

## Region 11: Guadalupe Regional Flood Planning Group Meeting

Wednesday, June 2, 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 May 5, 2021 Region 11 RFPG Meeting

#### **Meeting Minutes**

#### Region 11 Guadalupe Regional Flood Planning Group Meeting May 5, 2021 2:00 PM

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

#### Roll Call:

Voting Member	Interest Category	Present (x) / Absent () / Alternate					
Doug Miller Melissa Reynolds*	Agricultural interests	Present (*) X					
John Johnston	Counties	X					
Lon Shell	Counties	X					
Bobby Christmas	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	*					
Ken Gill	Municipalities	X					
Kimberly Meitzen	Public	X					
R. Brian Perkins Charlie Hickman*	River authorities	X					
Ray Buck Jonathan Letz*	River authorities	*					
Gian Villarreal Tami Norton*	Small business	*					
Ronald (Ron) Fieseler	Water districts	X					
Joseph McDaniel	Water utilities	X					

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

Suzanne Scott	Region 12 Liaison	X
Patrick Brzozowski	Region 10 Liaison	X

#### Quorum:

Quorum: Yes

Number of voting members or alternates representing voting members present: 13

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

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

Lauren Willis, GBRA (Facilitator)
Ramiro Mendoza, GBRA (IT)
Velma Danielson, Blanton & Associates, Inc.
Robert Ryan, Blanton & Associates, Inc.
Jay Scanlon, Freese & Nichols, Inc.

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

James Bronikowski
Adam Conner, Freese & Nichols
Anna Farrell-Sherman
Danielle Goshen
Tom Hegemier
Tami Norton
Arsum Pathak
Vanessa Puig-Williams
Alicia Reinmund-Martinez

Pratibha Sapkota
Emily Schwartz
Dianne Wassenich
Christine Westerman
Jennifer White
Reem Zoun
Matt Nelson
Melissa Reynolds

Daniel Zell

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

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

#### **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.

#### 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 April 13, 2021 Region 11 RFPG Meeting

Doug Miller opened discussion on approving the minutes from the April 13, 2021 Region 11 RFPG Meeting.

A motion was made by John Johnston to approve the April 13, 2021 Region 11 RFPG Meeting. Ken Gill seconded the motion. The meeting minutes were approved by consensus.

#### AGENDA ITEM NO. 5: Region 11 Guadalupe RFPG Chair Updates

Chairman Doug Miller welcomed the Technical consultant team, Freese & Nichols, Inc. (FNI).

#### AGENDA ITEM NO. 6: TWDB Update/Presentation

Chairman Doug Miller welcomed Board Member Kathleen Jackson with the TWDB. Director Jackson reviewed water-planning program, and thanked flood-planning members for their service in the inaugural state flood plan.

#### \*AGENDA ITEMS NO. 8 & 9 MOVED BEFORE AGENDA ITEM NO. 7\*

**AGENDA ITEM NO. 8:** Discussion and potential action regarding Region 11 RFPG Technical Consultants work and schedule.

Jay Scanlon introduced the FNI team: Adam Conner - Assistant Project Manager, the firms comprised of the technical consultant team — Freese & Nichols Inc., Doucet and Associates, Inc., Blanton & Associates, Inc., Scheibe Consulting, LLC, and H20 Partners, Inc. Discussed the project schedule and reviewed expectations of the first planning cycle.

#### AGENDA ITEM NO. 9: Discussion of second Pre-Planning Public Input Meeting to solicit public input (as required per Texas Water Code §16.062(d) and 31 Texas Administrative Code §361.12(a)(4))

Velma Danielson and Robert Ryan with Blanton & Associates led the discussion of how to increase public involvement/participation. Ideas suggested include: (1) survey the RFPG members to connect all communities to the flood planning process, (2) continue to build the flood planning contact list (3) send an e-blast to stakeholders, (4) create a press release, (5) use social media and (6) create a virtual public meeting. Robert Ryan reviewed an example of a virtual public meeting.

The second pre-planning public input meeting was suggested to be in the July timeframe, be in the evening, and move to other locations such as Wimberley community center, San Marcos community Center, Schools, etc.

#### **AGENDA ITEM NO. 7: Other Presentations**

Arsum Pathak, Ph.D. - National Wildlife Federation, Anna Farrell-Sherman - Environment Texas, and Danielle Goshen - Galveston Bay Foundation presented on Nature-Based Solutions for Flood Mitigation.

AGENDA ITEM NO. 10: Update from RFPG Sponsor Guadalupe-Blanco River Authority (GBRA)

Lauren Willis gave an update on the contract between the technical consultant, FNI and GBRA.

AGENDA ITEM NO. 11: 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. 12: Consider date and agenda items for next meeting

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

The RFPG discussed starting in-person meetings in August and at this meeting potentially have a reception with spouses.

#### AGENDA ITEM NO. 13: Adjourn

Doug Miller, CHAIR

Ron Fieseler made a motion to adjourn. The motion was seconded by Brian Perkins. The motion passed by unanimous consent.

The meeting adjourned at 3:56 PM by Doug Miller.

Approved by the Region 11 Guadalupe RFPG at a meeting held on 06/02/202									
Brian Perkins, SECRETARY									

Region 11 Guadalupe RFPG Chair Updates

Agenda Item 5

Texas Water Development Board Update

## Agenda Item 6

# Agenda Item 7 Other Presentations

#### Combined River Basin Flood Study Overview

Elizabeth Levitz
Senior Water Resources Engineer, West Region
AECOM



#### Texas Peneral Land Office

Community Development and Revitali2ation 22LO-CDR2

Flood Studies 2ithin Combined River Basins Study Overvie2

## Agenda



- 1. Introduction of the Study and Team
- 2. Study Timeline and Approach
- 3. Coordinating Our Approaches
- 4. Identification of Project Funding
- 5. Next Steps
- 6. ??A

## Study Overvie?

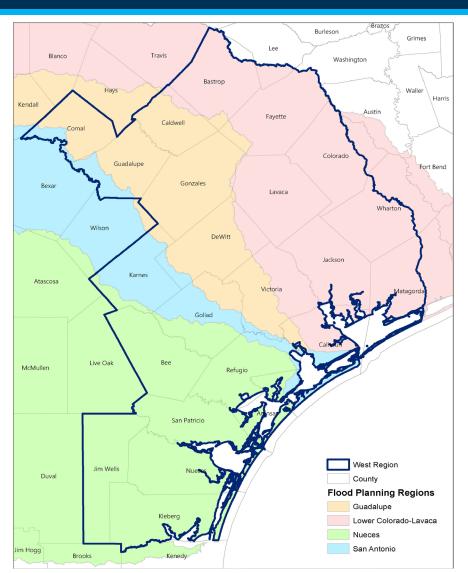


#### **?**oals

- Evaluate flood risks
- Develop cost-effective flood mitigation strategies
- Identify of funding sources for mitigation projects

#### **Benefits**

- Collect local data and detailed flood risk information building on data and projects you may have already identified
- Support planning and feasibility studies for local and regional risk reduction projects
- Increase community disaster resilience



## **?**LO Planning Team





Jet Hays
Deputy Director of Integration
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Colleen Jones
Director of Planning
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Shonda Mace

Regions - West/LRGV

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Tyler Payne

Regions – Central/East

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## **Delivery Partners**

























## Strategic Frame2ork





## **Study Timeline**



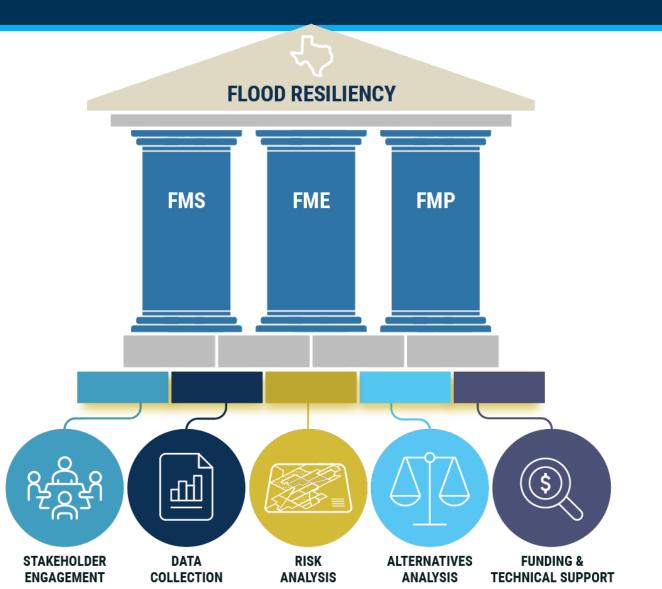
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## A Coordinated Approach



REPIONAL FLOOD PLANNINE PROPS

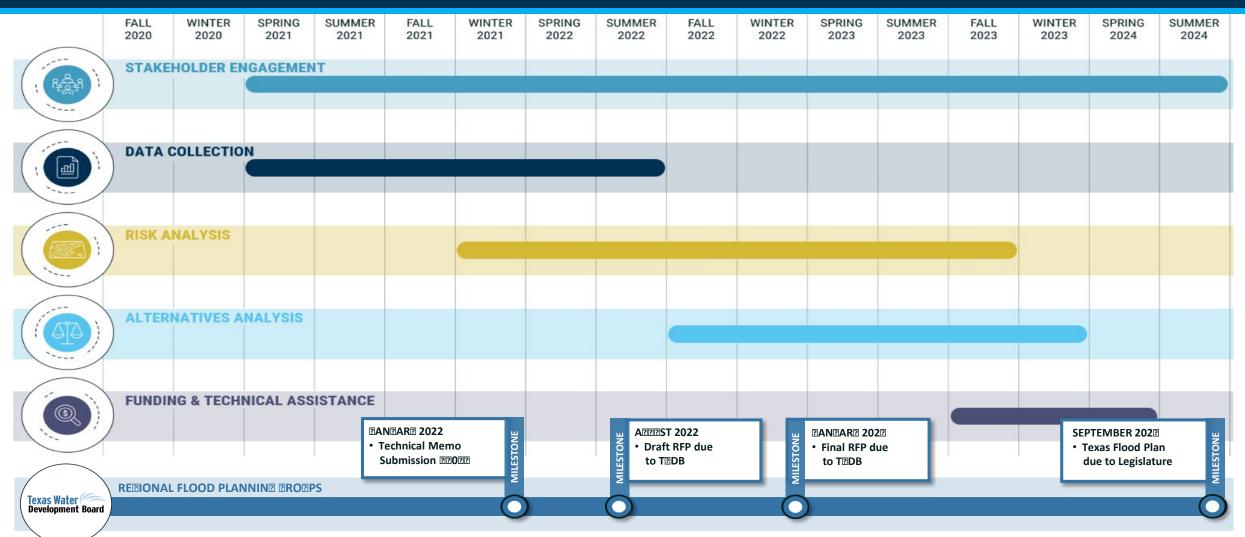
RIPER BASIN FLOOD STPD?



FMS2 Flood Management Strategies
FME2 Flood Management Evaluations
FMP2 Flood Mitigation Projects

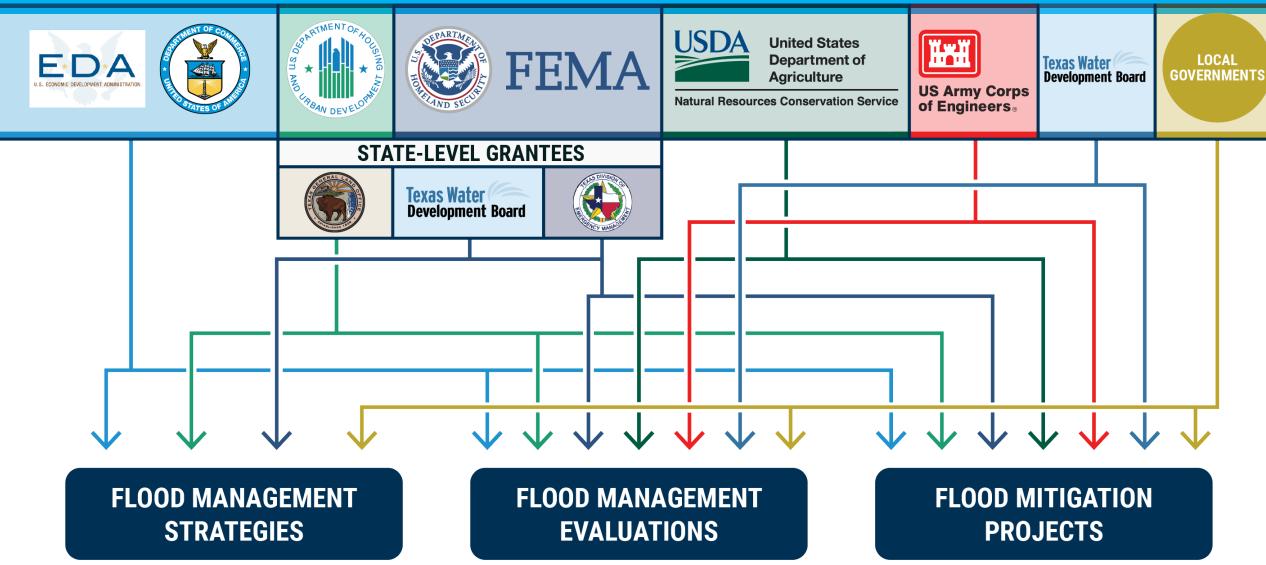
## Study Timeline? RFP? Support





## **Identification of Project Funding**





# Texas Disaster Information System 2TDIS2 WESTERN REGION

- Data and information produced by the GLO's Combined River Basin Flood Studies program Bill inform TDIS.
- TDIS [2]ill house critical flood risk information through an accessible online dashboard to support preparedness[2] response[2] recovery[2] and mitigation for Texas.
- Provides users 2ith the most current and accurate information available to assess related disaster risks2 impacts2 and mitigation strategies.
- Texas A@M @niversity Systems @TAM@S@ @ill house the disaster database.

## **Outreach Next Steps**



#### **Information Sharing**

- Pe Pill push information out via the Pest Flood Studies mailbox
- Pe Pill share information across our technical and communication teams
- Property of the second collaborate in the second collabor

#### **Engagement**

- Multiple opportunities over the next 

   years
- Currently under ay and initial calls from your LO IR reps and the est Outreach
   Team



For general questions about the study? email us!

**?LOfloodstudies.?est?recovery.texas.gov** 

## ?uestions?



# **! estern Region**Outreach Team

PLOfloodstudies.PestPrecovery.texas.gov

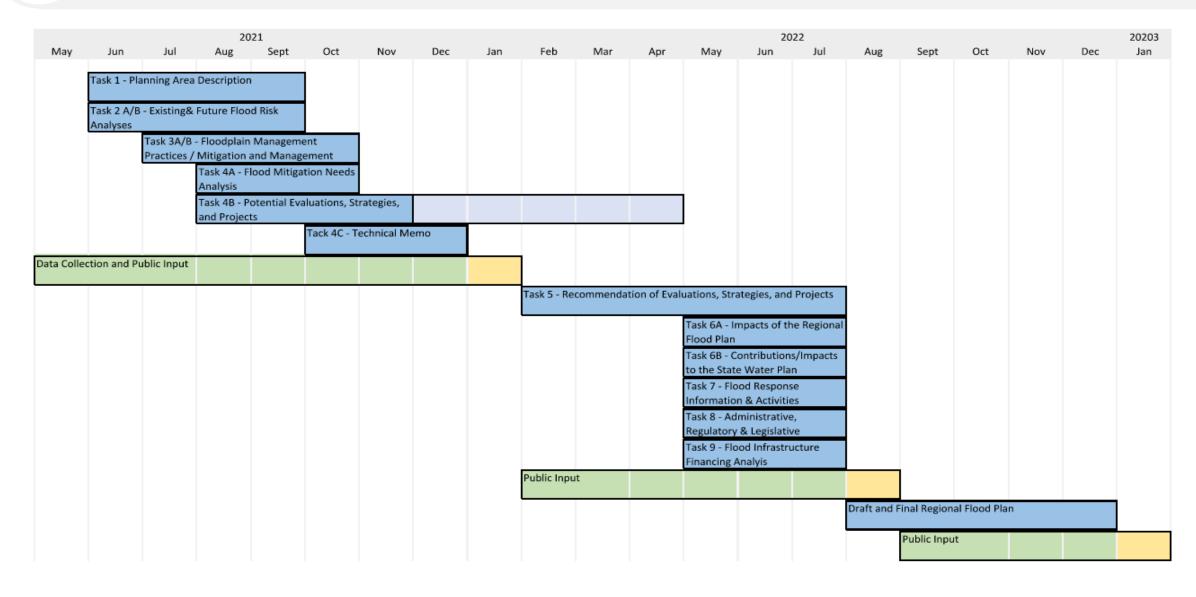
Agenda Item 8

Discussion and potential action regarding Region 11 RFPG Technical Consultants work and schedule



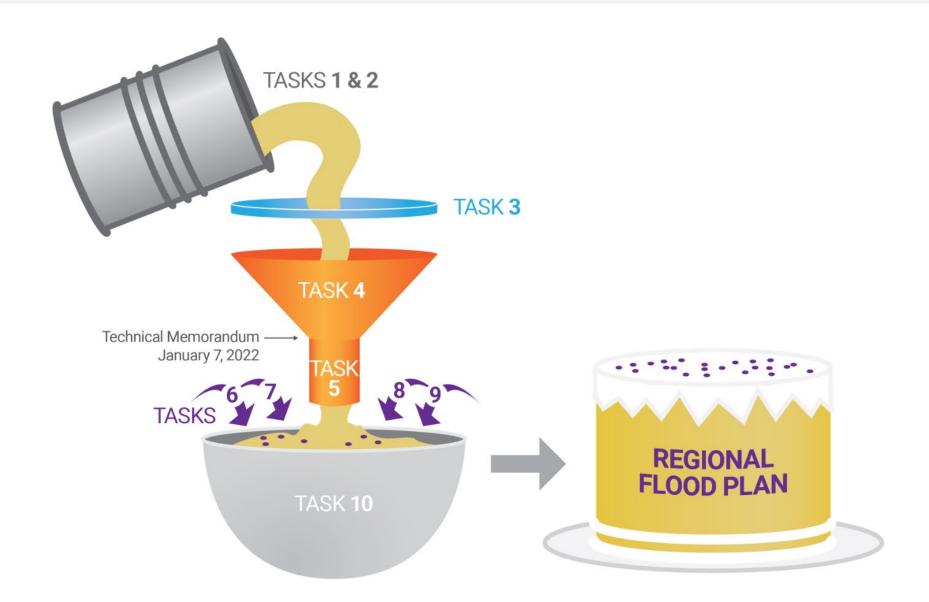
Process Schedule / Overview (Expectations)

# Overall Schedule





## Where We are Headed



# Quick Look Back

## May

- Kickoff Meeting
- Discuss Pre-planning Meeting
- Start Task 1 Data Collection



- Task 1 Data Collection Update
- Pre-Planning Meeting
- Process Schedule/Overview
- Start Task 2A Existing Condition Flood Analysis
- Start Task 3A Evaluation of Floodplain Practices



- Task Updates

   Initial Flood prone Map
   Pre-planning meeting
- Task 2B Future Condition Approach
- Task 3A/B Floodplain Management Policies/Goals



- Task Updates/Results
- Task 3A/B continued discussion (Policy/Goals)
- Task 4A/B
- Screening Criteria for Evaluations, Studies, Projects

Pre-planning Meeting Date – Shift items to September?

# September

- Task Updates/Results
- Task 1 preliminary draft
- Task 2A/B Results
- Task 3A/B preliminary draft
- Task 4A/B continue discussion



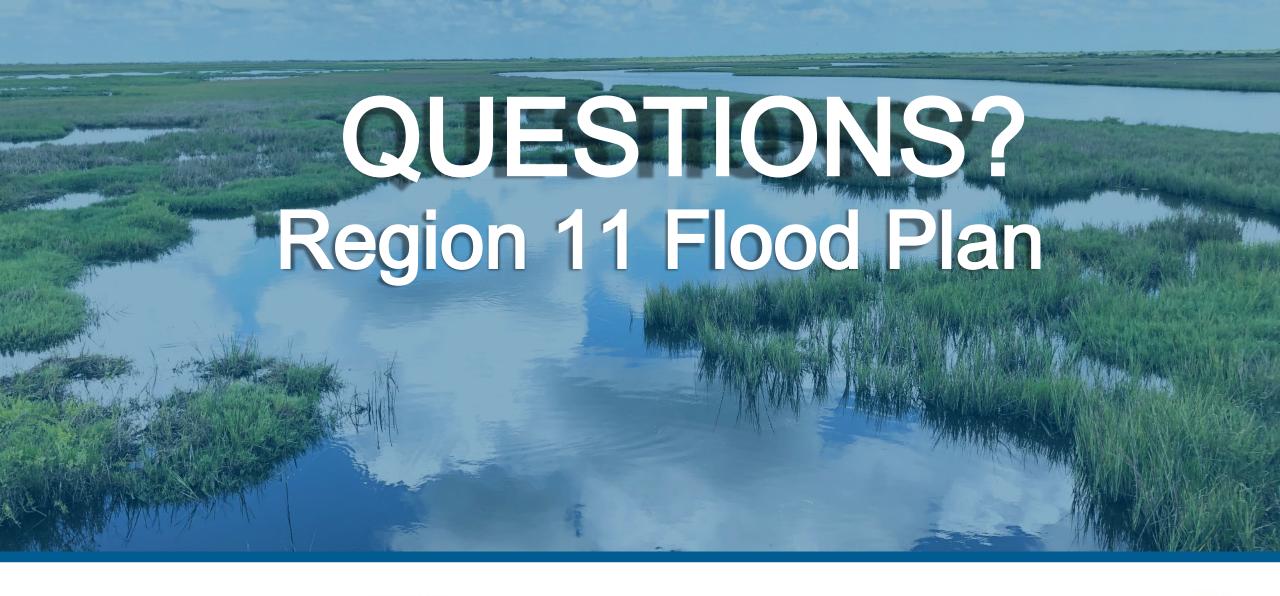
- Task Updates/Results
- Task 4A/B continue discussion (results)



- Task Updates/Results
- Task 4B continue discussion (results/presentation)
- Technical Memorandum preliminary draft



- Present and Discuss
  - Approve Technical Memorandum













## Agenda Item 9

Discussion of second Pre-Planning Public Input Meeting to solicit public input (as required per Texas Water Code §16.062 (d) and 31 Texas Administrative Code §361.12 (a)(4))

## Pre-Planning Meeting Discussion

FPG Member Survey
August 4<sup>th</sup> Meeting
Other Meetings
Virtual Public Meeting

## Agenda Item 10

Update from Liaisons

- Update from Region 10 (Lower Colorado-Lavaca)
- Update from Region 12 (San Antonio)

Update from GBRA

Agenda Item 11

Update from RFPG Sponsor (GBRA) Agenda Item 12
Public General
Comments

Public Comments limited to 3 minutes per speaker

Agenda Item 13

Consider date and agenda items for next meeting

Adjourn

Agenda Item 14