

**Meeting Minutes**  
**Region 11 Guadalupe Regional Flood Planning Group Meeting**  
**June 2, 2021**  
**2:00 PM**  
**Guadalupe-Blanco River Authority River Annex (905 Nolan Street, Seguin, TX 78155)**  
**or**  
**GoToWebinar Virtual Meeting**

**Roll Call:**

<u>Voting Member</u>	<u>Interest Category</u>	<u>Present (x) / Absent ( ) / Alternate Present (*)</u>
Doug Miller Melissa Reynolds*	<i>Agricultural interests</i>	X
John Johnston	<i>Counties</i>	X
Lon Shell	<i>Counties</i>	X
Bobby Christmas	<i>Electric Generating Utilities</i>	
Annalisa Peace Vanessa Puig-Williams*	<i>Environmental interests</i>	X
Beth Parker Doug Sethness*	<i>Flood districts</i>	
Kevin Stone	<i>Industries</i>	X
Joseph Pantalion Laurie Moyer*	<i>Municipalities</i>	X
Ken Gill	<i>Municipalities</i>	X
Kimberly Meitzen	<i>Public</i>	X
R. Brian Perkins Charlie Hickman*	<i>River authorities</i>	X
Ray Buck Jonathan Letz*	<i>River authorities</i>	*
Gian Villarreal Tami Norton*	<i>Small business</i>	X
Ronald (Ron) Fieseler	<i>Water districts</i>	X
Joseph McDaniel	<i>Water utilities</i>	X

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

Don Durden	Public	X
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: 14

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

**Other Meeting Attendees:**

Lauren Willis, GBRA (Facilitator)

Ramiro Mendoza, GBRA (IT)

Alicia Reinmund-Martinez, Blanton & Associates, Inc.

Jay Scanlon, Freese & Nichols, Inc.

Adam Conner, Freese & Nichols, Inc.

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

Duke Altman

Laura Atlas

Isabella Baker

Beth Bendik

Weldon Dietze

Tom Hegemier

Thomas Hill

Natalie Johnson

Dan Laroe

Elizabeth Levitz

Lisa Mairs

Laurie Moyer

Tami Norton

Vanessa Puig

Pratibha Sapkota

Stephen Tolbert

Melissa Reynolds

\*\*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 2:02 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 May 5, 2021 Region 11 RFPG Meeting**

Doug Miller opened discussion on approving the minutes from the May 5, 2021 Region 11 RFPG Meeting.

A motion was made by Brian Perkins to approve the May 5, 2021 Region 11 RFPG Meeting. Ron Fieseler seconded the motion. The meeting minutes were approved by consensus.

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

Chairman Doug Miller reviewed the Technical Guidelines Webinar on June 1, 2021 hosted by TWDB for Technical Consultants, Sponsors and Chairs.

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

Morgan White provided updates regarding the TWDB and the RFPG sponsor, GBRA. The subcontract between the technical consultant, FNI and GBRA was submitted to the TWDB.

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

Texas General Land Office: River Basin Flood Study, Western Region  
Elizabeth Levitz, Senior Water Resources Engineer, West Region, AECOM

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

Jay Scanlon presented a monthly break down of 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))**

The second pre-planning public input meeting will be at the August 4, 2021 meeting, begin at 4pm with public comment after 5pm, be in-person and be located at either Wimberley community center, Comfort Library or Victoria depending on available meeting space.

**AGENDA ITEM NO. 10: Update from Region 10 (Lower Colorado-Lavaca) and Region 12 (San Antonio) Liaisons**

Ron Fieseler (Region 10 Lower Colorado-Lavaca Liaison) stated that Region 10 is working on the same timeline as Region 11, technical consultant chosen (Halff & Associates), presentation from GLO, meetings online at this time. Kimberly Meitzen asked about public participation within Region 10. Patrick Brzozowski mentioned that Region 10's public participation is the same as across the state. Morgan White stated that LCRA has had both public input meetings; public comment has been minimal

across the state. Annalisa Peace (Region 12 San Antonio Liaison) stated that Region 12 discussed and approved the technical consultant, presentations on flood control infrastructure, USGS and Texas Living Waters on Green Infrastructure. Suzanne Scott added the technical consultant chosen was HDR/Halff, the pre-planning public input meeting had minimal public participation, next meeting is June 15<sup>th</sup> in person at SARA headquarters in San Antonio.

**AGENDA ITEM NO. 11: Update from RFPG Sponsor Guadalupe-Blanco River Authority (GBRA)**

Lauren Willis reiterated that the technical consultant contract between FNI and GBRA was submitted to the TWDB.

**AGENDA ITEM NO. 12: 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. 13: 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 moving the July meeting to June 30, 2021 at 2pm; this meeting will be in-person only. The TWDB to provide a presentation on NFIP.

Joe Pantalione asked to reconsider Agenda Item No. 4 as his alternate was marked present not himself. The change was made to the meeting minutes.

**AGENDA ITEM NO. 14: Adjourn**

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

The meeting adjourned at 4:00 PM by Doug Miller.

*Approved by the Region 11 Guadalupe RFPG at a meeting held on 06/30/2021.*

  
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Brian Perkins, SECRETARY

  
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Doug Miller, CHAIR