

Meeting Minutes – January 13, 2026
Region 11 Guadalupe Regional Flood Planning Group Meeting
GBRA River Annex at 2:00 PM
GBRA River Annex (905 Nolan Street, Seguin, Texas)

Roll Call:

<u>Voting Member</u>	<u>Interest Category</u>	<u>Present (x) / Absent () / Alternate Present (*)</u>
Don Durden	<i>Agricultural</i>	X
John Johnston Billy Jordan*	<i>Counties – Chair</i>	X
Doug Leacock	<i>Counties</i>	X
Melissa Reynolds	<i>Electric Generating Utilities</i>	X
Annalisa Peace Bill Barker*	<i>Environmental</i>	X
Doug Sethness	<i>Flood districts</i>	X
Zach Boyer	<i>Industries</i>	
Joe Ramos	<i>Municipalities</i>	X
Ken Gill	<i>Municipalities</i>	X
Kimberly Meitzen	<i>Public</i>	X
R. Brian Perkins Charlie Hickman*	<i>River Authorities</i>	X
Tara Bushnoe Shelby Taber*	<i>River Authorities</i>	X
Matthew Hoyt	<i>Small Business</i>	
Charlie Flatten	<i>Water Districts</i>	X
Steven Fonville	<i>Water Utilities</i>	

<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
Fernando Perez Regan Middleton*	Texas Division of Emergency Management	
Jami McCool Kristin Lambrecht*	Texas Department of Agriculture	
Allen Nash	Texas State Soil and Water Conservation Board	
Kris Robles Teresa Williams*	General Land Office	X
Cynthia Nolasco	Texas Water Development Board (TWDB)	X
Joel Klumpp	Texas Commission on Environmental Quality	
Leah Cuddeback	Public	X
Juan Sandoval	Region 12 Liaison	* Chelsea Vaser
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 8: 15

Other Meeting Attendees:

Sharon Warren, GBRA (Paralegal)

See sign-in sheets attached for additional attendees.

Leigh Crettenden, GBRA (IT)

Janis Childers (ICF)

Jay Scanlon (Freese & Nichols)

Katherine Smith (Freese & Nichols)

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

AGENDA ITEM NO. 1: Call to Order

Chairman Johnston called the meeting to order at 2:03 PM. Sharon Warren called roll of the planning group members to record attendance, and a quorum was established.

AGENDA ITEM NO. 2: Welcome

Chairman Johnston welcomed members and guests to the meeting.

AGENDA ITEM NO. 3: Approval of minutes from the November 12, 2025, Region 11 RFG Meeting.

Chairman Johnston opened the discussion on approving the minutes from the November 12, 2025, Region 11 RFG Meeting.

A motion was made by Ken Gill to approve the November 12, 2025, Region 11 RFG Meeting minutes. Doug Sethness seconded the motion. The meeting minutes were approved by consensus.

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

No updates were given by the Chair.

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

Chairman Johnston called on Cynthia Nolasco for TWDB updates. The Technical Memorandum was submitted on January 7, 2026. The TWDB will complete an administrative 30-day review for completeness and will notify the region to proceed to Task 5A or request additional information. An ordered list of FMEs is due to the board on or about March 26, 2026. A chair-led conference call was held on December 3, 2025, to discuss regional approaches to Task 5B, and the video and presentation slides are posted on the TWDB website.

AGENDA ITEM NO. 6: Inter-regional updates on Region 10 & Region 12

Chairman Johnston called on Annalisa Peace for a Region 12 update. Annalisa Peace provided a general update for Region 12 with a brief discussion on technical advisory committees. Charlie Flatten provided a brief update on Region 10.

AGENDA ITEM 7 – Consider nominating and potential action regarding election for the RFPG Officer position for 2026.

Annalisa Peace made a motion to nominate the following members to the executive committee:

- John Johnston, Chair
- Vice Chair, Kimberly Meitzen, PhD.
- Secretary, Brian Perkins
- At-Large, Charlie Flatten
- At-Large, Doug Sethness

Tara Bushnoe seconded the motion. The slate was approved by consensus.

AGENDA ITEM NO. 8: Guadalupe Region 11 RFPG Sponsor Guadalupe-Blanco River Authority (GBRA) Updates.

No updates were provided by GBRA.

AGENDA ITEM No. 9 – Discussion and potential action regarding administrative expenses to be submitted to the Texas Water Development Board for reimbursement.

Brian Perkins presented the administrative expenses to be presented to TWDB for reimbursement between GBRA and the technical consultant, totaling \$3,436.90 for September 1, 2025, through December 31, 2025. A motion made by Don Durben and seconded by Joe Ramos to approve the submittal of administrative expenses of GBRA for TWDB reimbursement. The motion carried.

AGENDA ITEM NO. 10: Discussion and updates regarding Region 11 RFPG Technical Consultants' work and schedule

- a. **Selection of FMEs to be performed by the Technical Consultant and Texas Water Development Board (Tasks 4C and 5B)**
- b. **Recommendations on Floodplain Management Practices (Task 3A)**

Jay Scanlon provided a task update to include a summary of what was submitted in the technical memorandum, 2026-2028 funding cycle, selection of the FMEs, recommended public flood plain management practices, and public comments.

The draft Intended Use Plan ("IUP") will be issued, containing how they are going to award money and the requirements. Within a couple of weeks after the draft IUP is issued, they will announce the opening

of the abridged application process. A few months after that, the TWDB will be supplied a list for the final preliminary IUP that staff is bringing forward. A short list will then be developed based on available funding and the cost of those actions. This list should be finalized this coming summer, which will open up the full application process.

Task 4C/5B – Discussion of Region 11 FME selection criteria for projects to be performed by RFPG and TWDB. Region 11 will be recommending two TWDB projects. The levee study from Dewitt County was selected from the lower basin. The additional project from the upper basin is from Kerr County – evaluation of flood control structures. Draft scopes will be prepared for the meeting in March 2026.

An additional email poll will be sent out to members to discuss projects for the consultant-driven studies and will be presented at the March 2026 meeting.

Task 3A- Floodplain management recommendations: best management practices were discussed to include conservation, detention basins, development limits, management of impervious cover, creek and river buffer zones, improved and consistent floodplain modeling, low-impact development practices, and higher standards.

Task 10-Public participation and plan adoption:

Look ahead: Discussion of milestones and goals for 2026.

AGENDA ITEM 11: Discussion on future meeting dates for 2026.

Chairman Johnston presented dates for future meetings:

The following dates are scheduled:

March 10, 2026 - 9:00 a.m. to 12:00 p.m., GBRA River Annex
May 12, 2026 - 9:00 a.m. to 12:00 p.m., GBRA River Annex
July 14, 2026 - 9:00 a.m. to 12:00 p.m., GBRA River Annex
September 8, 2026 - 9:00 a.m. to 12:00 p.m., GBRA River Annex
November 10, 2026 - 9:00 a.m. to 12:00 p.m., GBRA River Annex

AGENDA ITEM 12: Consider date and agenda items for next meeting.

Chairman Johnston provided the date for the next meeting to be held at the GBRA River Annex on Tuesday, March 10, 2026, from 9:00 a.m. to 12:00 p.m.

AGENDA ITEM No. 13: Public general comments on Regular Business:

No comments were made by the public.

AGENDA ITEM 14: Adjourn

Brian Perkins made a motion to adjourn the meeting. The motion was seconded by Doug Sethness. The motion was approved by consensus at 4:11 p.m.

Approved by the Region 11 Guadalupe RFPG at a meeting held on January 13, 2026.



Brian Perkins, SECRETARY



John Johnston, CHAIR



SIGN-IN SHEET FOR REGION 11 FLOOD PLANNING GROUP
SEGUIN, TEXAS

ATTENDANCE

Date: January 13, 2023

Please Print

Name	Organization	E-mail Address
1. Marlene Furt	Postrop County	Marlene.Flores@postrop.tx.us
2. Jarvis Childers	ICF	jarvis.childers@icf.com
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