Ram Mendoza, GBRA (IT)

Jay Scanlon, Freese & Nichols, Inc.

Adam Conner, Freese & Nichols, Inc.

Velma Danielson, Blanton & Associates

Sarah Weber, Doucet & Associates

Ben Eldridge, Cibolo Center

Ken Motl, GBRA Director

Ryan DeCamp, City of Luling

John Westbrook, City of Luling

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

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

Vice Chairman Johnston called the meeting to order at 3:31PM. 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 June 29, 2022 Region 11 RFPG Meeting**

Vice Chairman Johnston opened discussion on approving the minutes from the June 29, 2022 Region 11 RFPG Meeting.

A motion was made by Ken Gill to approve the June 29, 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 RFPG.

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

Ryke Moore reviewed the following items:

- Looking forward to reviewing the Draft Plans that are due on August 1, 2022
- GBRA to turn in next payment request
- Working on sub-contract amendments

**AGENDA ITEM NO. 6: Guadalupe Region 11 RFPG Sponsor Guadalupe-Blanco River Authority (GBRA) Updates**

Lauren Willis reviewed the following items:

- GBRA will be submitting FY22Q3 invoice reimbursement to TWDB
- Continue to check the website [quadalupeRFPG.org](http://www.quadalupeRFPG.org) for updates and materials

**AGENDA ITEM NO. 7: Discussion and potential action regarding administrative expenses to be submitted to the Texas Water Development Board for reimbursement.**

Lauren Willis reviewed the administrative costs for FY22Q3 (March 1, 2022 – May 31, 2022).

A motion was made by Joe Pantalione to approve the administrative expenses for FY22Q3 for reimbursement. Ron Fieseler seconded the motion. The motion was approved by consensus.

**AGENDA ITEM NO. 8: Discussion and potential action regarding Region 11 RFPG Technical Consultants work and schedule.**

Jay Scanlon overviewed the agenda, reviewed the process for Task 12 on recommendations of FMEs and reviewed the Look Ahead calendar. Velma Danielson, Blanton & Associates reviewed the comments matrix 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. The official comment period is August 8, 2022 – October 7, 2022. GBRA will provide any Press Releases and Public Service Announcements to the RFPG to help with distribution.

**a. Discussion and potential action approving the Draft Guadalupe Regional Flood Plan to be submitted to the TWDB by August 1, 2022**

Jay Scanlon reviewed the changes in Chapter 8. A discussion occurred about the recommendation combining Regional Water Planning and the Regional Flood Planning.

Chairman Miller opened the floor for discussion of approving the Draft Guadalupe Regional Flood Plan.

A motion was made by Doug Sethness to approve the Draft Guadalupe Regional Flood Plan. Ron Fieseler seconded the motion. The vote passed by a vote of 13 Ayes and 0 Nays.

**b. Discussion and possible action approving the list of Flood Mitigation Evaluations (FMEs) for Task 12.**

Jay Scanlon reviewed Task 12 and the objectives to identify FMEs that can be turned into a Flood Mitigation Projects (FMPs) for the amended plan. The list will be brought to the September 7<sup>th</sup> meeting. No action was taken on this item.

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

The next meeting will be held on Wednesday, September 7th at 4:30pm at the Upper Guadalupe River Authority (UGRA) Auditorium, 125 Lehmann Dr, Kerrville, TX 78028.

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

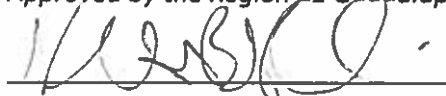
Brian Perkins mentioned that GBRA is the Cooperative Technical Partner for the Guadalupe River Basin with FEMA. GBRA is taking ideas for Fiscal Year 2023 for updating flood models and mapping.

**AGENDA ITEM NO. 11: Adjourn**

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

The meeting adjourned at 4:19 PM by Doug Miller.

*Approved by the Region 11 Guadalupe RFGP at a meeting held on September 7, 2022.*



Brian Perkins, SECRETARY



Doug Miller, CHAIR