

GBRA

Guadalupe-Blanco River Authority

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Region 11: Guadalupe Regional Flood Planning Executive Meeting

Wednesday, April 3, 2024
2:00pm

Agenda Item 1

Call to Order

1. Attendance
2. Individuals attending in-person, please sign-in

Welcome

Agenda Item 2

Agenda Item 3

Approval of Meeting Minutes

Approval of minutes from the January 10, 2024 Region
11 RFPG Executive Committee meeting

Meeting Minutes
Region 11 Guadalupe Regional Flood Planning Group Meeting
January 10, 2024 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
Vacant	<i>Electric Generating Utilities</i>	
Annalisa Peace Bill Barker*	<i>Environmental</i>	*(arrived at 2:07pm)
Doug Sethness	<i>Flood districts</i>	X
Matt Koone	<i>Industries</i>	X
Joseph Pantalion John Espinoza*	<i>Municipalities</i>	X
Ken Gill	<i>Municipalities</i>	X
Dr. Kimberly Meitzen	<i>Public</i>	X
R. Brian Perkins Charlie Hickman*	<i>River Authorities</i>	X
Tara Bushnoe	<i>River Authorities</i>	X
Gian Villarreal Tami Norton*	<i>Small Business</i>	X
Vacant	<i>Water Districts</i>	
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
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	
Ian Blair	Texas Water Development Board (TWDB)	X
Joel Klumpp	Texas Commission on Environmental Quality	
Don Durden	Public	
Doris Cooksey	Region 12 Liaison	
Patrick Brzozowski Scott Hartl*	Region 10 Liaison	

Quorum:

Quorum: **Yes**

Number of voting members or alternates representing voting members present: **12**

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

Other Meeting Attendees:

Lauren Willis, GBRA (Facilitator)	Joyce Yannuzzi, Senator Campbell's Office
Ram Mendoza, GBRA (IT)	Wayne Berger, City of Cuero
Jay Scanlon, Freese & Nichols, Inc.	Jose Ramos, City of San Marcos
Adam Conner, Freese & Nichols, Inc.	Mayor S.H. "Steve" Sucher
Velma Danielson, Blanton & Associates	Christopher Willis, City of New Braunfels
Tim Crow, City of Gonzales	Robert Boyd, Comal County
David Guajardo, Green Dewitt Drainage District	David Vollbrecht, Comal County
Rich Kelley, TWDB	Rachel Hanes, GEAA
Mike Kelly, TWDB	
Kelly Fuller, Guadalupe County	

All meeting materials are available for the public at: <http://www.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 planning group members to record attendance and a quorum was established.

AGENDA ITEM NO. 2: Welcome

Chairman Miller welcomed members to the meeting. Ian Blair introduced Mike Kelly, Regional Flood Planning Manager with TWDB and Kelly Rich, PE, CFM - Flood Modeling Water Science & Conservation with TWDB.

AGENDA ITEM NO. 3: Approval of minutes from the September 12, 2023 Region 11 RFPG Meeting.

Chairman Miller opened discussion on approving the minutes from the September 12, 2023 Region 11 RFPG Meeting.

A motion was made by Doug Sethness to approve the September 12, 2023 Region 11 RFPG Meeting minutes. Brian Perkins seconded the motion. The meeting minutes were approved by consensus.

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

Chairman Miller updated the RFPG that the notice of completion for the final 2023 Amended Regional Flood Plan was accepted on January 9, 2024.

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

Ian Blair reviewed the following items.

1. Congratulated the group for receiving the 'acceptable email'
2. Transition period between cycle one and cycle two
3. Process for amended plans

4. Reviewed changes to administrative codes

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

Lauren Willis reviewed the following items.

1. Introduced Christine Blain, GBRA Community Affairs Coordinator
2. Reviewed the timeline for closing out the first cycle and actions to be taken to start the second cycle.
3. Applications being accepted for the electric generating utilities
4. Reviewed the timeline for the Executive Committee meeting to be held in mid-March

AGENDA ITEM NO. 7: Potential Presentation: TWDB Nature Based Design Guidelines.

Kelly Rich, PE, CFM - Flood Modeling Water Science & Conservation with TWDB and Krista Melnar, Stormwater Practice Lead with Freese & Nichols presented on Nature Based Solutions for Flood Mitigation

AGENDA ITEM NO. 8: Consider nominating and potential action electing RFPG Officers for 2024 (Chair, Vice Chair, Secretary and two members-at-large).

Chairman Miller opened discussion on 2024 Regional Flood Planning Group Officers.

A motion was made by Gian Villareal to nominate the current representatives: Doug Miller for Chair, John Johnston for Vice-Chair, Brian Perkins for Secretary and Kimberly Meitzen for Member-at-Large. Doug Sethness seconded the motion. John Johnston amended the nomination to include Gian Villareal for the second Member-at-Large position. Doug Sethness seconded the motion. The vote passed by a vote of 12 Ayes, 0 Nays.

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

Jay Scanlon with Freese & Nichols, Inc. (FNI) overviewed the agenda.

a. Discussion on TWDB feedback on the Region 11 RFPG Technical Consultants work and schedule.

Jay Scanlon reviewed the TWDB feedback on the amended Flood Plan.

AGENDA ITEM NO. 10: Consider date and agenda items for next meeting

- a. Wednesday, January 10th
- b. Wednesday, April 3rd (Texas Water second week of April)
- c. Wednesday, July 10th
- d. Wednesday, October 9th

AGENDA ITEM NO. 11: Public General comments (Public comments limited to 3 minutes per speaker)

1. Joyce Yannuzzi: Legislative priorities for the 89th session
2. Jay: FIF funding

AGENDA ITEM NO. 12: Adjourn

Doug Sethness made a motion to adjourn. The motion was seconded by Brian Perkins. The motion passed by unanimous consent.

The meeting adjourned at 3:19 PM by Chairman Miller.

Approved by the Region 11 Guadalupe RFGP at a meeting held on April 3, 2024.

Brian Perkins, SECRETARY

Doug Miller, CHAIR

Region 11 Guadalupe RFPG Chair Updates

Agenda Item 4

Texas Water Development Board (TWDB) Updates

Agenda Item 5

Guadalupe Region 11 RFPG Sponsor Guadalupe-Blanco River Authority (GBRA) Updates

Agenda Item 6

Agenda Item 7

Discussion and potential action regarding the solicitation to fill the vacant voting position in the Water Districts interest category

Region 11 Guadalupe RFPG

Member Nomination Form

Date: September 8, 2023

Name & Email of person submitting this form (Nominator, may be the same as nominee):

Charlie Flatten

Nominee Name: Charlie Flatten

Nominee Phone: 512) 858-9253

Nominee E-mail: GM@HaysGroundwater.com

Nominee Mailing Address: PO Box 1648 Dripping Springs Tx 7862

County in which the nominee resides: Travis County

Nominee Occupation: Hydrologist/Water Manager

Nomination for Interest Group (Check One)

- Agricultural Counties Counties Electric Generating Utilities Environmental
 Flood Districts Industries Municipalities Public River Authorities
 Small Business Water Districts Water Utilities

Brief bio and summary of qualifications specific to interest group

Please note I would check Water Districts above. I have extensive long-range regional water planning, and am the General Manager at the Hays Trinity Groundwater Conservation District. I currently serve on the Region K and Region L Regional Planning Groups, GMA-9 Joint Planning Group, and the Guadalupe Copano BBASC. And, I have long-term working relationships with many of the members of the Group.

General type of flood-related knowledge, experience, and approximately number of years of being involved in flood-related issues.

Supported rebuilding and riparian restoration efforts after the 2015 Blanco River flood and have been an advocate for natural flood mitigation systems where appropriate. Also grew up in Beaumont Texas and am no stranger to moving furniture upstairs and ripping out flood-damaged drywall.

Please provide 2 references (Name, title/affiliation, phone number)

Ron Fieseler, General Manager Emeritus, Blanco Pedernales GCD -- 830-868-9196.
Lon Shell, Hays County Commissioner, Pct 3. 512) 644-0848

Please list any optional attachments included (Resume, CV, Resolutions, etc.)

Find resume attached.

CHARLIE FLATTEN

PO Box 1648 ♦ Dripping Springs, Texas 78620

512-858-9253

GM@HaysGroundwater.com

SUMMARY OF QUALIFICATIONS

Chief Executive Officer leading a team of groundwater professionals -- dedicated to improving the long-term sustainability of the Trinity Aquifer in Hays County. Experienced manager with a demonstrated history of working in the water resources industry. Skilled in Water Planning, Water Policy & Law, Hydrology, Environmental Systems Education, and Watershed Health; and strong working relationships in statewide water policy and planning/management leadership.

PROFESSIONAL EXPERIENCE

Hays Trinity Groundwater Conservation District

Dripping Springs, Texas

General Manager

January 2020 -- Current

Hill Country Alliance

Bee Cave, Texas

Water Policy Program Manager

May 2012 – December 2019

Meadows Center for Water & the Environment Research Analyst

San Marcos, Texas

Grant Specialist (as required by master's degree curriculum)

Spring 2013

Casa Verde Consulting

Austin, Texas 78722

Owner

2007-Current

Stick-Boy/Flaco Chico Publishing & Graphic Art

Austin, Texas 78722

Owner/Designer

1991-Current

Big Wheel Cycles / Discovery Cycles

702 W. 24th St. Austin, Texas 78705

Owner/Operator

1992 - July 2009

EDUCATION

B.A., Geography, Minor in Architecture. The University of Texas at Austin: May 2011

- Physical Geography, G.I.S.
- Graphic and architectural design & theory, urban planning

M.A.G., Masters Applied Geography. Texas State University San Marcos: May 2013

- Water resource management, karst groundwater systems, watersheds, hydrology/hydrogeology, Texas water policy/law

COMMUNITY INVOLVEMENT

- Voting member representing the Hays Trinity Groundwater Conservation District on **Groundwater Management Area-9** Joint Groundwater Planning Group (Hill Country Trinity Aquifer)
- Voting member representing the Environment Stakeholder interest on the **Region L** (South Central Texas) Water Planning Group (San Antonio/Guadalupe/Blanco/Nueces River basins)
- Voting member representing the Public Stakeholder interest at the **Guadalupe/San Antonio River BBASC** environmental flows committee
- Alternate voting member of **Region K** (Lower Colorado) Water Planning Group (Lower Colorado/Pedernales/Llano/San Saba River basins)
- Austin Community College Science Curriculum Advisory Board

REFERENCES

- **On Request**

Agenda Item 8

Discussion and potential action regarding the solicitation to fill the vacant voting position in the Electric Generating Utilities interest category

Region 11 Guadalupe RFPG

Member Nomination Form

Date: 2/12/2024

Name & Email of person submitting this form (Nominator, may be the same as nominee):

John Packard (japackard@stec.org)

Nominee Name: John Packard

Nominee Phone: 361-485-6420

Nominee E-mail: japackard@stec.org

Nominee Mailing Address: PO Box 119, Nursery, TX 77976

County in which the nominee resides: Victoria

Nominee Occupation: Manager of Power Supply

Nomination for Interest Group (Check One)

- Agricultural Counties Counties Electric Generating Utilities Environmental
 Flood Districts Industries Municipalities Public River Authorities
 Small Business Water Districts Water Utilities

Brief bio and summary of qualifications specific to interest group

Mr. Packard has over 27 years of experience at South Texas Electric Cooperative (STEC) and currently serves as the Manager of Power Supply for STEC. As Manager of Power Supply, Mr. Packard's has responsibility for operations and maintenance of STEC's existing owned generation resources. In addition, he is also responsible for administration of STEC's purchased power agreements, future power supply planning, and oversight of STEC's wholesale marketing and trading operations. Mr. Packard holds a Bachelor's Degree in Mechanical Engineering from the University of Texas at Austin and a Master's Degree in Business Administration from the University of Houston-Victoria

General type of flood-related knowledge, experience, and approximately number of years of being involved in flood-related issues.

Mr. Packard has worked at the Sam Rayburn Power Plant on the banks of the Guadalupe River for 27 years, including through the flood of record in 1998, Hurricanes Harvey and Claudette, and through numerous flood events. Mr. Packard has been responsible for forecasting the impact of flood events on Cooperative properties and assets and is familiar with publicly available data available for flood prediction and analysis.

Please provide 2 references (Name, title/affiliation, phone number)

Clif Lange, General Manager, 361-485-6320, Tony Gigli, Plant Manager, 361-485-6327

Please list any optional attachments included (Resume, CV, Resolutions, etc.)

Agenda Item 9

Discussion, evaluation and potential action regarding the Bylaws for the Guadalupe Regional Flood Planning Group.

Region 11 Guadalupe

Regional Flood Planning Group

Bylaws

~~Adopted November 4, 2020~~ Updated & Adopted April 3,
2024

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ARTICLE I. Names

Section 1 Organization

The official name of this organization shall be the “Region 11 Guadalupe Regional Flood Planning Group” (hereinafter “Region 11 Guadalupe RFPG”).

Section 2 Flood Planning Region

The official name and boundaries of the flood planning region designated by the Texas Water Development Board (hereinafter “TWDB”) in accordance with Senate Bill 8 of the 86th Regular Texas Legislature on April 9, 2020 , shall be the “Region 11 Guadalupe Flood Planning Region” (hereinafter “Region 11 Guadalupe FPR”).

ARTICLE II. Establishment and Purpose

The Region 11 Guadalupe RFPG was established by the TWDB on October 1, 2020, through the designation of initial flood planning group members. The purpose of the Region 11 Guadalupe RFPG is to carry out the responsibilities placed on regional flood planning groups as required by Texas Water Code Chapter 16 and TWDB rules, including 31 Texas Administrative Code (TAC) Chapters 361 and 362.

ARTICLE III. Principal Administrative Office

The principal administrative office of the Region 11 Guadalupe RFPG shall be the principal business offices of the planning group sponsor. The administrative officer of the Region 11 Guadalupe RFPG for purposes of the Texas Open Records Act shall be an individual designated by the planning group sponsor. The Chair of the Region 11 Guadalupe RFPG shall ensure that the mailing address and physical address of the principal office and administrative officer are provided to all members of the Region 11 Guadalupe RFPG and the Executive Administrator of the TWDB.

ARTICLE IV. Responsibilities

The Region 11 Guadalupe RFPG shall have the responsibility for performing the functions defined in Texas Water Code, Chapter 16 and in 31 TAC Chapters 361 and 362 related to regional flood planning for the Region 11 Guadalupe FPR. Foremost among those responsibilities shall be the development of a regional flood plan for the Region 11 Guadalupe FPR that identifies flood risks, establishes flood mitigation and floodplain management goals, and recommends evaluations, strategies, and projects to reduce flood risks.

ARTICLE V. Voting Membership

Section 1 Composition

The initial voting members of the Region 11 Guadalupe RFPG shall be comprised of the initial flood planning group members as designated by the TWDB on

October 1, 2020. The Region 11 Guadalupe RFPG may subsequently add additional voting members through a process in conformance with these bylaws, specifically Section 4 of this Article.

The Region 11 Guadalupe RFPGs shall at all times, maintain each of the required voting positions listed in 31 TAC §361.11(e). However, if the Region 11 Guadalupe FPR does not have an interest in one of the categories, then the Region 11 Guadalupe RFPG shall so advise the Executive Administrator of the TWDB and an individual member designation may not be required.

The Region 11 Guadalupe RFPG shall provide a current list of its voting and non-voting positions and the individual member name that fills each position to the TWDB.

The voting membership of the Region 11 Guadalupe RFPG shall not exceed 17 members.

Section 2 Terms of Office

The terms of all initial voting members shall expire on July 10, 2023. Upon the expiration of the initial terms, all voting members shall draw lots for additional terms of five years or two years, such that half of the voting members' terms will expire in two additional years and the other half in five additional years. If there is an odd number of voting members at the time that lots are drawn, one more than half shall draw lots for the two-year terms.

Except for the initial terms of the initial voting members and the two-year terms described above, all subsequent terms of office for voting members shall be five years, the goal of staggering the terms of office having been accomplished. There are no limits to the number of terms a member may serve. Upon the expiration of a member's term, a majority vote of the total voting membership shall be required for the member to continue to serve for a subsequent term. If a member fails to be affirmed for a subsequent term, then the voting members shall initiate procedures to appoint a successor utilizing the process set forth under Section 4 of this Article.

Section 3 Conditions of Membership

In order to be eligible for voting membership on the Region 11 Guadalupe RFPG, a person must be capable of adequately representing the interest for which a member is sought, be willing to participate in the regional flood planning process, attend meetings, and abide by these bylaws.

Section 4 Selections of Members

4.1 Filling Vacancies

~~No later than ninety calendar days prior to the expiration of a voting member's term, or within forty-five calendar days~~At the expiration of a voting member's term or after the removal of or unanticipated resignation of a voting member, the Region 11 Guadalupe RFPG shall post public notice on its website and any other relevant websites and notify via email the county clerk in each county located in whole or in part in the Region 11 Guadalupe FPR soliciting nominations for a successor, identifying the particular interest for which the

nomination is sought, stating the conditions of membership, delineating the method for submitting nominations, and establishing a deadline for submission of nominations between thirty and forty-five calendar days from the date that public notice was posted. Members of the Region 11 Guadalupe RFPG may also submit nominations in the manner prescribed in the public notice.

The Region 11 Guadalupe RFPG Executive Committee shall receive and process the nominations and ~~no sooner than ten calendar days after the deadline for submitting nominations,~~ shall recommend a nominee to the voting membership as a whole, giving strong consideration to a consensus nominee from those individuals and entities that collectively represent that interest. The Executive Committee shall not be bound by the nominations received and may consider any person who meets the conditions of membership as a nominee. The voting membership as a whole shall not be bound by the recommendation of the Executive Committee and may consider any person who meets the conditions of membership as a nominee.

The voting members shall attempt to select a successor by consensus. If efforts to reach consensus fail, the Chair shall call for a vote on a nominee. A majority vote of the voting members present shall be required to appoint a successor. If the voting members fail to select a successor, the voting members shall consider other nominations until a successor can be selected by consensus or majority vote of the voting members present.

4.2 Adding and Removing New Voting Positions

In addition to selecting successor voting members to fill vacancies caused by removal or the expiration of a term, the Region 11 Guadalupe RFPG may, at any time, add additional voting positions including in any new interest categories or additional representatives of the required interest categories in Texas Water Code §16.062(c) and 31 TAC §361.11(e), that the RFPG considers appropriate for development of its RFP. The Region 11 Guadalupe RFPG must use the selection process set forth in this section for filling vacancies.

Adding any new voting position that increases the total number of voting positions may only occur upon a two-thirds vote of all existing voting positions (31 TAC §361.11(i)).

If a new voting position is created, the existing voting members shall select a nominee to fill the new position by majority vote of the voting members present and shall determine by consensus, but not less than agreement of a majority of the voting members present, the exact applicability of the membership term provisions and restrictions to the new member at the time of the new members selection.

The Region 11 Guadalupe RFPG may, at any time, remove a voting position as long as the Region 11 Guadalupe RFPGs maintains each of the required voting positions listed in 31 TAC §361.11(e). Removal of a voting position requires a majority vote of all existing voting positions. If there is currently a member serving in the voting position to be removed, that member will be removed from their position and the Region 11 Guadalupe RFPG is not required to remove the voting member by the process set forth in Section 7 of this Article.

If upon the designation of initial flood planning group members by the TWDB on October 1, 2020, there is a vacant voting position for one or more of the required interest categories in 31 TAC §361.11(e), the Region 11 Guadalupe RFPG shall solicit nominations by generally utilizing the selection process set forth in this section, A nominee may be selected to fill the vacant voting position upon a majority vote of the voting members present.

In both the consideration of nominees and the selection of new voting positions and members, the Executive Committee and other voting members shall strive to achieve geographic, ethnic, and gender diversity.

4.3 Outgoing Members

Outgoing voting members shall be given the opportunity to fully participate in the selection process for their successors and shall serve until their successors take office. However, no member shall participate in a vote in which he or she is a nominee.

Because initial members continue to serve for additional terms of either two or five years at the end of their initial terms as set forth under Section 2 of this Article, this Section 4 shall not apply to the regular expiration of the initial terms of the initial members; however, this section shall apply to the selection of a successor for a removed voting member during the initial terms.

Section 5 Attendance

All members shall make a good faith effort to attend all Region 11 Guadalupe RFPG meetings. Records of attendance shall be kept by the Secretary at all Region 11 Guadalupe RFPG meetings and hearings and presented as part of the minutes. Voting members of the Region 11 Guadalupe RFPG that have recorded absences from three consecutive meetings and/or hearings, or at least one-half of the sum of all meetings and hearings in the preceding twelve months, shall be considered to have engaged in excessive absenteeism and shall be subject to removal from membership under Section 7 of this Article.

Section 6 Code of Conduct

Members and designated alternates of the Region 11 Guadalupe RFPG shall conduct the business of the Region 11 Guadalupe RFPG in an ethical manner and shall avoid any form or appearance of a conflict of interest, real or apparent, by observing the following:

- (a)** No member or designated alternate of the Region 11 Guadalupe RFPG shall:
 - (1) Solicit or accept gratuities, favors, or anything of monetary value from suppliers or potential suppliers of services, materials, or equipment, including subcontractors under recipient contracts; or
 - (2) Participate in the selection, award, or administration of a procurement where the member or designated alternate has a financial or other substantive interest in the organization being considered for award. Such conflict may be due to any of the following having a financial or familial relationship with the organization:
 - (i) the member or designated alternate;
 - (ii) the member's or designated alternate's family;

- (iii) the member's or designated alternate's business partner(s); or
- (iv) a person or organization that employs, or is about to employ, any of the persons listed in (i)-(iii), above.

(3) Participate in any deliberation, decision, or vote that would constitute a conflict of interest under federal, state, or local law.

(b) Potential conflicts of interest shall be clearly stated by the voting member or designated alternate prior to any deliberation or action on an agenda item with which the voting member or designated alternate may be in conflict. Where the potential conflict is restricted to a divisible portion of an agenda item, the Chair may divide the agenda item into parts, at the Chair's discretion, for deliberation and voting purposes. An abstention from participation in deliberations, decisions, or voting and the reasons therefor shall be noted in the minutes.

Section 7 Removal of Voting Members

(a) Grounds for Removal of Voting Members. The following shall constitute grounds for removal of a voting member:

- (1) engaging in excessive absenteeism as defined under Section 5 of this Article
- (2) any violation or attempted violation of the Public Information Act (Government Code Chapter 552) or the Open Meetings Act (Government Code Chapter 551);
- (3) failure to abide by the code of conduct provisions set forth under Section 6 of this Article;
- (4) change in status so that the member no longer represents the interest he or she was selected to represent;
- (5) falsifying documents;
- (6) any other serious violation of these bylaws as may be determined by the voting members; or
- (7) the voting member's designated alternate engages in any acts described in subdivisions (2), (3), (5) or (6) of this subsection.

(b) Process for Removing Voting Members. Voting members may be removed at any time for any of the grounds for removal of voting members set forth in subsection (a) of this section. Any member with knowledge or suspicion that a voting member or designated alternate has engaged in acts or that events have occurred constituting a ground for removal under subsection (a) of this section shall report such information or suspicion to the Chair. The Chair, upon discovering or receiving such information, shall make a written request to that member to verify or refute the alleged acts or events. The member shall provide a written response to the Chair within fifteen calendar days from the date of receipt of the Chair's request. Within five calendar days of receipt of the member's response, the Chair shall forward copies of the response to the voting members. If the Chair believes that a ground for removal may exist or if the member fails to provide a timely response to the Chair's request, the Chair shall confer with the Executive Committee regarding the matter. The Executive Committee may vote to place an item on the next subsequent agenda addressing the possible removal of the member. If the Chair does not believe that a ground for removal exists and indicates that he or she will not place an item on the next agenda addressing the possible removal, then a written request

from five voting members will be required to place an item on a subsequent meeting agenda addressing the possible removal of the member. At the meeting, all discussion and debate with regard to the possible removal shall take place in a closed, executive session, but the final vote on removal shall take place in an open meeting. During the executive session, the Chair shall lay out all of the correspondence and information that has been received related to the possible removal and the member subject to the possible removal may present evidence refuting or verifying the information presented. The voting members may remove the member by a majority vote of the voting members present. The member subject to the removal action shall not participate in any way in the removal vote, nor shall his or her membership count as part of the voting members present of calculating a majority vote.

ARTICLE VI. Non-Voting Membership

Section 1 Mandatory Members

The non-voting members of the Region 11 Guadalupe RFPG shall include the non-voting members set forth in 31 TAC §361.11(f)(1)-(7). As necessary, the Region 11 Guadalupe RFPG shall include members designated by upstream or downstream RFPGs or members from neighboring RFPGs touching the Gulf Coast, as set forth in 31 TAC §361.11(f)(8)-(9). Such designees shall have no terms of office and shall serve until replaced by the designating entity. However, if the voting members decide by a majority vote of the voting members present, that a particular designee is hindering the regional flood planning efforts of the Region 11 Guadalupe RFPG, the Chair shall make a written request to the entity requesting the designation of another person to serve as the entity's designee.

In accordance with 31 TAC 361.11(f)(8), if there is an upstream or downstream FPR that is located within the same river basin as the Region 11 Guadalupe FPR, the Region 11 Guadalupe RFPG must designate a non-voting member liaison to coordinate with the upstream or downstream RFPG.

In accordance with 31 TAC 361.11(f)(9), if Region 11 Guadalupe RFPG touches the Gulf Coast, the Region 11 Guadalupe RFPG must designate a non-voting member liaison to coordinate with neighboring RFPGs that also touch the Gulf Coast.

Section 2 Discretionary Members

The voting members of the Region 11 Guadalupe RFPG may choose to create a new non-voting position to represent a specific entity by a two-thirds vote of the voting members present. The Chair shall make a written request within ten calendar days to the entity requesting the designation of a person to serve as the entity's designee. Such designees shall have no terms of office and shall serve until replaced by the designating entity or until the entity is removed as a non-voting member. However, if the voting members determine by a majority vote of the voting members present vote that a particular designee is hindering the regional flood planning efforts of the Region 11 Guadalupe RFPG and that the entity should remain as a non-voting member, the Chair shall make a written

request within ten calendar days to the entity requesting the designation of another person to serve as the entity's designee.

In addition to creating new non-voting positions for specific entities, the Region 11 Guadalupe RFPG may, at any time, create non-voting positions for specific interest categories that the RFPG considers appropriate for development of its RFP by a two-thirds vote of voting members present. The Region 11 Guadalupe RFPG must use the selection process set forth in Article V, Section 4.

Section 3 Code of Conduct

All non-voting members shall comply with the code of conduct provisions under Section 6 of Article V of these bylaws.

ARTICLE VII. Designated Alternates

Each member shall designate ~~an one~~ alternate to represent him/her when he/she is unable to attend a meeting. Each member must notify the Chair in writing of the name and appropriate contact information of the member's designated alternate ~~at least forty-eight hours~~ prior to the ~~first~~ meeting at which the designated alternate will appear on behalf of the member. If the member fails to provide such notice, the Chair may forbid the participation of the designated alternate at the meeting or hearing. The Chair shall not recognize the designation of more than one alternate per member at any given time. The Chair shall not recognize more than two alternate designations of any kind per member per calendar year unless the Region 11 Guadalupe RFPG expressly decides to waive this provision.

The designated alternate shall enjoy the same voting privileges, or lack thereof, and shall be bound by the same duties, terms, and conditions as the member they represent, except as otherwise provided in these bylaws. However, a designated alternate for a voting member who serves as an officer shall not be allowed to serve in the capacity as an officer in the member's absence.

The Chair shall provide each member with a current list of all members and their designated alternates.

ARTICLE VIII. Officers

Section 1 Officers, Restrictions, and Terms of Office

Voting members of the Region 11 Guadalupe RFPG shall select from the voting membership a Chair, Vice Chair, and Secretary to serve as officers. Each officer shall serve a term of one calendar year. However, the terms of the initial officers selected under Section 2 of this Article shall expire when the regular officers take office as provided under this Article. Except as provided under Section 4 of this Article, an officer shall serve until his or her successor takes office. No two voting members representing the same interest shall serve as officers at the same time. Elections shall be held annually, with no restrictions on the number of consecutive terms an individual may serve as an officer other than those that apply because of his or her status as a voting member under these bylaws.

Section 2 Selection

(a) Initial Officers. No later than at the next meeting after the adoption of these bylaws, the voting members shall select initial officers. Nominations shall be made from the floor by voting members. The voting members shall select officers from among the nominees by consensus if possible, but not less than agreement of a majority of the voting members present.

(b) Regular Officers. Starting in January 2022, regular officers shall be selected at the first meeting of each calendar year after the calendar year in which these bylaws were adopted. Written notice of the meeting to select officers shall be sent to all members of the Region 11 Guadalupe RFPG by the current Secretary thirty calendar days prior to the meeting. Nominations shall be made from the floor by voting members. The voting members shall select officers from among the nominees by consensus, but not less than agreement of a majority of the voting members present.

Section 3 Removal of Officers

Any officer may be removed from office for any of the grounds for removal of voting members set forth under Article V of these bylaws, or for repeated failure to carry out the duties of the office. Removal of an officer shall be decided by a majority vote of the voting members present. Removal of an officer shall be set as an agenda item at the next scheduled meeting upon written request signed by five voting members to the Chair or Secretary. The Chair or Secretary receiving the request shall notify the officer in writing that he or she shall be subject to a removal action at the next scheduled meeting. At the meeting, all discussion and debate with regard to the possible removal shall take place in a closed, executive session, but the final vote on removal shall take place in an open meeting. During the executive session, the presiding officer shall lay out the information that has been received related to the possible removal, and the officer subject to the possible removal action may present evidence refuting or verifying the information presented. If the Chair is the subject of the possible removal action, the Vice-Chair shall preside over the meeting during the agenda item concerning the Chair's removal. The officer subject to the removal action shall not participate in any way in the removal decision, nor shall his or her membership count as part of the total membership for purposes of calculating a majority vote. The notice of the meeting shall be posted in accordance with the Open Meetings Act and shall state that the issue of possibly removing the officer will be on the agenda. Any vacancy caused by the removal shall be filled as provided under Section 4 of this Article. Removing an officer from their office under this section does not remove the member from their voting position on the Region 11 Guadalupe RFPG. To remove a voting member from their voting position, the Region 11 Guadalupe RFPG must follow to the removal process under Article V, Section 7.

Section 4 Vacancies of Officers

Whenever an officer vacancy exists because of death, resignation, or removal, the vacancy shall be filled ~~within thirty days of the event causing the vacancy.~~ Nominations shall be made from the floor by voting members. The voting members shall select a replacement officer from among the nominees by a

majority vote of the voting members present. The next highest-ranking officer shall serve in the vacant position until a successor takes office, unless the office of the Secretary becomes vacant, in which case the Chair shall appoint a willing voting member to serve as Secretary until the successor to the Secretary takes office. The person selected to fill a vacancy for an officer shall serve for the unexpired term of his or her predecessor in office.

Section 5 Duties of Each Officer

(a) Chair. The Chair shall be the executive officer of the Region 11 Guadalupe RFPG. The Chair will preside at all meetings of the Region 11 Guadalupe RFPG and perform all duties provided by these bylaws. If the Chair is unable to carry out his/her duties, the Vice Chair shall assume the duties of the Chair.

(b) Vice Chair. The Vice Chair shall assist the Chair in the discharge of his/her duties and, in the absence of the Chair, shall assume the Chair's full responsibilities and duties. In the event the Chair is unable to carry out his/her duties, the Vice Chair shall serve as Chair until the Region 11 Guadalupe RFPG elects a new Chair under Section 4 of this Article. The Vice-Chair shall perform other duties as assigned by the Chair, or these bylaws.

(c) Secretary. The Secretary shall maintain the minutes and take attendance of the Region 11 Guadalupe RFPG meetings. The minutes and attendance shall be kept as part of the Region 11 Guadalupe RFPG official records. The Secretary shall ensure that all notices are properly posted as provided in the bylaws, as required by law, and as required by the Texas Open Meetings Act. The Secretary shall perform other duties as assigned by the Chair or these bylaws. If the both the Chair and Vice Chair are unable to carry out the duties of the Chair, the Secretary shall assume the duties of the Chair.

Section 6 Executive Committee

The Executive Committee shall be composed of five Region 11 Guadalupe RFPG members, including the Chair, Vice Chair, Secretary, and two voting members-at-large. No two voting members representing the same interest shall serve as members of the Executive Committee at the same time. The two members-at-large shall be selected annually in the same manner and with the same terms as set forth for the selection of officers under this Article. Members-at-large shall be removed and their vacancies filled in the manner prescribed for officers under this Article.

The Executive Committee shall be responsible for carrying out the duties imposed on it in these bylaws. The voting members of the Region 11 Guadalupe RFPG may delegate administrative decisions to the Executive Committee unless provided otherwise in these bylaws.

All meetings of the Executive Committee shall comply with the provisions related to meetings generally as set forth in Article IX of these bylaws.

Section 7 Designated Alternates

A designated alternate of a member serving as an officer shall not serve in the member's capacity as an officer in lieu of the member. When an officer is absent or otherwise unable to serve, the next highest-ranking officer shall serve for the

officer. If no lower ranking officer exists or can serve, then a member designated by the Chair or acting Chair shall serve for the officer.

ARTICLE IX. Meetings

Section 1 Open Meetings and Notice

All meetings of the Region 11 Guadalupe RFPG, its committees and/or sub-groups, shall be posted and open to the public in the manner of a governmental body under the Texas Open Meetings Act and as set forth in the TWDB rules. All actions of the Region 11 Guadalupe RFPG shall be deliberated and undertaken in open meeting, unless otherwise authorized by the Texas Open Meetings Act. The time and place of meetings shall be set to facilitate, to the greatest extent possible, the participation of the public in the regional flood planning process. In accordance with TWDB rules, specifically, 31 TAC 361.21, copies of all materials presented or discussed shall be made available for public inspection prior to and following any meeting of the Region 11 Guadalupe RFPG.

Section 2 Regular Meetings

~~At least one regular meeting of the Region 11 Guadalupe RFPG shall be held in each quarter or more frequently.~~ At the first meeting after the adoption of these bylaws and the first meeting of each calendar year thereafter, the Region 11 Guadalupe RFPG shall establish ~~and adopt~~ a regular meeting schedule for the ensuing year. The Secretary shall ensure that an advance notice and an agenda for regular meetings will be provided to the full membership of the Region 11 Guadalupe RFPG as set forth in TWDB rules. Supporting information and member-requested materials shall be distributed to the full membership with the notice and agenda or at the meeting, as deemed appropriate by the Chair.

Section 3 Called (Special) Meetings

The Chair or a majority of the voting members of the Region 11 Guadalupe RFPG may call special meetings of the Region 11 Guadalupe RFPG. The Secretary shall ensure that advance notice and an agenda for the called meeting is provided to the full membership of the Region 11 Guadalupe RFPG as set forth in TWDB rules and the Texas Open Meetings Act. Supporting information and member-requested materials shall be distributed to the full membership with the notice and agenda or at the meeting, as deemed appropriate by the Chair.

Section 4 Agenda

The Secretary of the Region 11 Guadalupe RFPG shall ensure that an agenda is prepared and distributed for all meetings, in accordance with Sections 2 and 3 of this Article. Items shall be placed on the agenda by the request of the Chair or by the request of at least two voting members of the Region 11 Guadalupe RFPG. Consideration for approval of the previous meeting's minutes, as applicable, shall always be among the first items on the agenda. Copies of the agenda and all supporting information shall be made available for public inspection prior to and following any meeting of the Region 11 Guadalupe RFPG, in accordance with TWDB rules.

Section 5 Quorum

A quorum of the Region 11 Guadalupe RFPG shall be a simple majority of the voting members or their designated alternates excluding vacancies. At least a quorum shall be necessary to conduct any business of the Region 11 Guadalupe RFPG.

Section 6 Applicability of Robert's Rules of Order

Except as otherwise provided in these bylaws, meetings of the Region 11 Guadalupe RFPG shall be conducted under the provisions of the most current edition of *Robert's Rules of Order*. However, failure to follow *Robert's Rules of Order* shall not constitute grounds for appeal of an action or a decision of the Region 11 Guadalupe RFPG.

Section 7 Public Meetings Required By Law

The Region 11 Guadalupe RFPG shall post notice and conduct public meetings that are specifically required by statute and TWDB rule, including those set forth for draft regional flood plan presentation, adoption of amendments to the regional flood plan, and final regional flood plan adoption, in accordance with the requirements of Texas Water Code Chapter 16 and TWDB rules, including 31 Texas Administrative Code (TAC) Chapters 361 and 362. Notification requirements may be different than those specified in Section 1 of this Article and are specifically delineated in Texas Water Code §16.062 and 31 TAC §361.21.

Section 8 Minutes

(a) The Secretary shall ensure that minutes of all meetings of the Region 11 Guadalupe RFPG are prepared. The minutes shall:

- (1) state the subject of each deliberation;
- (2) indicate each vote, order, decision, or other action taken;
- (3) indicate those members in attendance, noting the presence of a quorum, and noting the presence of those members of the public who participate in the course of the meeting;
- (4) represent an accurate summary of the meeting's record; and state any other information required by these bylaws to be included in the minutes.

(b) The Secretary shall ensure that true copies of the minutes are provided to the full membership as soon as possible following the meeting, but no later than ten calendar days prior to the next regular meeting of the Region 11 Guadalupe RFPG.

ARTICLE X. Making Decisions

Section 1 Applicability; No Written Proxies

(a) Unless the method for making a particular decision is set forth in these bylaws, the Region 11 Guadalupe RFPG, its committees, and subgroups shall make all decisions utilizing the process set forth in Section 2 of this Article.

(b) Written proxies shall not be allowed in any decision-making by the Region 11 Guadalupe RFPG, its committees, or its subgroups. However, designated alternates shall be allowed to participate in decision making as set forth in these

bylaws. Because it is important in achieving consensus for all members to participate actively, keep up-to-date on the progress of the group, and develop a common base of information, members shall in good faith attempt to minimize the number of times they are absent from meetings or are represented by their designated alternates.

Section 2 Decision-Making Process

(a) Use of Consensus. The Region 11 Guadalupe RFPG shall attempt to make decisions using a consensus decision-making process. Consensus is an acknowledgement of agreement built by identifying and exploring all members' interests and by agreeing to a solution that satisfies these interests to the greatest extent possible. A consensus is reached when all voting members agree that their major interests have been taken into consideration and addressed in a satisfactory manner so that they can support the decision of the group, or at least not object. The process of building consensus involves the development of alternatives and the assessment of the impacts of those alternatives.

Consensus does not necessarily mean unanimity. Some members may strongly endorse a particular solution while others may accept it as a workable solution. A member can participate in the consensus without embracing each element of the solution with the same fervor as other members, or necessarily having each of his or her interests satisfied to the fullest extent. In a consensus, the members recognize that, given the combination of gains and trade-offs in the decision package and given the current circumstances and alternative options, the resulting solution is the best one the voting members can make at this time.

(b) Failure to Reach Consensus. If after good faith negotiations it appears likely to the Chair that the voting members will be unable to reach consensus, the Chair shall entertain a motion to put the issue to a vote to be conclusively decided by a majority vote of the voting members present.

Section 3 Approving Recommended Flood Management Evaluations (FME), Flood Management Strategies (FMS), and Flood Mitigation Projects (FMP)

The voting members of the Region 11 Guadalupe RFPG shall finally approve each recommended FME, FMS, and FMP by a separate vote by consensus, but not less than a majority vote of the voting members present.

Section 4 Final Adoption of Regional Flood Plan; Amendments

The voting members of the Region 11 Guadalupe RFPG shall finally adopt the regional flood plan for the Region 11 Guadalupe FPR, and any amendments thereto by consensus, but not less than a majority vote of the voting members present.

ARTICLE XI. Books and Records

Section 1 Required Documents and Retainment

Records of the Region 11 Guadalupe RFPG, including: a current membership list with addresses, affiliations, and phone numbers, if not unlisted; the current roster of officers; a copy of the written record of designation of the planning group sponsor political subdivision of the Region 11 Guadalupe RFPG; minutes; agendas; notices; contracts, subcontracts, annual financial statements, and any and all financial records and supporting information; bylaws; records of public hearing; correspondence; memoranda; phone logs; committee or subgroup recommendations or findings; draft and final plans; studies; data of any sort; computer records or models; executive summaries; other work products; and any other pertinent information of a public nature shall be kept at the principal office of the Region 11 Guadalupe RFPG for a period of at least five years or the period of time required of the political subdivision serving as the planning group sponsor, whichever is longer.

The storage and dissemination of all Region 11 Guadalupe RFPG records must comply with TAC §361.21(d) and Texas Government Code, Chapter 552 (Public Information Act) regarding the handling of confidential materials.

Section 2 Inspection and Copying

Records of the Region 11 Guadalupe RFPG shall be available for inspection and copying at the principal place of business of the planning group sponsor political subdivision during normal business hours. Procedures and fees for copying and inspection shall be the same as those used by the planning group sponsor political subdivision housing the principal office of the Region 11 Guadalupe RFPG for inspection and copying of its own public records, or as prescribed in the Texas Public Information Act.

Section 3 Availability of Reports

All reports, planning documents, and work products resulting from the regional flood planning grant funding provided by the TWDB and all supporting documentation for the development the regional flood plan shall be made available to the TWDB, the Texas Division of Emergency Management, the Texas Parks and Wildlife Department, the Texas Department of Agriculture, the Texas State Soil and Water Conservation Board, General Land Office and the Texas Commission on Environmental Quality or their successor agencies. Electronic versions of the regional flood plan will be posted on the flood planning group website and the TWDB website.

ARTICLE XII. Committees

Section 1 Establishment

The Region 11 Guadalupe RFPG may by a majority vote of the voting members present establish committees, subcommittees, and subgroups to assist and advise the Region 11 Guadalupe RFPG in the development of the regional flood plan, as set forth in 31 TAC §361.12(c). The committee, subcommittee, or

subgroup may be formed to address specific issues assigned by the Region 11 Guadalupe RFPG and may have a specified term of membership.

Section 2 Membership

Membership in the committees, subcommittees, and subgroups shall follow the requirements and procedures of Article V of these bylaws and 31 TAC §361.12(c). Appointment to committees, subcommittees, or subgroups shall be made by consensus, but not less than agreement of a majority of the voting members present. The terms of office for all members of committees, subcommittees, and subgroups shall be either upon the expiration of the term, if any, specified by the Region 11 Guadalupe RFPG in the establishing motion for the committee, subcommittee, or subgroup, or upon the expiration of the persons membership in the Region 11 Guadalupe RFPG.

If a RFPG creates a sub-regional committee, subcommittee, or subgroup to address issues related to a specific geographic area smaller than the full FPR, it shall, to the extent practical, define such sub-regional geographic areas based on boundaries that are conterminous with full HUC 8 watersheds located within the FPR. Sub-regional committees, subcommittees, or subgroups formed to address issues related to a specific geographic area smaller than the full FPR must include one voting member representing each of the interest categories listed in 31 TAC §361.11(e).

Section 3 Officers

The Chair, Vice-chair, and Secretary of a committee, subcommittee, or subgroup established by the Region 11 Guadalupe RFPG shall be selected from the duly-elected members of the respective committee, subcommittee, or subgroup. The Chair, Vice Chair, and Secretary of the committee, subcommittee, or subgroup established by the Region 11 Guadalupe RFPG shall be elected to their respective offices by a majority vote of the members of the committee, subcommittee, or subgroup. Additional committee, subcommittee, or subgroup officers with associated responsibilities may be created as necessary by a majority vote of the members of the committee, subcommittee, or subgroup. The additional officers shall be elected by a majority affirmative vote of the members of the committee, subcommittee, or subgroup.

Section 4 Meetings

Requirements and procedures for committee, subcommittee, or subgroup meetings shall follow those established in Article IX of these bylaws, including requirements for notice. Committees, subcommittees, or subgroups may adopt their own rules of procedure, if authorized by the Region 11 Guadalupe RFPG and the rules are not in conflict with state law, TWDB rules, or these bylaws.

Section 5 Books and Records

Requirements and procedures for committee, subcommittee, or subgroup books and records shall follow those established for the Region 11 Guadalupe RFPG in Article XI of these bylaws.

Section 6 Code of Conduct

Members of a committee, subcommittee, or subgroup are subject to the requirements of Article V, Section 6 of these bylaws.

ARTICLE XIII. Compensation/Reimbursement

Members of the Region 11 Guadalupe RFPG are able to be reimbursed for eligible travel expenses, as authorized by the General Appropriations Act, and as limited by the TWDB regional flood planning grant contract for attendance at a posted meeting of the RFPG. All travel expenses must be documented by the members and submitted to the Chair and the planning group sponsor political subdivision designated by the Region 11 Guadalupe RFPG to apply to TWDB for funding. The Chair of the RFPG must certify, in a public meeting, that the travel expenses are eligible for reimbursement and are correct and necessary before the planning group sponsor political subdivision contracting with the TWDB for the Region 11 Guadalupe RFPG can compile the travel information from the members and submit reimbursement requests to the TWDB.

ARTICLE XIV. Contractual Services

The voting members of the Region 11 Guadalupe RFPG shall approve, by a majority vote of the voting members present, persons or entities to provide contractual services for the Region 11 Guadalupe RFPG, including all services related to preparation, development, or revisions of the regional flood plan for the Region 11 Guadalupe FPR. However, the voting members may delegate to the Executive Committee the authority to make all administrative decisions concerning amendments to TWDB grant contracts for services related to regional flood planning, except those decisions concerning amendments related to scopes of work and budgets.

ARTICLE XV. Adopting and Amending the Bylaws

These bylaws shall have full force and effect upon approval and adoption by the voting members of the Region 11 Guadalupe RFPG, acting on behalf of the interests comprising the Region 11 Guadalupe FPR, and upon submission to the TWDB in compliance with 31 TAC §361.11(d). The voting members shall adopt and/or amend these bylaws by a two-thirds vote of the voting members present.

ARTICLE XVI. Resolution Adopting Bylaws

WHEREAS, ~~no bylaws have been~~initial bylaws were adopted governing the conduct of the internal affairs of the Region 11 Guadalupe RFPG on November 4, 2020; and

WHEREAS, the ~~set of~~amended bylaws presented to and as otherwise modified by agreement during this meeting are suitable for the purpose and their adoption is in the best interests of the Region 11 Guadalupe RFPG; it is, therefore,

RESOLVED, that the members of the Region 11 Guadalupe RFPG this ~~4th~~3rd day of

~~November~~April 2024, approve and adopt the bylaws presented to this meeting of members as the bylaws of the Region 11 Guadalupe RFPG; and it is

FURTHER RESOLVED, that the bylaws be authenticated as such by the Secretary of the Region 11 Guadalupe RFPG and placed in its minute book, and that a full and true copy of the bylaws, certified by the Secretary, be kept at the principal office of the Region 11 Guadalupe RFPG for inspection by members or the public at all reasonable times during business hours.

~~(date)~~April 3, 2024
Perkins, Secretary

~~(Signature of Secretary)~~Brian

Discussion, evaluation and action concerning the technical consultant procurement for Region 11 Guadalupe Regional Flood Planning Group.

- a. Update and discussion of responses to the RFQ
- b. Discuss a recommendation from the Executive Committee for the selection of a technical consultant
- c. Consider authorizing the Region 11 Sponsor to negotiate and execute a contract with the selected firm to provide technical consulting services with the development of a regional flood plan.

Public general comments – limit 3 minutes per person

Agenda Item 11

Adjourn

Agenda Item 12