

**Meeting Minutes**  
**Region 11 Guadalupe Regional Flood Planning Group Meeting**  
**December 1, 2021 at 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</i>	X
John Johnston	<i>Counties</i>	X
Lon Shell	<i>Counties</i>	X
Bobby Christmas	<i>Electric Generating Utilities</i>	X
Annalisa Peace Vanessa Puig-Williams*	<i>Environmental</i>	X
Beth Parker Doug Sethness*	<i>Flood districts</i>	*
Kevin Stone	<i>Industries</i>	
Joseph Pantalion Laurie Moyer* 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
Ray Buck Jonathan Letz*	<i>River Authorities</i>	X
Gian Villarreal Tami Norton*	<i>Small Business</i>	Arrived at 2:06pm
Ronald (Ron) Fieseler	<i>Water Districts</i>	X
Steven Fonville	<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	X
Jim Guin	Texas Division of Emergency Management	Arrived at 2:07pm
Jami McCool Kristin Lambrecht*	Texas Department of Agriculture	X
Allen Nash	Texas State Soil and Water Conservation Board	X
Kris Robles Teresa Williams*	General Land Office	X
Morgan White Ryke Moore*	Texas Water Development Board (TWDB)	*

Joel Klumpp Brittney Wortham-Teakell*	Texas Commission on Environmental Quality	
Don Durden	Public	X
Suzanne Scott	Region 12 Liaison	
Patrick Brzozowski Scott Hartl*	Region 10 Liaison	Arrived at 2:09pm

**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)

Ram Mendoza, GBRA (IT)

Jay Scanlon, Freese & Nichols, Inc.

Adam Conner, Freese & Nichols, Inc.

Velma Danielson, Blanton & Associates

Vanessa Escobar, Blanton & Associates

Ben Eldridge, Cibolo Nature Center

Pratibha Sapkota, San Antonio River Authority

John Espinoza, City of San Marcos

Laurie Moyer, City of San Marcos

Daniel Harris, Scheibe Consulting

Hollie Hischer, TDEM

Timothy Patek, Gonzales

Shane Porter, Atkins Global

Epifanio Ruiz, Kendall County

James Cowey, City of Gonzales

Gustavo Tirado, City of Gonzales

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

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

Chairman 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**

Chairman Miller welcomed members to the meeting.

**AGENDA ITEM NO. 3: Approval of Minutes from the November 3, 2021 Region 11 RFPG Meeting**

Chairman Miller opened discussion on approving the minutes from the November 3 Region 11 RFPG Meeting.

A motion was made by Annalisa Peace to approve the November 3, 2021 Region 11 RFPG Meeting minutes. John Johnston seconded the motion. The meeting minutes were approved by consensus.

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

Chairman Miller did not have any updates for the group.

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

Ryke Moore is filling in for Morgan White until the New Year. The TWDB sent the contract amendment 1 to the RFPG sponsor to process. The TWDB is hosting a Chairs and Technical Consultant conference call in the month of December. Annalisa Peace mentioned that the TWDB is going through the sunset process and public comments are due by December 15, 2021.

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

Lauren Willis reminded the RFPG members that the GoToMeeting link can be found on the [guadalupeRFPG.org](http://guadalupeRFPG.org) website on top of the agendas. The TWDB Contract Amendment 1 is to be processed as soon as Agenda Item 8 is discussed.

**AGENDA ITEM NO. 7: Update from Region 10 (Lower Colorado-Lavaca) and Region 12 (San Antonio) Liaisons.**

Ron Fieseler updated that Region 10 is on the same schedule as Region 11 and are having hybrid meetings. Annalisa Peace and Susan Scott (Region 12) recommended that the group watch the last San Antonio meeting for the robust discussion of goal setting.

**AGENDA ITEM NO. 8: Discussion and authorization for the voting planning member travel associated with the TWDB Contract Amendment 1 between TWDB and GBRA.**

Chairman Miller opened discussion on reimbursement for voting planning member travel.

A motion was made by John Johnston to not reimburse for member travel. Ron Fieseler seconded the motion. The vote passed by a vote of 14 Ayes, 0 Nays.

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

Vanessa Escobar, Blanton & Associates updated the RFPG on public participation & outreach and reviewed the summary of data/information received to date by the technical consultants.

**a. Discussion and potential action approving the Technical Memorandum to be submitted to the TWDB by January 7, 2022.**

Jay Scanlon discussed the comments received on the technical memorandum from the RFPG voting members and how those would be incorporated. A motion was made by Joe Pantalione to approve the technical memorandum subject to revisions based on comments that have been submitted for the ultimate submittal to the TWDB. Brian Perkins seconded the motion. The vote passed by a vote of 14 Ayes, 0 Nays.

Jay Scanlon led an overview and discussion on Task 2B, looking at the possible future flood risks analysis. He also reviewed an example Dashboard for the data within the Guadalupe basin.

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

The next meeting will be held on February 2, 2022 at 2pm and will be held in-person. It was requested that a calendar appointment be put on everyone's calendar for the year 2022.

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

Doug Miller provided instructions for public comments. One public comment was received.

1. Mr. Ben Eldredge – Cibolo Nature Center spoke about the San Antonio River Flood planning group, Dr. Troy Dorman's work with the City of Boerne on Stormwater Ordinances and how this is playing a role in the San Antonio Regional Flood Planning Group (RFPG). The San Antonio RFPG has created a menu of suggested recommendations/ordinances that are based off of the work done with the City of Boerne. Essentially, plug and play options have been created to improve stormwater quality for the cities. The Guadalupe RFPG would be interested in Dr. Troy Dorman presenting at the February meeting.

**AGENDA ITEM NO. 12: 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 3:29 PM by Doug Miller.

*Approved by the Region 11 Guadalupe RFPG at a meeting held on February 2, 2022.*

  
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Brian Perkins, SECRETARY

  
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Doug Miller, CHAIR