

Meeting Minutes
Region 11 Guadalupe Regional Flood Planning Group Meeting
January 4, 2023 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> | X |
| John Johnston | <i>Counties</i> | X |
| Lon Shell | <i>Counties</i> | X (arrived at 2:05pm) |
| Bobby Christmas | <i>Electric Generating Utilities</i> | X |
| 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> | X |
| Ken Gill | <i>Municipalities</i> | X |
| Dr. Kimberly Meitzen | <i>Public</i> | X |
| R. Brian Perkins Charlie Hickman* | <i>River Authorities</i> | X |
| Tara Bushnoe | <i>River Authorities</i> | X |
| Gian Villarreal Tami Norton* | <i>Small Business</i> | X |
| 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 | 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: **14**

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

James Blount, TDEM

Joyce Yannuzzi, Senator Campbell's Office

Tim Crow, City of Gonzales

Kathy Roecker, City of Kyle

Christopher Willis, City of New Braunfels

Kelly Fuller, Guadalupe County

Sarah Weber, Doucet Engineers

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

AGENDA ITEM NO. 1: Call to Order

Chairman Miller called the meeting to order at 2:00 PM. 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 December 7, 2022 Region 11 RFPG Meeting.

Chairman Miller opened discussion on approving the minutes from the December 7, 2022 Region 11 RFPG Meeting.

A motion was made Ron Fieseler to approve the December 7, 2022 Region 11 RFPG Meeting minutes. Brian Perkins seconded the motion. The meeting minutes were approved by consensus.

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

Chairman Miller did not have any updates for the RFPG.

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

Ryke Moore reviewed the following items: (1) TWDB is looking forward to receiving the final plan by January 10th and (2) TWDB staff is reviewing the invoice submitted.

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

Lauren Willis reviewed the updates made to the Resources tab on the [quadalupeRFPG.org](http://www.quadalupeRFPG.org) website and stated that about \$12,000 from GBRA will be moved over to the technical consultant for Task 12.

AGENDA ITEM NO. 7: Discussion and potential action regarding the solicitation to fill the vacant voting position in the River Authorities interest category.

Lauren Willis reviewed the one application received for the River Authorities position.

Chairman Miller opened discussion of nominating Tara Bushnoe from the Upper Guadalupe River Authority (UGRA). A motion was made by Kimberly Meitzen to appoint Tara Bushnoe to the open River Authorities position. Bobby Christmas seconded the motion. The motion was approved by consensus.

AGENDA ITEM NO. 8: Consider nominating and potential action electing RFPG Officers for 2023 (Chair, Vice Chair, Secretary and two members-at-large).

Chairman Miller opened the floor to discussion and reviewed the individuals currently holding the RFPG Officers positions.

A motion was made by Jennifer Urban to re-nominate and elect the officers currently serving as Chair, Vice Chair, Secretary and two members-at-large. Lon Shell seconded the motion. The motion was approved by consensus.

AGENDA ITEM NO. 9: Discussion and potential action regarding Region 11 RFPG Technical Consultants work and schedule.

Jay Scanlon overviewed the agenda, reviewed the comments received by the public on the draft, and reviewed the Look Ahead calendar.

a. Discussion and potential action approving additional recommendations to Chapter 8: Legislative, Administrative, and Regulatory Recommendations.

Jay Scanlon reviewed the updates to Chapter 8 previously discussed at the December 7, 2022 meeting. No action was taken.

b. Discussion and potential action adopting the Final Guadalupe Regional Flood Plan approving for submittal to the TWDB by January 10, 2023.

Chairman Miller opened the floor to discussion.

A motion was made by Ken Gill to adopt and approve the submittal of the Final Guadalupe Regional Flood Plan by January 10, 2023 to the TWDB. Brian Perkins seconded the motion. The vote passed by a vote of 14 Ayes, 0 Nays.

AGENDA ITEM NO.10: Consider date and agenda items for next meeting

The next meeting will be held on Wednesday, February 1, 2023 at 2pm at the GBRA River Annex – 905 Nolan Street, Seguin, TX 78155. There will not be a meeting held in March.

AGENDA ITEM NO. 11: Public General comments (Public comments limited to 3 minutes per speaker)

Ron Fieseler gave an update on the Region 10 Lower Colorado Flood Planning Group and Doris Cooksey gave an update on the Region 12 San Antonio Flood Planning Group.

AGENDA ITEM NO. 12: Adjourn

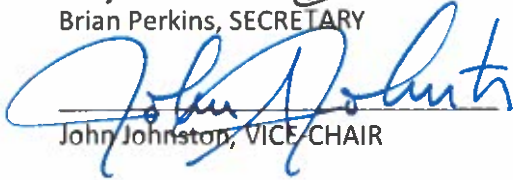
Brian Perkins made a motion to adjourn. The motion was seconded by Lon Shell. The motion passed by unanimous consent.

The meeting adjourned at 2:24PM by Doug Miller.

Approved by the Region 11 Guadalupe RFPG at a meeting held on February 1, 2023.



Brian Perkins, SECRETARY



John Johnston, VICE CHAIR