

Meeting Minutes
Region 11 Guadalupe Flood Planning Group Executive Committee Meeting
March 25, 2024
2:00 PM
Guadalupe-Blanco River Authority (New Braunfels Office)
2225 E. Common St., New Braunfels, TX 78130

Roll Call:

| <u>Executive Committee</u> | <u>Position</u> | <u>Present (x) / Absent () / Alternate Present (*)</u> |
|----------------------------|-------------------|---|
| Doug Miller | <i>Chair</i> | X |
| John Johnston | <i>Vice Chair</i> | |
| R. Brian Perkins | <i>Secretary</i> | X |
| Kimberly Meitzen | <i>At-Large</i> | X |
| Gian Villareal | <i>At-Large</i> | X |

Quorum:

Quorum: **Yes**

Number of voting members or alternates representing voting members present: **4**

Number required for quorum per current voting positions of 5: **3**

Other Meeting Attendees:

Lauren Willis, GBRA (Meeting Facilitator)

Christine Blain, GBRA Community Affairs

Ben Eldridge, Cibolo Conservancy

Charlie Flatten, Hays Groundwater District

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

AGENDA ITEM NO. 1: Call to Order

Chairman Miller called the meeting to order at 2:02 PM. Lauren Willis called roll of the Executive Committee members to record attendance.

AGENDA ITEM NO. 2: Welcome

Chairman Miller welcomed members to the meeting.

AGENDA ITEM NO. 3: Approval of minutes from the December 1, 2021 Region 11 RFPG Executive Committee Meeting

Chairman Miller opened discussion on approving the minutes from the December 1, 2021 Region 11 RFPG Executive Committee Meeting.

A motion was made by Kimberly Meitzen to approve the December 1, 2021 Region 11 RFPG Executive Committee Meeting minutes. The motion was seconded by Brian Perkins. The meeting minutes were passed by consensus.

AGENDA ITEM NO. 4: Discuss Interview Process

Chairman Doug Miller opened discussion on conducting the interviews. Lauren Willis provided the interview schedule and indicated that the same two questions would be asked of all nominees and additional questions would come from the Executive Committee.

a. Conduct interviews with nominees for voting vacant position.

Two candidates for the Water Districts interest category were interviewed: Ben Eldridge and Charlie Flatten.

AGENDA ITEM NO. 5: Discussion, nomination and consideration of individuals to fill the Water Districts interest category position.

Chairman Doug Miller opened the floor for discussion. Kimberly Meitzen moved that the Executive Committee recommend Charlie Flatten to fill the open position in the Water Districts interest category group. The motion was seconded by Gian Villarreal. The vote was approved by consensus.

AGENDA ITEM NO. 6: Discussion, nomination and consideration of individuals to fill the Electric Generating Utilities interest category position.

Chairman Doug Miller opened the floor for discussion. Brian Perkins moved that the Executive Committee recommend John Packard to fill the open position in the Electric Generating Utilities interest category group. The motion was seconded by Gian Villarreal. The vote was approved by consensus.

AGENDA ITEM NO. 7: Discussion, evaluation and action concerning the technical consultant procurement for Region 11 Guadalupe Regional Flood Planning Group

a. Potential presentations by technical consulting firms

Presentations were not given.

b. Discussion and evaluation of Statement of Qualifications in response to the RFQ

Chairman Miller opened discussion of the one Statement of Qualifications received.

c. Consideration of a recommendation to the full RFPG for a selection of a technical consultant to provide services for the development of the regional flood plan for Region 11 Guadalupe RFPG.

Brian Perkins moved to recommend to the full RFPG, Freese & Nichols as the technical consultant to provide services for the development of a regional flood plan for Region 11. The motion was seconded by Kimberly Meitzen. The vote was approved by consensus.

AGENDA ITEM NO. 8: Public General comments (Public comments limited to 3 minutes per speaker)

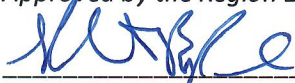
No public comments were given.

AGENDA ITEM NO. 9: Adjourn

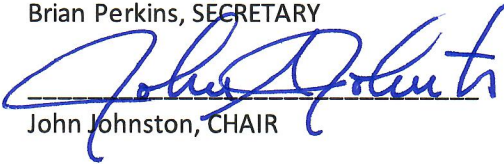
Brian Perkins made a motion to adjourn. The motion was seconded by Kimberly Meitzen. The motion passed by unanimous consent.

The meeting adjourned at 3:00PM PM by Doug Miller.

Approved by the Region 11 Guadalupe Executive Committee at a meeting held on XXXX.



Brian Perkins, SECRETARY



John Johnston, CHAIR