

### Region 11: Guadalupe Regional Flood Planning Group Meeting

Wednesday, February 3, 2021 2:00pm

#### 1. Attendance

Agenda Item 1
Call to Order

## Agenda Item 2 Welcome

Agenda Item 3
Public General
Comments

Public Comments limited to 3 minutes per speaker

Agenda Item 4
Approval of
Meeting Minutes

1. Approval of meeting minutes from January 6, 2021 Region 11 RFPG Meeting

#### **Meeting Minutes**

#### Region 11 Guadalupe Regional Flood Planning Group Meeting January 6, 2021 2:00 PM

#### Guadalupe-Blanco River Authority River Annex (905 Nolan Street, Seguin, TX 78155)

#### **GoToWebinar Virtual Meeting**

#### **Roll Call:**

<u>Voting Member</u>	Interest Category	Present (x) /Absent ( ) / Alternate Present (*)
Doug Miller	Agricultural interests	X
John Johnston	Counties	X
Vacant	Counties	
Vacant	Electric Generating Utilities	
Annalisa Peace Vanessa Puig-Williams*	Environmental interests	X
Beth Parker Doug Sethness*	Flood districts	*
Kevin Stone	Industries	
Joseph Pantalion Laurie Moyer*	Municipalities	X
Vacant	Municipalities	
Kimberly Meitzen	Public	X
R. Brian Perkins	River authorities	X
Vacant	River authorities	
Gian Villarreal	Small business	X
Ronald Fieseler	Water districts	X
Joseph McDaniel	Water utilities	

Non-voting Member	Agency	Present(x)/Absent()/ Alternate Present (*)
Sue Reilly	Texas Parks and Wildlife Department	Х
Natalie Johnson	Texas Division of Emergency Management	Х
Jami McCool	Texas Department of Agriculture	Х
Allen Nash	Texas State Soil and Water Conservation	Х
	Board	
Kris Robles	General Land Office	X
Morgan White	Texas Water Development Board (TWDB)	Х
Joel Klumpp	Texas Commission on Environmental	Х
Brittney Wortham-Teakell*	Quality	
Vacant	Public	

#### Quorum:

Quorum: Yes

Number of voting members or alternates representing voting members present: 9

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

#### **Other Meeting Attendees:**

Lauren Willis, GBRA (Meeting Facilitator) Ramiro Mendoza, GBRA (IT) Carl Westergard, GBRA (IT)

#### Other Meeting Attendees: \*\*

Anna-Maria Clardy Tami Norton Charlie Flatten Michael Personett

Jim Carrillo
Darrell Nichols
Mohamed Bagha
Tina Hendon
Michael Cornelius
Bryan Saucedo
Thomas Hill

James Bronikowski Elizabeth Levitz Anita Machiavello Matt Nelson Ryke Moore Ronnie Tyler Celeste Menchaca

Josh Logan

Stephanie Griffin

Adam Conner, Freese and Nichols

Matt Hiland

Vanessa Puig-Williams

Troy Dorman Helena Mosser Natalie Johnson Jill Trevino

Max Strickler - USACE

Bryan Martin Reem Zoun Hayley Gillespie Stephanie Castillo Sam Vaugh (HDR) Eric Stewart (HDR) Paula Jo Lemonds, HDR

Vince DeCapio Pratibha Sapkota

All meeting materials are available for the public at: http://www.guadalupeRFPG.org

<sup>\*\*</sup>Meeting attendee names were gathered from those who entered information for joining the GoToWebinar meeting.

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

Doug 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

Doug Miller welcomed members to the meeting and reminded RFPG members to submit their Open Meetings Act and Public Information Act training certificates. Lauren Willis provided meeting facilitation information and instructions.

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

Doug Miller provided instructions for public comments. No public comments were given.

#### AGENDA ITEM NO. 4: Approval of Minutes from the December 2, 2020 Region 11 RFPG Meeting

Doug Miller opened discussion on approving the minutes from the December 2, 2020 Region 11 RFPG Meeting.

Three comments were brought forth: (1) the incorrect spelling of Ronald Fieseler's name, (2) the nomination of Doug Miller as chair and (3) the Public vacancy being a non-voting member during open discussion.

A motion was made by Joe Pantalion to approve the December 2, 2020 Region 11 RFPG Meeting minutes amended that Ronald Fieseler's name be spelled correctly. The motion was seconded by Brian Perkins. The meeting minutes were approved by consensus.

#### AGENDA ITEM NO. 5: TWDB Update/Presentation

Morgan White presented: RFPG Responsibilities: Scope of Work Overview

#### AGENDA ITEM NO. 6: Other Presentation

Helena Mosser, P.E. Lead Hydraulic Engineer, U.S. Army Corps of Engineers and Max Strickler, CFM Lead Hydrologist, U.S. Army Corps of Engineers presented: The InFRM Watershed Hydrology Assessment for the Guadalupe River Basin

The list of topics provided by RFPG members was reviewed.

#### AGENDA ITEM NO. 7: Consider nominating and electing Guadalupe RFPG members to be non-voting liaisons to Regions 10 & 12

Doug Miller opened the floor to nominations. Brian Perkins made a nomination of Ronald Fieseler to be the liaison for Region 10 and Annalisa Peace to be the liaison for Region 12.

The vote to select Ronald Fieseler as Region 10 liaison and the vote to select Annalisa Peace as Region 12 liaison passed by a vote of 9 Ayes to 0 Nays.

#### AGENDA ITEM NO. 8: Consider approving the proposed Request for Qualifications for the Regional Sponsor (GBRA) to initiate procurement for a technical consultant.

Lauren Willis described the process and layout of the draft Request for Qualifications (RFQ). Doug Miller opened the floor for discussion. Six comments were brought fourth:

- (1) providing the weighted percentages for the five scoring criteria: scoring criteria #1 = 10%, scoring criteria #2 = 25%, scoring criteria #3 = 25%, scoring criteria #4 = 15%, and scoring criteria #5 = 25%,
- (2) the interview process,
- (3) increasing the length from 12 pages to 15 pages with a 12-point font size,
- (4) ensuring verbiage of length recommendations is the same in Additional Information and Basis of Selection sections,
- (5) Historically Underutilized Business contract verbiage and scoring, and
- (6) rewording criteria #4 of the scoring criteria to evaluation of and possible discussion with references.

A motion was made by Doug Sethness to approve the RFQ with the following changes (1) Increasing the length from 12 pages to 15 pages with a 12-point font size, (2) providing the weighted percentages for the five scoring criteria, (3) Rewording criteria #4 of the scoring criteria to evaluation of and possible discussion with references. The motion was seconded by Brian Perkins. The vote passed by a vote of 9 Ayes to 0 Nays.

#### AGENDA ITEM NO. 9: Update from RFPG Sponsor (GBRA) regarding status of

a. Open solicitation for vacant RFPG member positions: river authorities, municipalities, counties, electric generating utilities, public

Lauren Willis reviewed applications received. Nominations close on Monday, January 11, 2021 at 5pm.

#### b. Regional Flood Planning Grant contract with the TWDB

Lauren Willis discussed the status of application for Regional Flood Planning Grant Funds. The TWDB draft budget was reviewed and the funds GBRA will be requesting for the administration of the RFPG (website, IT support, travel, posting, salary).

#### c. Public website: www.guadalupeRFPG.org

Lauren Willis reviewed the website and took recommendations for additional information to be added.

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

RFPG member Annalisa Peace asked how the RFPG could receive reports, it was decided to post additional website links and reports to the guadaluperfpg.org website. No public comments were given.

#### AGENDA ITEM NO. 11: Consider date and agenda items for next meeting

Doug Miller opened discussion to consider the date and agenda items for the next meeting.

RFPG discussed continuing the hybrid in-person and virtual meetings.

The two topics for additional presentations provided by John Johnston and Joseph McDaniel will be presented at the February 3, 2021 meeting.

#### AGENDA ITEM NO. 14: Adjourn

Doug Miller, CHAIR

Doug Sethness made a motion to adjourn. The motion was seconded by Ronald Fieseler. The motion passed by unanimous consent.

The meeting adjourned at 4:30 PM by Doug Miller.

Approved by the Region 11 Guadalupe RFPG at a meeting held on 02/03/2021.
Brian Perkins, SECRETARY

Texas Water Development Board Update

### Agenda Item 5

# Agenda Item 6 Other Presentations

Flood Fighting Resources: First
Responders, Planners, Public Information
John A. Johnston, P.E.
CFM, County of Victoria

Early Flood Warning System: Kerr County

Jonathan Letz, County Commissioner Pct 3 Charlie Hastings, P.E., CFM, Kerr County Engineer

## Flood Fighting Resources

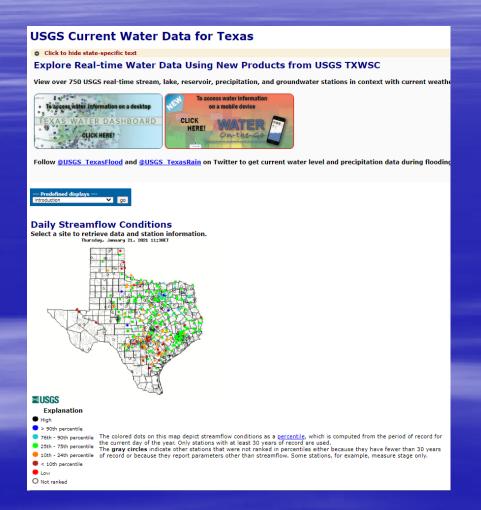
First Responders / Planners / Public Information

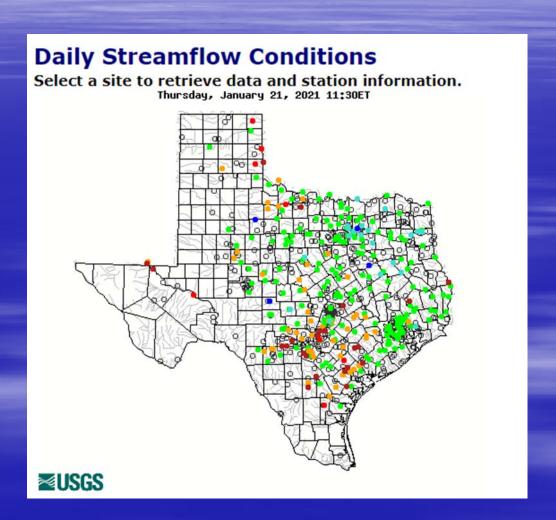
John A. Johnston, PE, CFM
County of Victoria
County Engineer/Floodplain Administrator

### Online Resources

- USGS National Water Information System
- NWS West Gulf River Forecast Center
- NWS Advance Hydrologic Prediction Service (AHPS)

## USGS National Water Information System





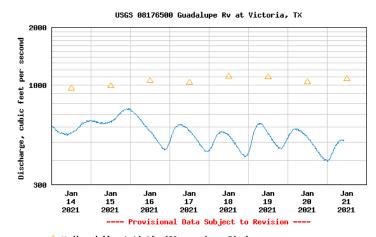
## USGS National Water Information System

■ Guadalu	pe River Basin				
<u>08165300</u>	N Fk Guadalupe Rv nr Hunt, TX	01/21 10:30 CST	1.82	16.9	21.0
<u>08165500</u>	Guadalupe Rv at Hunt, TX				
	[5-Minute Update]	01/21 10:35 CST	7.88	38.1	49.0
<u>08166000</u>	Johnson Ck nr Ingram, TX				
	[5-Minute Update]	01/21 10:30 CST	0.31	16.4	17.0
<u>08166140</u>	Guadalupe Rv abv Bear Ck at Kerrville, TX	01/21 10:35 CST	2.90	45.9	73.0
08166200	Guadalupe Rv at Kerrville, TX	01/21 10:45 CST	1.76	58.5	92.0
<u>08166250</u>	Guadalupe Rv nr Center Point, TX	01/21 09:45 CST	3.80	61.7	57.0
<u>08167000</u>	Guadalupe Rv at Comfort, TX	01/21 09:45 CST	3.51	55.3	119
<u>08167200</u>	Guadalupe Rv at FM 474 nr Bergheim, TX	01/21 10:30 CST		62.9	136
	[Primary Sensor 15-Min. Updates]	01/21 10:30 CST	4.66		
	[Secondary Sen. 15-Min. Updates]	01/21 10:30 CST	12.99		
<u>08167500</u>	Guadalupe Rv nr Spring Branch, TX	01/21 10:00 CST	2.16	55.0	157
<u>08167800</u>	Guadalupe Rv at Sattler, TX	01/21 10:00 CST	4.17	58.8	187
<u>08167870</u>	Bear Ck at FM 2722 nr Sattler, TX				
	[Primary Sensor 15-Min. Updates]	01/21 10:30 CST	1.75		
	[Secondary Sen. 15-Min. Updates]	01/21 10:30 CST	7.40		
<u>08167900</u>	Guadalupe Rv at Third Crossing nr Sattler, TX				
	[15-Minute Updates]	01/21 10:30 CST	3.49		
<u>08168000</u>	Hueco Spgs nr New Braunfels, TX	01/21 10:15 CST	6.78	8.22	27.0
<u>08168500</u>	Guadalupe Rv abv Comal Rv at New Braunfels, TX				
	[15-Minute Updates]	01/21 10:30 CST	1.68		
	[15-Minute Updates]	01/21 10:30 CST		55.2	258
<u>08168770</u>	WFk Dry Comal Ck at Schuetz Dam, New Braunfels, TX				
	[Primary Sensor]	01/21 10:30 CST	9.47		
	[Secondary Sensor]	01/21 10:30 CST	18.30		
<u>08168797</u>	Dry Comal Ck at Loop 337 nr New Braunfels, TX	01/21 10:00 CST	5.24	0.04	.67
<u>08168913</u>	Comal Rv (oc) nr Landa Lk, New Braunfels, TX	01/21 10:30 CST	1.97	67.5	62.0
<u>08168932</u>	Comal Rv (nc) nr Landa Lk, New Braunfels, TX	01/21 10:15 CST	0.89	163	253
<u>08169000</u>	Comal Rv at New Braunfels, TX	01/21 09:45 CST		277	318
	[Backup Sensor]	01/21 09:45 CST	4.08		
<u>08169500</u>	Guadalupe Rv at New Braunfels, TX	01/21 10:00 CST	9.57		
<u>08169740</u>	Guadalupe Rv at Hwy 123-BR at Seguin, TX				
	[Primary Sensor]	01/21 10:15 CST	-0.86		
	[Secondary Sensor]	01/21 10:15 CST	16.22		
<u>08169780</u>	Geronimo Ck nr Seguin, TX				
	[Primary Sensor]	01/21 10:00 CST	3.97		
<u>08169792</u>	Guadalupe Rv at FM 1117 nr Seguin, TX	01/21 10:15 CST	12.01	503	508
<u>08169845</u>	Guadalupe Rv at CR 143 nr Gonzales, TX	01/21 10:30 CST		395	677
	[Primary Sensor]	01/21 10:30 CST	7.16		
	[Secondary Sensor]	01/21 10:30 CST	30.14		

## USGS National Water Information System

#### Discharge, cubic feet per second

Most recent instantaneous value: 507 01-21-2021 10:15 CST



🛆 Median daily statistic (86 years) — Discharge

Create presentation-quality / stand-alone graph. Subscribe to @ WaterAlert

See this graph on the Beta Monitoring Location Pages

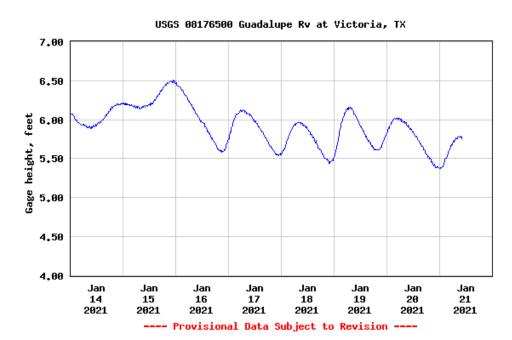
★Share this graph | f ▼ ♥ ▼

Daily discharge, cubic feet per second -- statistics for Jan 21 based on 86 water years of record more

	Most Recent Instantaneous Value Jan 21	percen-			75th percen- tile	
105	507	626	1080	1960	2170	11000

#### Gage height, feet

Most recent instantaneous value: 5.76 01-21-2021 10:15 CST



Create presentation-quality / stand-alone graph. Subscribe to @ WaterAlert

See this graph on the <u>Beta Monitoring Location Pages</u>

🛨 Share this graph | 🚹 🗾 🖶 🖂

### NWS West Gulf River Forecast Center

#### Watch/Warning Terminology

- Urban and Small Stream Advisory issued when flooding of small sweams, streets and low-lying areas, such as railroad underpasses and urban storm drains, is occurring or is imminent. Advisories are issued when such events warrant notification of the public in a product less urgent than a warning.
- Flood Watch issued when flooding is possible typically within a 6 to 48 hour time frame before the event.
- Flood Warning issued when flooding conditions are actually occurring or are imminent.
- Flash Rood Watch issued when flash flooding is possible. Flash Flood Watches are generally issued for flooding that is expected to occur within 6 hours of the event, which could be heavy rainfall or a dam or levee failure.
- Flash Rood Warning issued when flash flood warnings sactually occurring or imminent. Flash flood warnings tend to be fairly localized areas such as a county or small group of countes, and the specific locations threatened within those areas are often highlighted. Flash Flood Warnings are eissued for short-term events, which require immediate action to protect lives and property, such as dangerous small stream flooding or urban flooding and dam or levee failures.
- Flash Rood Emergency issued for a fash flood situation that presents a clear threat to human ifed due to extremely dangerous flooding conditions.
   This product signifies an area that is witnessing record flash flooding and focus is solely on saving lives.

#### Meet Our Hydrologist in Charge

Mark Null



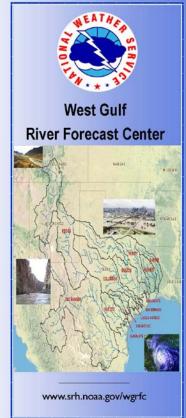
#### Our Mission:

The National Weather Service (NWS) provides weather, hydrologic, and climate forecasts and warnings for the United States, its territories, adjacent waters and ocean areas, for the protection of life and

#### West GulfWest Gulf

3401 Northern Cross Bivd Fort Worth, TX 76137 Fee 817,831,3025

www.srh.noaa.gov/wgrfc



#### River Forecast Center Operations

#### Step I. Predpitation Forecasting

The process of forecasting rivers begins with being able to forecast the rainfall expected over a period of time. Operationally, the rivers for the WIGRIC area are forecasted with 12 hours of forecasted rainfall included in the model. However, staff meteorologists prepare a full 5 day preopitation forecast to monitor developing systems.

#### Step 8. Decision Support Services

Decision Support Service, DSS, begins when the forecast ends. DSS helps explain the moving parts of the forecast process and answers any questions to ensure the customer can make the most informed decision. DSS does not necessarily mean deployment. Special graphics, contingency forecasts, and other non-routine products can help decision makers process the data and take the appropriate actions. At times, DSS is simply translations explaining the science in less technical //National Weather Service terms so the customer can prepare accordingly.



#### Step 7. Supplementary Products and Services

Aside from duly forecasting responsibilities, there are other produces that are produced for various purposes. Some examples indude making water apply forecasts, monthly long-term statistical forecasts for each site, and weekly floatability forecasts for representational activities. During flood events, ensemble precipitation forecasts are analyzed to better understand the varying probabilities a rainfall event may have on the rivers.

#### Step 2. Precipitation Analys

Every hour staff meteorologists analyze several radar products with the localized gage network to determine the best estimate of actual rainfall over the area. This estimate is done over a 4 km (~2.5 mile) grid resolution and sent over to our river forecast model. This estimated rainfall is combined with the 12 hour forecasted rainfall to give the hydrologists an estimate of how much water can be expected to resich a river.

#### Step 3. Headwater River Modeling

Heavy rainfall will impact any portion of the river, but the most scratifice areas during or immediately following rainfall are the small streams, tributaries, and headwaters that flow into the mainstern rivers. These watersheds react very quickly and cause hazardous flash flooding situations, however these waterways can recede just as fast as they rise creating short term flooding conditions.

#### Step 4. Mainstern River Forecasting

Modeling river flow involves many pieces that must work together to create an accurate forecast. The soil moisture at several levels is modeled to estimate how much of the rainfall will actually become runoff opposed to remaining in the soil. This Tocall runoff than takes time to reach the point being forecasted (Stream Gauge I below). This water than is modeled to the next point with careful calibration of how much and how long it takes to arrive. This combines with the local runoff between Stream Gauge I and 2 to create the forecast at site 2. This process continues all the way downstream.



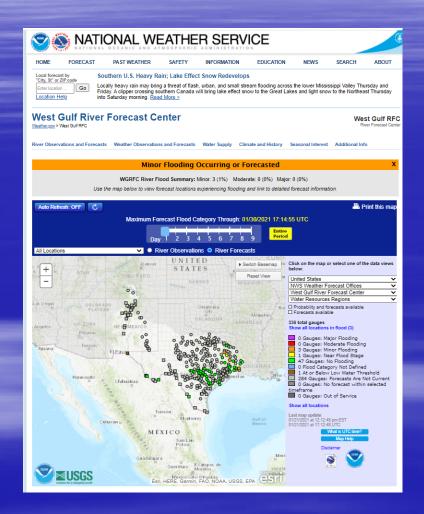
#### Step 6. Forecast Dissemination and Messaging

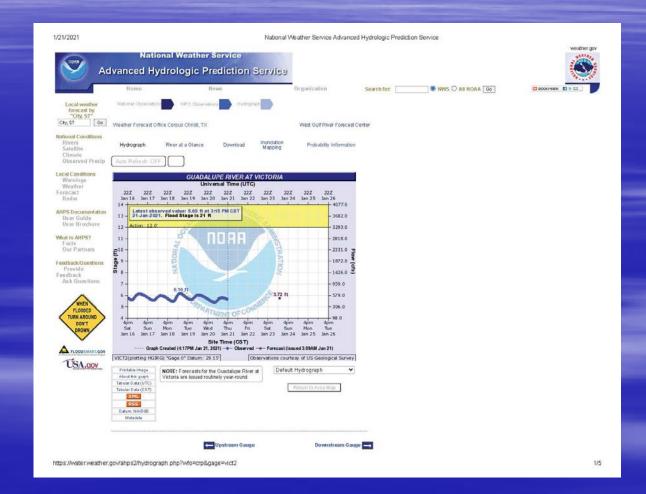
The next collaboration is with the local weather forecast office whom receives the river forecast. The local office takes the forecast and creates a flood warning with the appropriate impacts desorbed. This warning goes out to the public, and our official forecast is updated to the website www.srhnoaa.gov/wgrfc. Rood warning alerts go through the mobile device messaging service which activates on cellular devices.

#### Step 5. Partner Coordination

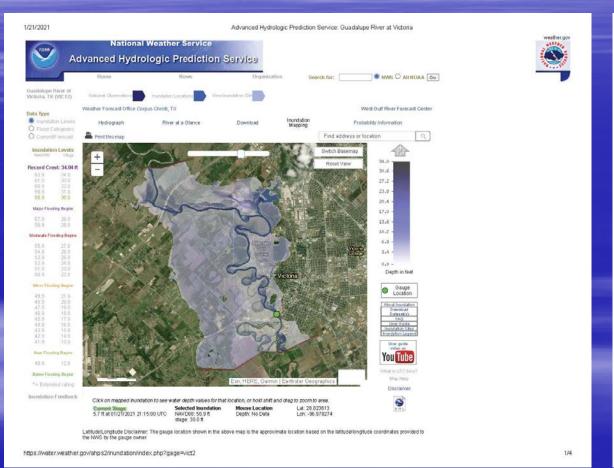
A key aspect to forecasting is collaboration. Along all rivers are reservoirs with various functions and designs that are operated during flood and non-flooding events. These release operations from Corps of Engineers and River Authorities are coordinated and incorporated into all river forecasts. Additionally, the USGS provides accurate flow and stage observations during flood events for use with our forecasts.

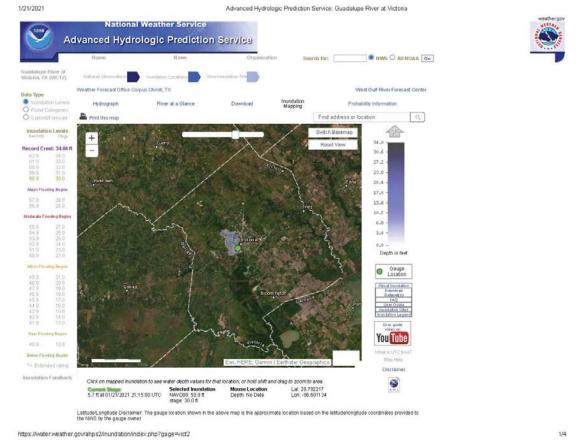
## NWS Advance Hydrologic Prediction Service





## NWS Advance Hydrologic Prediction Service





## County of Victoria Tools

- Data Sheets Impacted Areas vs River Gauge at Victoria
  - First Responders and Planners
  - Public Information
- Victoria County/City Flood Fighting Readiness Levels
- Guadalupe River at Victoria Historic River Crests
  - Year
  - Month
- Flood Wave Travel Times
- Guadalupe River Hydrograph
  - Average Daily Flow July 1998 July 1999
- Google Earth County Wide Inundation Maps

## Data Sheets Impacted Areas vs River Gauge at Victoria



#### Guadalupe River at Victoria

#### Rising River Impact Areas vs. River Gauge Readings

These elevations can and do vary during each flood event.

The data is provided for general flood warning awareness and guidance.

River Gauge		Normal Conditions (up to 12')  Near Flood Stage (12'-21')		
Reading	Location	Minor Flooding (21'-27')  Moderate/Major Flooding (27'+)		
		First Responders and Planners		
34.04		#1 Flood of Record on 10/20/1998 (466,000 cfs)		
34.0	Flood of Record	• The flood of record (34.04 feet) occurred on October 20 1998, resulting in disastrous flooding. • Over 600 homes in the west and southwest part of the City of Victoria and over 300 homes in the County of Victoria are affected. • The power plant located on Bottom Road may be affected and impact electricity supply to the south side of town.		
500 year		0.2% Chance Frequency Flood (347,000 cfs) established by USGS in October 2006		
100 year		1% Chance Frequency Flood (192,000 cfs) established by USGS in October 2006		
30 - 31	Old Town Area	The areas west of Moody Street between Water St and Constitution St flood, including homes located near Club Westerner Access to these areas may be limited		
30 - 31	Greens Addition	• The river generally floods 40 square blocks of Greens Addition Subdivision		
30 - 31	Guadalupe & San Antonio River Confluence	- Much of the floodplain near and below the confluence of the Guadalupe/San Antonio Rivers is flooded for several miles wide		
10 year		10% Chance Frequency Flood (65,700 cfs) established by USGS in October 2006		
30 - 30.5	Moody St at Wolfram St	• Water on the inside lane of Moody Street (US BUS 59) at Wolfram Street		
29.5 - 30	Old Town Area	Water may flood houses at the west end of Convent Street near Victoria Street		
29 - 30	Riverside Park Texas Zoo	<ul> <li>Major lowland flooding occurs.</li> <li>Flooding in Riverside Park, much of the Riverside Golf Course including the golf cart sheds and the Texas Zoo.</li> </ul>		
29 - 30	Greens Addition	Water begins to flow over the river bank in the Greens Addition at the end of Gunther Street. Water begins to encroach into the Greens Addition roadway ditches. The homes in the Greens Addition Subdivision may be impacted by shallow flooding.		
29.6	Texas Zoo	Water may enter the Texas Zoo if entrance gates are not closed off with flood gates and sandbags.		
28.5 - 29	Old Town Area	• Water flowing over Stayton Ave & Memorial Dr and starts flowing from the West Outfall toward Constitution and Craig Streets • Water over Constitution and Craig - Areas west of Moody Street (US Business 59) between Water and Constitution Street		
28.5 - 29	Riverside Park	Water flowing over McCright flowing into Golf Course		
28.0-28.5	Red River at Bluff St	Water flows over road at Red River and Bluff Street Intersection		
28 - 28.5	Old Town Area	<ul> <li>Water may be flowing over Craig and Constitution Intersection.</li> <li>Access to homes near Club Westerner may be affected</li> <li>Areas west of Moody Street (US Business 59) between Water and Constitution Street may have affected by floodwaters</li> </ul>		
28 - 28.5	Parsifal Road	Water covers the road between US Business 59 and Fordyce Road		
28 - 28.5	Spring Creek Dr	Water at road edge at Spring Creek Drive at Railroad Underpass		
27.5. 28	Saxet Lakes Fordyce Rd US Bus 59	<ul> <li>Water flowing into the Saxet Lake Park and will begin to cover Fordyce Road.</li> <li>Water is crossing Fordyce Road at the large culvert between the lakes and the main portion of Saxet Lake Park and water covering some of the picinic areas and roads.</li> <li>Water may be flowing under the US Bus 59, East and West Relief Bridges.</li> <li>Portions of Saxet Lake Park may be inaccessible</li> </ul>		
27.5 - 28	Riverside Park	<ul> <li>Water on John F. Lee Drive in Riverside Park</li> <li>Water is near the first parking lot on McCright Drive and in the field across from the Texas Zoo.</li> <li>Parts of McCright Dr near Baseball fields and Riverside Stadium are inaccessible</li> </ul>		
		Murray St. at Victoria St. in Old Town Area haging to flood		



#### Guadalupe River at Victoria Rising River Impact Areas vs. River Gauge Readings

These elevations can and do vary during each flood event.

The data is provided for general flood warning awareness and guidance.

River Gauge	Normal Conditions (up to 12')	Near Flood Stage (12'-21')				
Reading	Minor Flooding (21'-27')	Moderate/Major Flooding (27'+)				
	Maria No. at 11 Proposition - Consideration	Information				
34.04	#1 Flood of Record on 10/20/1998 (466,000 cfs)					
34.0	Over 600 homes in the west and southwest part of the City of Victoria and over 300 homes in the County of Victoria are affected.     The power plant located on Bottom Road may be affected and impact electricity supply to the south side of town.					
30.0	Floodwaters theatens areas west of Moody Street between Water St and Constitution St flood, including homes and structures located near Club Westerner     Floodwaters threaten All square blocks of Greens Addition Subdivision     Much of the low laying areas near and below the confluence of the Guadalupe and San Antonio Rivers the flooded area spreads several miles wide     Floodwater covers the inside lane of Moody Street (US BUS 59) at Wolfram Street blocking access to the Greens Addition					
29.5	<ul> <li>Floodwater may threaten homes and structures at the we</li> </ul>	est end of Convent Street near Victoria Street				
29.0	Major lowland flooding is widespread throughout the County Flooding threatens Riverside Park affecting Riverside Golf Course including the golf cart sheds and the Texas Zoo. Floodwater threatens the Greens Addition Subdivision at the end of Gunther Street at the Guadalupe River. Floodwater begins to encroach into the roadway ditches of the Greens Addition Subdivision. The homes and structures in the Greens Addition Subdivision may be impacted by shallow flooding.					
28.5	Floodwaters threatens the intersection of Stayton Ave and Memorial Dr (located at the south entrance of Riverside Park near the Pump House Restaurant.) Floodwaters flowing out of the channel bank of the West Outfall flow toward Constitution and Craig Street.      Floodwater threatens the intersection of Constitution Street and Craig Street. (located in the area west of Moody Street (US Business 59) between Water Street and Constitution Street)     Floodwater may cover McCright Drive in Riverside Park threatening Riverside Golf Course					
28.0	Floodwater threatens closure of the entrance to Riverside Park at the Red River Drive and Bluff Street intersection Floodwater may threaten closure of Craig Street and Constitution Street intersection. Access to homes and structures near Club Westerner may be affected by Floodwaters Areas west Modody Street (US Business 59) between Water Street and Constitution Street may be affected by Floodwaters Floodwaters Floodwater covers the Fordyce Road south of US Business 59 Floodwater threatens closure of Spring Creek Drive at Railroad Underpass west of Victoria Country Club					
27,5	Floodwater affecting Saxet Lake Park and threatens closure of Fordyce Road.     Floodwater flowing over Fordyce Road at the large culvert between the lakes and the main portion of Saxet Lake Park and flooding some of the picnic areas and park roads.     Floodwater may be flowing under the US Bus 59 at the East and West Relief Bridges.     Portions of Saxet Lake Park may be inaccessible     Floodwater threatens John F. Lee Drive in Riverside Park     Floodwater threatens John F. Lee Drive in Riverside Park     Floodwater is near the first parking lot on McCright Drive and flowing in the field across from the Texas Zoo in Riverside Park     Portions of McCright Drive near the baseball fields and Riverside Stadium are inaccessible in Riverside Park.					
27:0	Riverside Golf Course.	dwater approaching low areas outside of the Texas Zoo and I front of Volleyball Courts and Special Events Area of Riverside F.B. Lowery Drive) and McCright Drive in Riverside Park. Juck Pond, threatening McCright Drive, in Riverside Park.				



#### **Victoria Emergency Management**



- · Monitor West Gulf River Forecast Center (WGRFC) predictions.
- Communicate WGRFC predictions with Policy Group, Command Staff, and various City and County departments.



- Monitor West Gulf River Forecast Center (WGRFC) predictions.
- Communicate WGRFC predictions and road closures with Policy Group, Command Staff, and various City and County departments.
- Develop and coordinate emergency messages with public information representatives and local media.



- Begin preparations for possible evacuations of Green's Addition
- Monitor West Gulf River Forecast Center (WGRFC) predictions.
- Communicate WGRFC predictions and road closures with City and County departments and Command Staff.
- Develop and coordinate emergency messages with public information representatives and local media.

- Evacuate Green's Addition when flooded (~30 ft)
- Monitor West Gulf River Forecast Center (WGRFC) predictions.
- · Communicate WGRFC predictions and road closures with City and County departments and Command Staff.
- Develop and coordinate emergency messages with public information representatives and local media.



#### **Readiness Level IV**



Identify employee(s) who will serve on the EOC staff and are qualified to represent the department in the event of an activation



- Begin staging of barricades and road closure signage in the event that river predictions exceed 21 feet.
   Identify employee(s) who will serve on the EOC staff and are qualified to represent the department in the event of an activation.
- Make crews aware of possible river impacts to county roads and have them provide impact reports back to Commissioners and Victoria Emergency Management.
   Monitor Wels Gulf River Forecast Center (WGRFC) predictions and communicate with Victoria Emergency Management.



- Monitor West Gulf River Forecast Center (WGRFC) predictions.
- Communicate WGRFC predictions with Policy Group, Command Staff, and various City and County departments.



#### **Readiness Level IV**



- Monitor river flood gates and close when necessary
- Order water pumps and stage for deployment
- Pre-position barricades on trailers to prepare for deployment
- Monitor West Gulf River Forecast Center (WGRFC) predictions and communicate with Victoria Emergency Management
   Identify employee(s) who will serve on the EOC staff and are qualified to represent the department in the event of an
   and the server.



- Monitor Riverside Boat Ramp and close when necessary
- Communicate any closures with Victoria Emergency Management
- Begin staging of barricades and road closure signage
- Monitor West Gulf River Forecast Center (WGRFC) predictions and communicate with Victoria Emergency Management.
   Identify employee(s) who will serve on the EOC staff and are qualified to represent the department in the event of an activation.



Identify employee(s) who will serve on the EOC staff and are qualified to represent the department in the event of an activation.



• Identify employee(s) who will serve on the EOC staff and are qualified to represent the department in the event of an activation



#### Readiness Level III



- Communicate with patrol officers of possible river impacts to county roads and have officers provide impact reports back to supervisors and Victoria Emergency Management.
- · Identify any flooded county roads and share information with Victoria County Road and Bridge and Victoria Emergency
- Monitor West Gulf River Forecast Center (WGRFC) predictions and communicate with Victoria Emergency Management



- Close River Rd. when flooded (~23 ff)
- Close Fordyce Rd., Parsifal Rd., and Old River Rd. when flooded (~25 ft)
- · Close Fox Rd. when flooded (~26 ff)
- · Close Smith Rd. and Pozzi Rd. when flooded (~26 ft) Close River Rd. and FM 1685 when flooded (~26 ff)
- Close River Rd. @ Tibiletti Rd when flooded (~26 ft)
- Make crews aware of possible irver impacts to other county roads and have them provide road closure and impact reports back to Commissioners and Victoria Emergency Management.

  Monitor Wed Cult River Forecact Center (WR



- Monitor West Gulf River Forecast Center (WGRFC) predictions.
- Communicate WGRFC predictions and road closures with Policy Group, Command Staff, and various City and County
- Develop and coordinate emergency messages with public information representatives and local media.



#### Readiness Level III



- Monitor river flood gates and close when necessary.
- Begin staging of water pumps and equipment in the event of street flooding.
   Monitor West Gulf River Forecast Center (WGRFC) predictions and communicate with Victoria Emergency Management



- Close Fox's Bend and Boat Ramp Parking when flooded (~21 ff)
- Close Grover's Bend and McCright Dr. when flooded(~ 26 ft)
- Communicate any closures with Victoria Emergency Management
   Monitor West Gulf River Forecast Center (WGRFC) predictions and communicate with Victoria Emergency Management



- Communicate with patrol officers of possible river impacts to city streets and have officers provide impact reports back to
- supervisors and Victoria Emergency Management.

  Monitor West Gulf River Forecast Center (WGRFC) predictions and communicate with Victoria Emergency Management.



Monitor West Gulf River Forecast Center (WGRFC) predictions and communicate with Victoria Emergency Management. Assess status of equipment and personnel readiness levels for possible swift water response.



#### Readiness Level II



- Assist with alert and warning information to those residents who may be threatened by flood waters. · Communicate with patrol officers of possible river impacts to county roads and have officers provide impact reports back to
- supervisors and Victoria Emergency Management. · Identify any flooded county roads and share information with Victoria County Road and Bridge and Victoria Emergency
- Monitor West Gulf River Forecast Center (WGRFC) predictions and communicate with Victoria Emergency Management.



- Close Fordyce Road in Saxet Lake Park when flooded (~27.5 ft)

- Close Partial Road between Susiness \$9 and Fordyce Road when flooded (~28 ft)

  Make crews aware of possible river impacts to other county roads and have personnel provide road closure and impact reports back to Commissioners and Victoria Emergency Management.

  Moritor West Gulf River Forecast Center (WGRFC) predictions and communicate with Victoria Emergency Management.



- Begin preparations for possible evacuations of Green's Addition
- Monitor West Gulf River Forecast Center (WGRFC) predictions.
- Communicate WGRFC predictions and road closures with City and County departments and Command Staff.
- Develop and coordinate emergency messages with public information representatives and local media.



#### Readiness Level II

- Close Murray St. at Victoria St. in Old Town when flooded (~27 ff)
- · Close Spring Creek Drive at the railroad underpass when flooded(~ 28 ft)
- Close Red River @ Bluff St. when flooded (~28 ff)
- Close sections of Stayton Ave and Memorial Dr. when flooded (-28.5 ft)
- Close sections of Constitution St and Craig St. when flooded (~28.5 ft) Communicate any closures with Victoria Emergency Management.
- · Monitor West Gulf River Forecast Center (WGRFC) predictions and communicate with Victoria Emergency Management.
- Provide damage assessment reports to Victoria Emergency Management.
- - · Monitor/ close Riverside Golf Course, Memorial Drive, and Bluff St between Stayton and Red River when flooded (~27 ft)
  - Close John F Lee Dr. and McCright Dr. when flooded(~ 27.5 ft)
  - Communicate any closures with Victoria Emergency Management
  - Monitor West Gulf River Forecast Center (WGRFC) predictions and communicate with Victoria Emergency Management.
  - Provide damage assessment reports to Victoria Emergency Management.



- Assist with alert and warning information to those residents who may be threatened by flood waters.
- · Begin preparations for possible evacuations of Green's Addition
- Communicate with patrol officers of possible river impacts to city streets and have officers provide impact reports back to
- supervisors and Victoria Emergency Management.

  Monitor West Gulf River Forecast Center (WGRFC) predictions and communicate with Victoria Emergency Management.



- Assist with alert and warning information to those residents who may be threatened by flood waters.
- Begin preparations for possible evacuations of Green's Addition
   Communicate with crews of possible river impacts to city streets and have personnel provide impact reports back to
- supervisors and Victoria Emergency Management.

  Monitor West Gulf River Forecast Center (WGRFC) predictions and communicate with Victoria Emergency Management.



#### **Readiness Level I**



- Assist in the evacuation of county residents in homes to the west of the Guadalupe River
- · Communicate with patrol officers of possible river impacts to county roads and have officers provide impact reports back to supervisors and Victoria Emergency Management.
- · Identify any flooded county roads and share information with Victoria County Road and Bridge and Victoria Emergency
- Monitor West Gulf River Forecast Center (WGRFC) predictions and communicate with Victoria Emergency Management.



- · Close other county roads as necessary
- · Make crews aware of extensive river impacts to county roads and have personnel provide road closure and impact reports back to Commissioners and Victoria Emergency Management.

  Monitor West Gulf River Forecast Center (WGRFC) predictions and communicate with Victoria Emergency Management.



- Evacuate Green's Addition when flooded (~30 ft)
- Monitor West Gulf River Forecast Center (WGRFC) predictions.
- Communicate WGRFC predictions and road closures with City and County departments and Command Staff.
- Develop and coordinate emergency messages with public information representatives and local media.



#### Readiness Level I

- Close section of Gunther St. when flooded (~29ff)
- Close Convent St near Victoria St when flooded (~29.5ft)
- Observe inside lane of Moody St at Wolfram for possible flooding and make appropriate closure if necessary (~30 ft)
- Observe areas west of Moody Street between Water St and Constitution St for flooding and close when necessary (~30 ft)
- Observe areas near Club Westerner and restrict access when flooded (~30 ft)
- Communicate any closures with Victoria Emergency Management.
   Monitor West Gulf River Forecast Center (WGRFC) predictions and communicate with Victoria Emergency Management
- Provide damage assessment reports to Victoria Emergency Management.



- · Close Texas Zoo when necessary (~29ff)
- Close Riverside Park when flooded (~29 ff)
- Golf Cart sheds may begin to flood (~29ff)
- Communicate any closures with Victoria Emergency Management
   Monitor West Gulf River Forecast Center (WGRFC) predictions and communicate with Victoria Emergency Management.
- Provide damage assessment reports to Victoria Emergency Management.



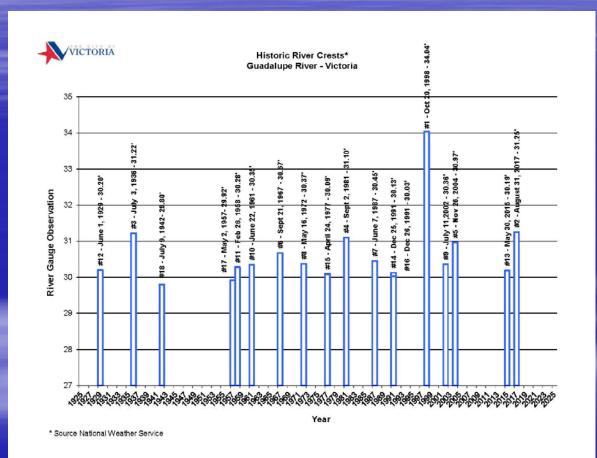
- Assist in the evacuation of Green's Addition when flooded (~30 ff)
- · Communicate with patrol officers of possible river impacts to city streets and have officers provide impact reports back to
- supervisors and Victoria Emergency Management.

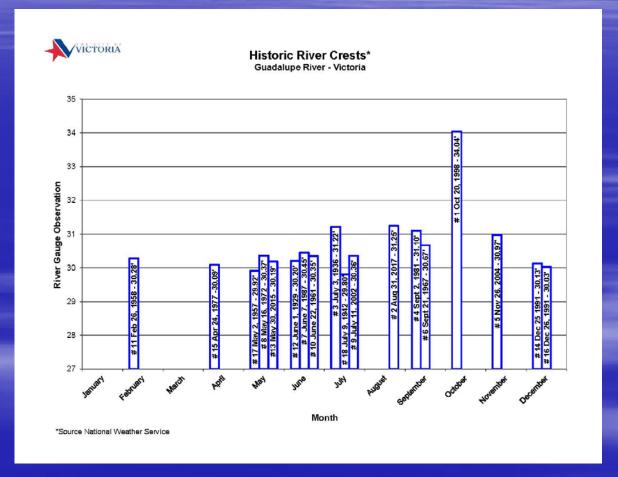
  Monitor West Gulf River Forecast Center (WGRFC) predictions and communicate with Victoria Emergency Management.



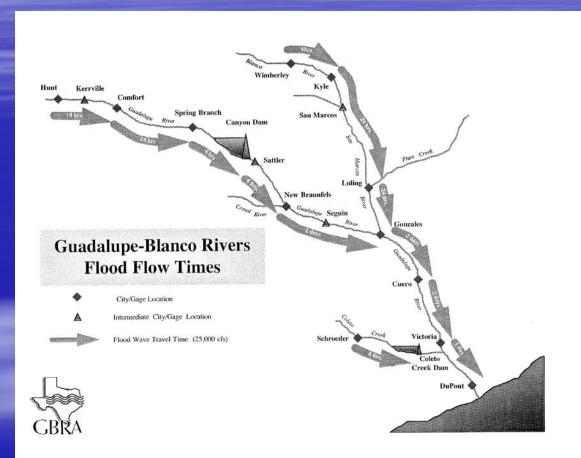
- Assist in the evacuation of Green's Addition when flooded (~30 ft)
- · Communicate with crews of possible river impacts to city streets and have personnel provide impact reports back to supervisors and Victoria Emergency Management.
- Monitor West Gulf River Forecast Center (WGRFC) predictions and communicate with Victoria Emergency Management.

## Guadalupe River at Victoria Historic River Crests



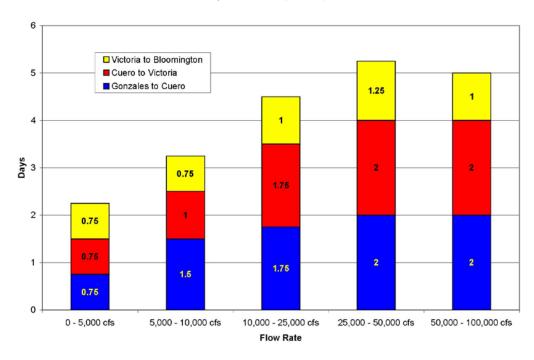


## Flood Wave Travel Times

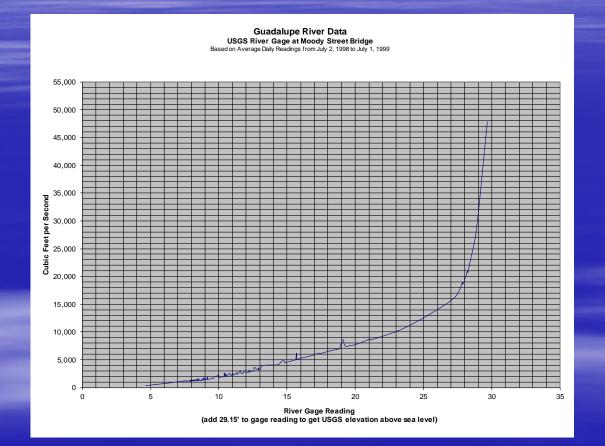


#### Guadalupe River Estimated Flood Wave Travel Times (in days)

(Source GBRA Guadalupe River Book)



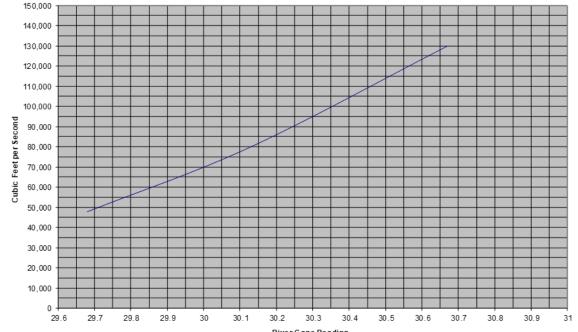
## Guadalupe River Hydrograph



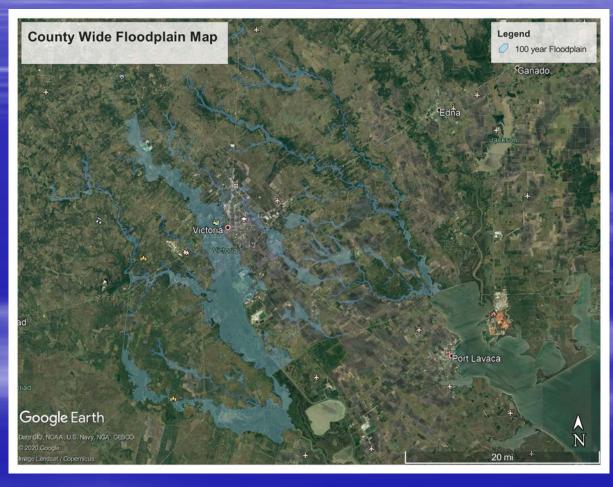
Gualalupe River Data

USGS River Gage at Moody Street Bridge

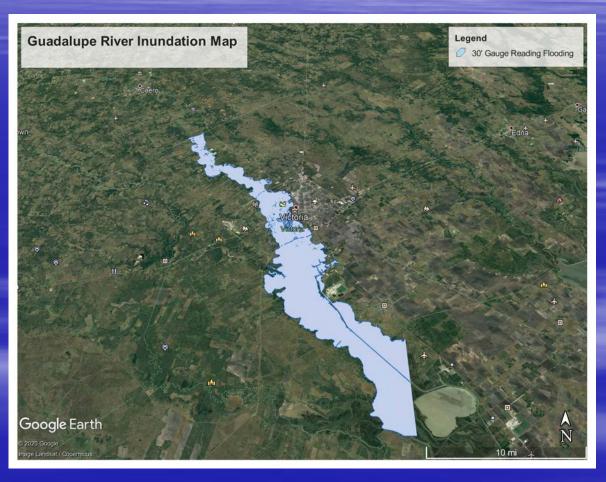
Bas ed on Average Daily Readings from July 2, 1998 to July 1, 1999



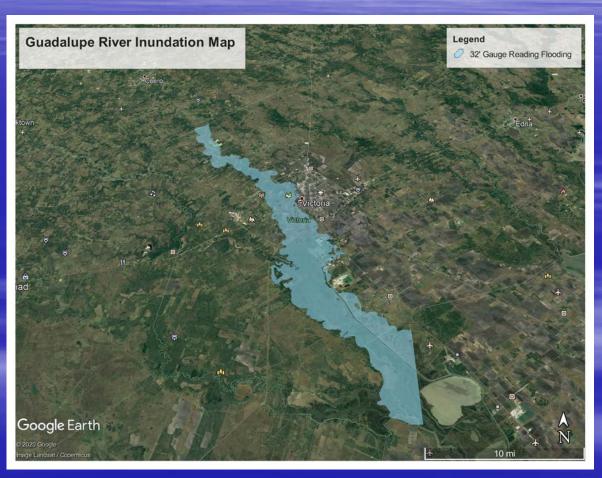
River Gage Reading (add 29.15' to gage reading to get USGS elevation above sea level)

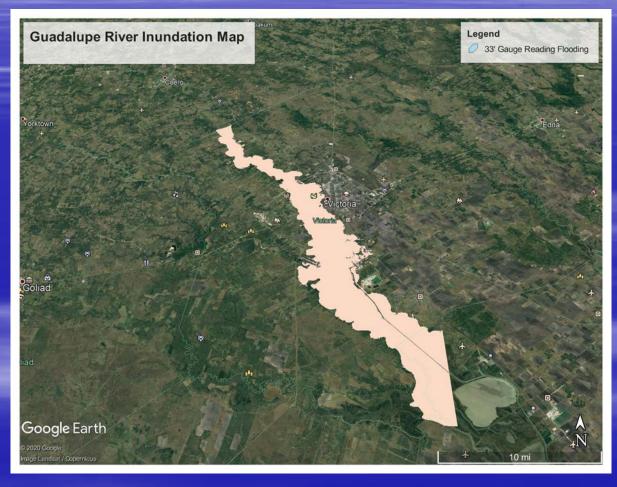












## Questions?

## Flood Fighting Resources

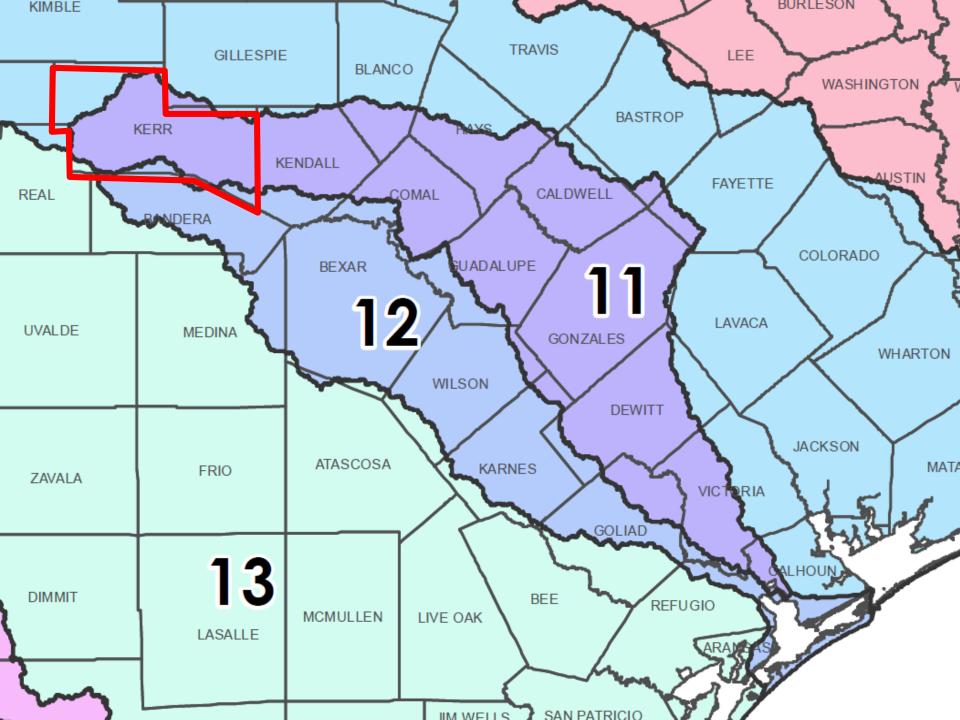
First Responders / Planners / Public Information

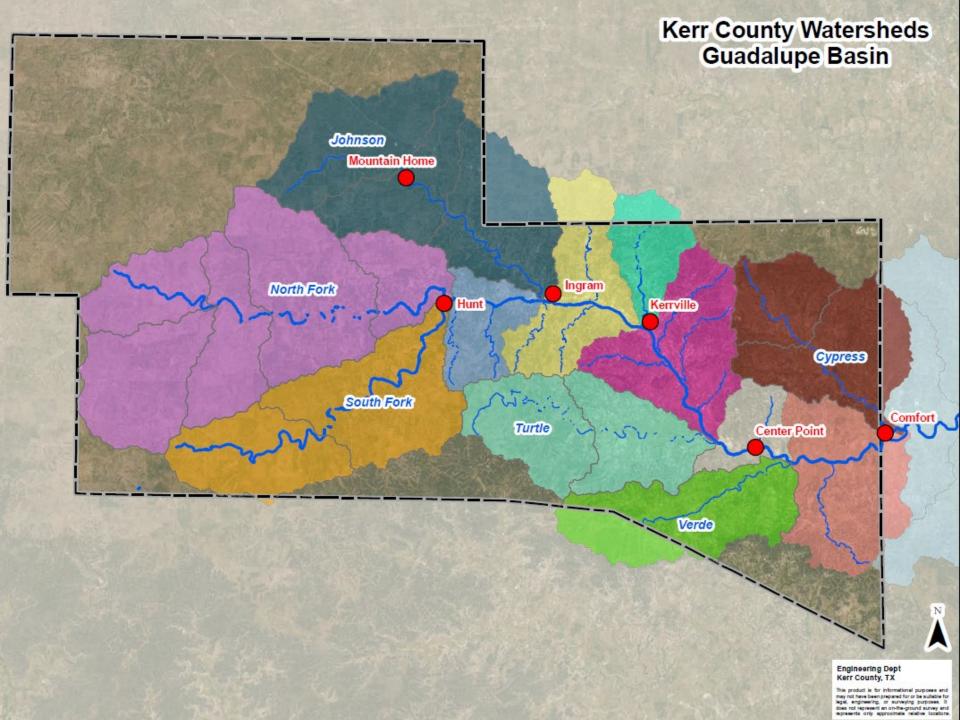
John A. Johnston, PE, CFM County of Victoria County Engineer/Floodplain Administrator 361-578-0752 jjohnston@vctx.org



## Kerr County Early Flood Warning System

Jonathan Letz, Commissioner Pct 3 Charlie Hastings, P.E., County Engineer





# The Upper Guadalupe River A Deadly History

- Topography/Flash flood
- History
  - Since 1900, over 100 floods (ranging from minor to major) have occurred in Kerr and Kendall Counties
  - Since 1932, approximately 32 lives have been lost in major floods (mostly vehicles at low water crossings)
- Mountain Home, Hunt, Ingram, Kerrville, Center Point, Comfort (each situated along the river)
- Growth

# Kerr County Flood Warning System



Preliminary Engineering Study

December 30, 2016









Hewitt Engineering, Inc.

Consulting Engineering Services

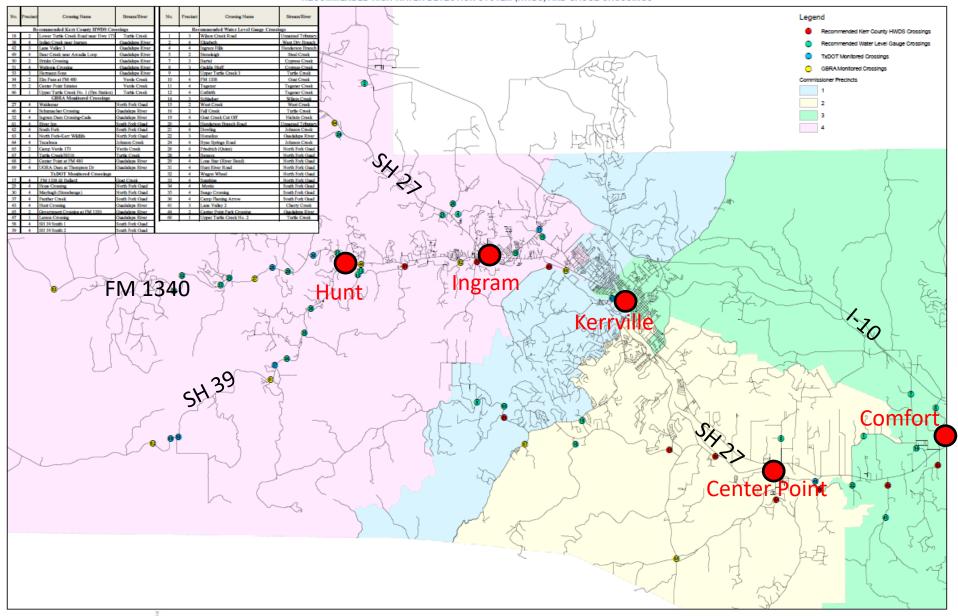
# Early Flood Warning System Preliminary Engineering

- 2016 Interlocal Agreement
  - UGRA, City of Kerrville, and Kerr County
  - Preliminary Engineering Study Conducted
- Data Collection and Local Agency Meetings
  - City of Kerrville
  - Kerr County
  - TxDOT
  - UGRA
  - GBRA

# Early Flood Warning System Project Specifications

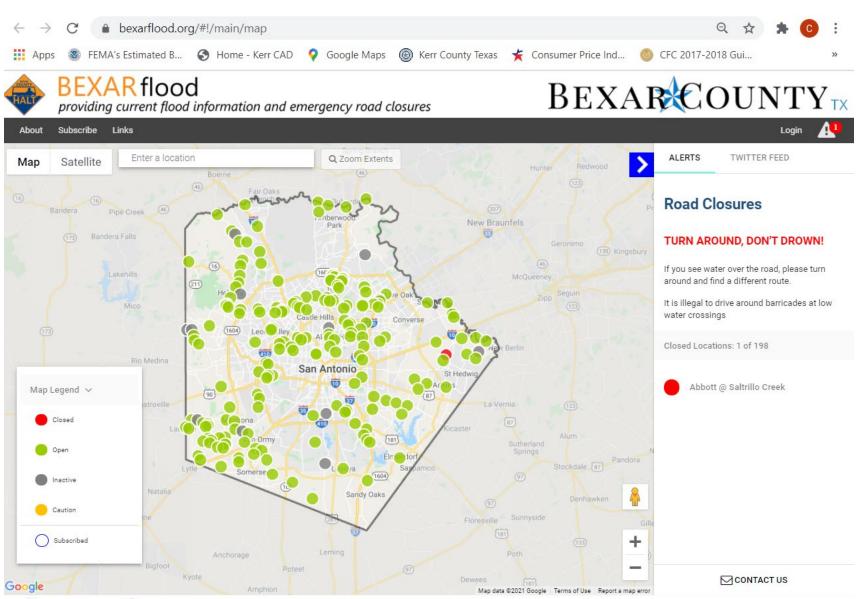
- Existing Remote Operating System (ROS)
  - Installed in 1988
  - 20 water level monitors (TxDOT and GBRA)
  - Automatic notification sent to city, county, and state
  - 22 rain and water level gauges
- Proposed expansion of ROS
  - Evaluated 69 low water crossing sites countywide
  - Strategically selected 10-20 low water crossing sites for project expansion
    - Western and Central Kerr (FM 1340, SH 39, SH 27)
    - Central and Eastern Kerr (SH 27, Lower Turtle Creek Road, Upper Turtle Creek Road)

#### KERR COUNTY FLOOD WARNING SYSTEM RECOMMENDED HIGH WATER DETECTION SYSTEM (HWDS) AND GAUGE CROSSINGS



# Early Flood Warning System Summary

- Expand existing system
- Integrate sites with each other and internet
- Share data with public and government agencies in usable format
- Inform entities on Guadalupe River downstream
- Model flooding with rainfall forecast









Consider Executive Committee's recommendation of nominations and approval for the vacant non-voting positions of Public interest group

 Consider Executive Committee's recommendation, discussion and consider taking action to fill the Public interest category position

To view nomination forms submitted please go to guadalupeRFPG.org → Meetings Tab → Executive Committee Meeting Materials (January 25, 2021) or

http://guadaluperfpg.org/documents/meetings/materials/ 20210125.pdf

To view nomination forms submitted please go to guadalupeRFPG.org → Meetings Tab → Executive Committee Meeting Materials (January 25, 2021) or

http://guadaluperfpg.org/docu ments/meetings/materials/202 10125.pdf Consider Executive Committee's recommendation of nominations and approval for the vacant voting positions of River Authorities, Municipalities, Counties and Electric Generating Utilities interest groups.

- Consider Executive Committee's recommendation, discussion and consider taking action to fill the River Authority interest category position
- Consider Executive Committee's recommendation, discussion and consider taking action to fill the Municipalities interest category position
- Consider Executive Committee's recommendation, discussion and consider taking action to fill the Counties interest category position
- Consider Executive Committee's recommendation, discussion and consider taking action to fill the Electric Generating Utilities interest category position

Update from RFPG Sponsor (GBRA) regarding status of

- 1. Regional Flood Planning Grant contract with the TWDB
- 2. Request for Qualifications to initiate procurement for a technical consultant

#### **ATTACHMENT 1**

### GUADALUPE-BLANCO RIVER AUTHORITY (RFPG PLANNING GROUP SPONSOR) EXPENSE BUDGET

CATEGORY	TOTAL AMOUNT
Other Expenses <sup>1</sup>	\$37,866
Subcontract Services	\$923,434
Voting Planning Member Travel	\$0
Total Study Cost	\$961,300

<sup>&</sup>lt;sup>1</sup> Planning Group Sponsor's personnel costs for staff hours to be directly spent providing, preparing for, and posting public notice for RFPG meetings, and direct expenses for support of and attendance at RFPG meetings.

#### **Annual Budget**

#### Staff Time (10 Hr/Month)

Salary per yr	\$ 5,400.00
Fringe (40.5%)	\$ 2,187.00
Indirect (10%)	\$ 1,905.00
TOTAL	\$ 9,492.00

#### Website

Annual Fee for domain and website hosting service \$

\$ 130.00

Transportation

Cost to offsite mtgs (4/yr)

\$ 500.00

Avg. 200 miles/trip

Public Posting \$ 2,000.00

Printing Costs \$ 500.00

TOTAL ANNUAL COSTS \$ 12,622.00

Agenda Item 10
Public General
Comments

Public Comments limited to 3 minutes per speaker

Consider date and agenda items for next meeting

#### **Working Conceptual Schedule\*\***

First Cycle of Regional Flood Planning

As of December 2020



			Planning		2020 2021 2022										2021 2022													2023							
Item	Entity	Activity	SOW Task #	Oct	Nov	Jec	lan	-eb	Mar	Apr	Мау	lun	In	Aug	geb	Oct	Vov	)ec	lan	-eb	Mar	Apr	May	lun	lul	Aug	Sep	Ja	Vov	Dec	lan	-eb	Mar	Apr	May
1	TWDB	Designation of RFPG members		Ŭ											,	Ŭ											Ů	Ŭ					$\overline{}$		
2		RFPG First Meetings																																	
3	RFPG	Public participation, stakeholder input, post notices, hold meetings, maintain email lists and website.	10																																
4	TWDB	Publish Request for Regional Flood Planning Grant Applications																																	
5	RFPG/Sponsor	Submission of Applications for Regional Flood Planning Grants to TWDB						(DUE	JAN 2	21, 20	21)																								
6	TWDB/Sponsor	Review and Execution of Regional Flood Planning Grant Contracts																																	
7	RFPG/Sponsor	Solicitation for Technical Consultant by RFQ process																																	
8	RFPG	Pre-Planning Meetings for Public Input on Development of RFP																																	
9	RFPG	Selection of Technical Consultant																																	
10	RFPG/Sponsor	Execution of Technical Consultant Subcontract																																	
11	RFPG	Planning Area Description	1																																
12	RFPG	Existing Condition Flood Risk Analyses	2A																																
13	RFPG	Future Condition Flood Risk Analyses	2B																																
14	RFPG	Evaluation and Recommendations on Floodplain Management Practices	3A																																
15	RFPG	Flood Mitigation and Floodplain Management Goals	3B																																
16	RFPG	Flood Mitigation Need Analysis	4A																																
17	I REPG	Identification and Evaluation of Potential FMEs and Potentially Feasible FMSs and FMPs	4B																																
18	RFPG	Preparation and Submission of Technical Memorandum to the TWDB	4C																	DUE J	AN 7,	2022	2)												
18	TWDB	Issue Notice-to-Proceed on Task 5																																	
20	RFPG	Recommendation of FMEs, FMSs, and FMPs	5																																
21	RFPG	Impacts of Regional Flood Plan	6A																																
22	RFPG	Contributions to and Impacts on Water Supply Development and the State Water Plan	6B																																
23	RFPG	Flood Response Information and Activities	7																																
24	RFPG	Administrative, Regulatory, and Legislative Recommendations	8																																
25	RFPG	Flood Infrastructure Financing Analysis	9																																
26	RFPG	Preparation and Submission of Draft RFP to the TWDB	10																								(DUE	AUG :	1, 2022	2)					
27	RFPG	Public Input on Draft RFP	10																																
28	TWDB	TWDB Review and Comment on the Draft RFP																																	
29	RFPG	Incorporate TWDB & Public Input into Final RFP	10																																
30	_	Adopt and Submit the 2023 RFP to the TWDB	All																													(DUE J	AN 10	0, 202	3)

#### Acronyms:

RFP - Regional Flood Plan

RFPG - Regional Flood Planning Group

FME - Flood Management Evaluation

FMS - Flood Management Strategy

FMP - Flood Mitigation Project

#### Notes:

<sup>\*\*</sup>This conceptual schedule contains approximate timeframes for high-level planning activities for the purpose of illustrating the anticipated order of and interrelationship/overlap between key activities. Each RFPG & Sponsor will develop their own working schedule and will direct its own planning effort which will vary by region. Milestone dates shown red are required deadlines contained in the Regional Flood Planning Grant Contracts.

Details work associated with each task can be found in the Draft Scope of Work: https://www.twdb.texas.gov/flood/planning/doc/2020DraftSOW.pdf

DATE	TOPIC	PRESENTER
January 2, 2021	The InFRM Watershed Hydrology Assessment for the Guadalupe River	Helena Mosser, P.E. Lead Hydraulic Engineer,
	Basin	U.S. Army Corps of Engineers and Max
		Strickler, CFM Lead Hydrologist, U.S. Army
		Corps of Engineers
February 3, 2021	Information provided to Emergency Management and First Responders	John Jonston
	during forecasted flood events	
February 3, 2021	Early flood warning system that has been worked on by Kerr County and	Commissioner Letz, County Engineer Charlie
	UGRA. The preliminary study has been completed and this project is	Hastings & Engineer John Hewitt
	basically ready to request funding.	
March 3, 2021	Development of FEMAs limited detail model (base level engineering)	FEMA/consultant
	that spans the Guadalupe river basin that can be used to evaluate	
	projects	

#### Presentation Ideas Date TBD

TOPIC	PRESENTER
Introduce the TWDB Region 11 Flood Planning Group to the GLO Combined River Basins	Shonda Mace, GLO and Elizabeth Levitz,
project including discussion of project goals, phase budgets and associated timelines, river	AECOM
basins planning regions, introduction of the West Region vendor team and our region-specific	
goals, study methodology, outreach coordination, available funding streams, and provide	
region-specific timelines for future activities on the project.	
Base Level Engineering (Plum Creek)	Halff & TWDB
Site specific modeling for the San Antonio River Basin	SARA technicians
Expanding the use of floodplain models. Updated the floodplain model for the Guadalupe	John Johnston
River and created Countywide inundation maps correlated to the forecasted river gauge in	
Victoria	
City of San Marcos flood protection efforts: City regulatory changes to prevent future	Laurie Moyer, P.E City of San Marcos
flooding, Projects completed or underway to mitigate flood drainage, Outstanding needs and	
potential future projects	
Kerr County in working with TXDOT has done preliminary work on a drainage / flood control	Commissioner Letz, County Engineer Charlie
project for the community of Center Point. Preliminary engineering of drainage area	Hastings & Engineer John Hewitt
complete. TXDOT has completed the drainage work along Highway 27. Drainage easements	
and engineering need to be done.	
Kerr County has identified several areas between Center Point and Comfort where the	Commissioner Letz, County Engineer Charlie
drainage across Highway 27 needs to be improved for safety considerations, Several accidents	Hastings & Engineer John Hewitt
have occurred in these areas. This would be a joint TXDOT and Kerr County	
Kerr County and Kendall County have done preliminary work regarding the flooding in	Kerr & Kendall County
Comfort. While Comfort is mostly in Kendall County, most of the flooding is caused by	
drainage basins in Kerr County. Kerr County and Kendall County have had numerous	
discussions regarding this issue and need funding for engineering and construction.	
Texas Living Waters Project: Nonstructural solutions to flooding, including natural and nature-	Texas Living Waters Project
based flood mitigation strategies (30 min)	

Adjourn

Agenda Item 12