

Meeting Minutes

Region 11 Guadalupe Regional Flood Planning Group Meeting

September 12, 2023 at 2:00 PM

Guadalupe-Blanco River Authority Office (2225 E. Common, New Braunfels, TX 78130) or virtually

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGlyMDFiMzktMDJhNS00Y2EwLWFIZjUtMTVkJmEyZTU0YjM1%40threa d.v2/0?context=%7b%22Tid%22%3a%22ed04a947-68b2-4156-a6a2-16908f25cfc1%22%2c%22Oid%22%3a%22ad476899-90a4-4d98-85c7-9228da6b1bda%22%7d

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>	
Annalisa Peace Bill Barker*	<i>Environmental</i>	X (joined at 2:03pm)
Doug Sethness Jennifer Urban*	<i>Flood districts</i>	*
Matt Koone	<i>Industries</i>	
Joseph Pantalion John Espinoza*	<i>Municipalities</i>	X (joined at 2:08pm)
Ken Gill	<i>Municipalities</i>	
Dr. Kimberly Meitzen	<i>Public</i>	
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>	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	
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: **10**

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

Other Meeting Attendees:

Lauren Willis, GBRA (Facilitator)

Velma Danielson, ICF

Ram Mendoza, GBRA (IT)

Alicia Reinmund-Martinez, ICF

Jay Scanlon, Freese & Nichols, Inc.

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 2:00 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. He gave a brief description of the intention of the meeting and reminded the RFPG of the open Water Districts voting position. Lauren Willis introduced the new TWDB project planner, Ian Blair.

AGENDA ITEM NO. 3: Approval of minutes from the June 27, 2023 Region 11 RFPG Meeting.

Chairman Miller opened discussion on approving the minutes from the June 27, 2023 Region 11 RFPG Meeting.

A motion was made by Steven Fonville to approve the June 27, 2023 Region 11 RFPG Meeting minutes. Brain Perkins seconded the motion. The meeting minutes were approved by consensus.

AGENDA ITEM NO. 4: Discussion and potential action to consider additional, region-specific public notice requirements, if any, that might be necessary to ensure adequate public notice in Region 11 per Texas Administrative Code §361.12(a)(3)

Velma Danielson and Alicia Reinmund-Martinez with ICF presented a recap of all public engagement activities during the first planning cycle.

Chairman Miller opened discussion on considering any additional region-specific public notice requirements. No comments were made.

AGENDA ITEM NO. 5: Public General comments (Public comments limited to 3 minutes per speaker)

No public comments were given.

AGENDA ITEM NO. 6: Adjourn

Brian Perkins made a motion to adjourn. The motion was seconded by Steven Fonville. The motion passed by unanimous consent.

The meeting adjourned at 2:27 PM by Chairman Miller.

Approved by the Region 11 Guadalupe RFPG at a meeting held on XX.



Brian Perkins, SECRETARY



Doug Miller, CHAIR