

Meeting Minutes
Region 11 Guadalupe Regional Flood Planning Group Meeting
May 3, 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
Bobby Christmas	<i>Electric Generating Utilities</i>	
Annalisa Peace Bill Barker*	<i>Environmental</i>	X
Doug Sethness Jennifer Urban*	<i>Flood districts</i>	*
Vacant	<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>	
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	
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	
Doris Cooksey	Region 12 Liaison	X
Patrick Brzozowski Scott Hartl*	Region 10 Liaison	

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

Ryke Moore reviewed the following items: (1) the Guadalupe RFPG has a payment request in with TWDB, and (2) TWDB is soliciting stakeholder feedback on proposed rule changes until May 22, 2023.

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

Lauren Willis reviewed that Amendment No. 2 between FNI and GBRA was signed by GBRA and sent to FNI for signature.

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 FY23Q2 (December 1, 2022 – February 28, 2023).

A motion was made by Ron Fieseler to approve the administrative expenses for FY23Q2 for reimbursement. Tara Bushnoe seconded the motion. The vote passed by a vote of 12 Ayes, 0 Nays.

AGENDA ITEM NO. 8: Presentations: Texas General Land Office (GLO) Funding and Ongoing Studies Update

This presentation was made by Jet Hays with the Texas General Land Office (GLO).

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

Jay Scanlon with Freese & Nichols overviewed the agenda. Morgan White with Freese & Nichols reviewed the Texas Water Development Board Nature-based Solutions for Flood Mitigation Guidance Manual and other TWDB Research efforts.

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

Jay Scanlon led the discussion reviewing Chapter 8 additional recommendations for the following items.

1. Administrative 8.2.14. Hydraulic Modeling: Encourage communities to consider Manning's n-values and channel conditions that reflect anticipated conditions if a channel is not maintained.
2. Administrative 8.2.14. Encourage communities to use ultimate development land use conditions in the development of future flows and use the future flows to develop regulatory floodplains and future flood mitigation projects.
3. Administrative 8.2.14. Encourage communities to incorporate storm shifting to validate 100-year flow estimates. Hydrologic modeling has significant uncertainty.
4. Administrative 8.2.14. Encourage communities to require discussions of modeling variables/parameters and techniques within design reports.

2. New Flood Mitigation Projects (FMPs) in response to Final Plan Public Comments

FMP_ID	FMP_NAME
113000070	Victoria County Nursery Road LWC
113000071	Victoria County Parsons Road LWC
113000072	Comal County River Road LWC
113000085	City of Kerrville First Street Low Water Crossing
113000086	City of Kerrville Fourth Street Low Water Crossing
113000090	City of San Marcos McKie Street at Willow Springs Creek Improvements

A motion was made by Ron Fieseler to approve the new FMPs in response to the Final Plan public comments. Steven Fonville seconded the motion. The motion passed by unanimous consent.

3. Caldwell County Flood Infrastructure Fund (FIF) Planning Study

FMP_ID	FMP_NAME
113000074	Caldwell County CR 141 @ Hines Branch
113000075	Caldwell County SH 80 Low Water Crossing Improvements @ Morrison Creek
113000076	Caldwell County Salt Branch Drainage Improvements in Luling
113000077	Caldwell County CR 233 and FM 2001 @ Plum Creek
113000078	Caldwell County Plum Creek Channel Improvements Near CR 227
113000079	Caldwell County Hemphill Creek Drainage Improvements Near FM 1984
113000080	Caldwell County US 183 @ Clear Fork Plum Creek
113000081	Caldwell County Brushy Creek Channel Improvements Near Las Estancias II
113000082	Caldwell County Boggy Creek Channel Improvements Near SH 142
113000083	Caldwell County CR 218 @ Boggy Creek and Clear Fork Plum Creek
113000084	Caldwell County CR 227 @ Brushy Creek

FMP_ID	FMP_NAME
113000091	Edwards Aquifer Authority and San Marcos River Foundation Katz Recharge Conservation Easement
113000092	Edwards Aquifer Authority and San Marcos River Foundation Peters Recharge Conservation Easement
113000093	Edwards Aquifer Authority and San Marcos River Foundation Scull Crossing Flood Mitigation Conservation Easement
113000094	Edwards Aquifer Authority and San Marcos River Foundation Berry Riparian Flood Mitigation Conservation Easement
113000095	Edwards Aquifer Authority and San Marcos River Foundation Turner Riparian Flood Mitigation Conservation Easement

A motion was made by Kimberly Meitzen to approve the FMPs requested by the San Marcos River Foundation. Annalisa Peace seconded the motion. The motion passed by unanimous consent.

6. Additional Sponsor requested Flood Mitigation Evaluations (FMEs)

FME_ID	FME_NAME
111000150	City of New Braunfels River Road (Lakeview Blvd – Loop 337)
111000169	City of San Marcos USACE Regional Flooding Mitigation Bypass Channel Project Planning
111000176	Goliad County Drainage Master Plan
111000170	Guadalupe County Drainage Master Plan
111000171	City of San Marcos Drainage Master Plan
111000172	City of San Marcos Atlas 14 H&H Model Updates
111000173	Kendall County Drainage Master Plan
111000174	City of San Marcos Gauges for Phase 2 of city-wide FEWS
111000175	Comal County Drainage Master Plan
111000177	City of San Marcos Upper San Marcos Site 4 & 5 Dam Evaluations
111000178	City of Seguin Drainage Master Plan

Comment from Councilman Lawrence Spradley thanking the RFGP and Board for what they've done, it's very important planning. Thanked the Group for approving the two City of New Braunfels Projects.

AGENDA ITEM NO. 13: Adjourn

Lon Shell made a motion to adjourn. The motion was seconded by Ron Fieseler. The motion passed by unanimous consent.

The meeting adjourned at 3:50 PM by Chairman Miller.

Approved by the Region 11 Guadalupe RFGP at a meeting held on June 27, 2023.



Brian Perkins, SECRETARY



Doug Miller, CHAIR