

Meeting Minutes
Region 11 Guadalupe Regional Flood Planning Group Meeting
November 2, 2022 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
Bobby Christmas	<i>Electric Generating Utilities</i>	X
Annalisa Peace Bill Barker*	<i>Environmental</i>	X
Doug Sethness Jennifer Urban*	<i>Flood districts</i>	X
Kevin Stone	<i>Industries</i>	
Joseph Pantalion John Espinoza*	<i>Municipalities</i>	*
Ken Gill	<i>Municipalities</i>	X
Dr. Kimberly Meitzen	<i>Public</i>	X
R. Brian Perkins Charlie Hickman*	<i>River Authorities</i>	X
Vacant	<i>River Authorities</i>	
Gian Villarreal Tami Norton*	<i>Small Business</i>	X (arrived at 2:13pm)
Ronald (Ron) Fieseler Ben Eldridge*	<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
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	
Ryke Moore	Texas Water Development Board (TWDB)	X
Joel Klumpp	Texas Commission on Environmental Quality	
Don Durden	Public	X
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: 13

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

Joyce Yannuzzi, Senator Donna Campbell

Will Paiz-Tabash, City of Kyle

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.

AGENDA ITEM NO. 3: Approval of minutes from the September 7, 2022 and September 21, 2022 Region 11 RFPG Meeting

Chairman Miller opened discussion on approving the minutes from the September 7, 2022 and September 21, 2022 Region 11 RFPG Meeting.

A motion was made by Doug Sethness to approve the September 7, 2022 and September 21, 2022 Region 11 RFPG Meeting minutes with the two corrections provided. Bobby Christmas seconded the motion. The meeting minutes were approved by consensus.

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

Chairman Miller has asked L. Willis to review the by-laws for consistency and stream-lining of processes. RFPG members have the opportunity to provide input and will have ample time to review any changes.

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

Ryke Moore reviewed the following items:

- TWDB provided a comment letter on the draft plan
- Technical conference call will be held on November 9th
- Hosted a stakeholder call to discuss rules
- Guadalupe Regional Flood plan is due on January 10th

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

Lauren Willis reviewed the following items:

- Continue to check the website guadalupeRFPG.org for updates and materials
- The vacant River Authority position is posted on the website

AGENDA ITEM NO. 7: Discussion and potential action regarding administrative expenses to be submitted to the Texas Water Development Board for reimbursement.

Lauren Willis reviewed the administrative costs for FY22Q4 (June 1, 2022 – August 31, 2022).

A motion was made by Ron Fieseler to approve the administrative expenses for FY22Q4 for reimbursement. Doug Sethness seconded the motion. The motion was approved with 12 Ayes and 0 Nays.

AGENDA ITEM NO. 8: Discussion and potential action regarding the solicitation to fill the vacant voting position in the River Authorities interest category.

Chairman Miller informed the group that Ray Buck resigned and opened the floor for discussion. L. Willis reviewed that the River Authority interest category position has been posted and will be open until December 5th. A definition of River Authority was provided.

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

Jay Scanlon overviewed the agenda, reviewed the comments received from the TWDB on the draft, and reviewed the Look Ahead calendar. Velma Danielson, Blanton & Associates reviewed the comments received during the two public meetings on September 7th and September 21st.

a. Discussion and potential action approving the list of Flood Mitigation Evaluations (FMEs) for Task 12.

Jay Scanlon reviewed the recommended FMEs of Low Water Crossings located at (1) City of Kerrville – First Street, (2) City of Kerrville – Fourth Street, (3) Comal County – River Road, (4) San Marcos – McKie St. or S. LBJ at Willow Springs, (5) Victoria County – Nursery Road and (6) Victoria County – Parson Road to move forward with developing these into Flood Mitigation Projects (FMPs).

Chairman Miller opened the floor for discussion of approving the identified FMEs.

A motion was made by Brian Perkins to approve the identified FMEs and the motion was seconded by Ken Gill. The motion passed with 13 Ayes and 0 Nays.

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

The next meeting will be held on Wednesday, December 7th at 2pm at the GBRA River Annex – 905 Nolan Street, Seguin, TX 78155.

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

Doug Sethness stated that he would like to get a presentation from the EPA and The US Army Corps of Engineers about Waters of the United States (WOTUS) and Annalisa Peace would like for the Environmental Defense Fund to give a presentation.

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 3:05 PM by Doug Miller.

Approved by the Region 11 Guadalupe RFPG at a meeting held on December 7, 2022.



Brian Perkins, SECRETARY



Doug Miller, CHAIR