

Meeting Minutes
Region 12 San Antonio Regional Flood Planning Group Meeting
Monday, December 19, 2022
2:30 PM
San Antonio River Authority

Roll Call:

<u>Voting Member</u>	<u>Interest Category</u>	<u>Present (x) /Absent () / Alternate Present (*)</u>
Brian Yanta	<i>Agricultural interests</i>	X
David Wegmann	<i>Counties</i>	X
Derek Boese	<i>River authorities</i>	X
Doris Cooksey	<i>Electric generating utilities</i>	X
Deborah (Debbie) Reid	<i>Environmental interests</i>	X
Nefi M. Garza	<i>Flood districts</i>	X
Cara C. Tackett	<i>Industries</i>	X
Jeffrey Carroll	<i>Municipalities</i>	X
Robert Reyna	<i>Municipalities</i>	X
John Paul Beasley	<i>Public</i>	X
Suzanne B. Scott	<i>Nonprofit</i>	X
Jose Reyes	<i>Small Business</i>	X
David Mauk	<i>Water districts</i>	*Hayli Hernandez
Steve Clouse	<i>Water utilities</i>	X

<u>Non-voting Member</u>	<u>Agency</u>	<u>Present(x)/Absent()/ Alternate Present (*)</u>
Marty Kelly	Texas Parks and Wildlife Department	X
James Blount	Texas Division of Emergency Management	X
Jami McCool	Texas Department of Agriculture	X
Jarod Bowen	Texas State Soil and Water Conservation Board	X
Kris Robles	General Land Office	X
Anita Machiavello	Texas Water Development Board (TWDB)	X
Susan Roberts	Texas Commission on Environmental Quality	

Quorum:

Quorum: **Yes**

Number of voting members or alternates representing voting members present: **14**

Number required for quorum per current voting positions of 14: **8**

All meeting materials are available for the public at: <http://www.region12texas.org>.

AGENDA ITEM NO.1: ROLL CALL

Ms. Kendall Hayes, San Antonio River Authority, called the role and confirmed a quorum.

AGENDA ITEM NO.2: PUBLIC COMMENT – LIMIT 3 MINUTES PER PERSON

No public comments.

AGENDA ITEM NO.3: APPROVAL OF THE MINUTES FROM THE PREVIOUS SAN ANTONIO REGIONAL FLOOD PLANNING GROUP MEETING (REGION 12)

Mr. Wegmann motioned to approve the minutes. Ms. Reid seconded the motion, motion passed

AGENDA ITEM NO.4: COMMUNICATIONS FROM THE TEXAS WATER DEVELOPMENT BOARD (TWDB)

Ms. Anita Machiavello provided an update from TWDB. The deliverable date for the final regional flood plans is January 10th, 2023. She reminded the RFPG that, per RFPG Bylaws, a notice needs to be sent 30-days prior to the meeting when annual officer elections will take place.

AGENDA ITEM NO.5: CHAIR REPORT

Chair Boese notified the RFPG that the River Authority will be holding public meetings for the newly developed draft floodplain maps. He then recognized Mr. Clouse for his service to the RFPG and thanked him for his time on the planning group. Planning group members spoke to Mr. Clouse's expertise and leadership in San Antonio.

AGENDA ITEM NO.6: REVIEW PUBLIC COMMENTS ON THE DRAFT SAN ANTONIO REGIONAL FLOOD PLAN

Mr. Ron Branyon, Technical Consultant, presented on how the received public comments were acknowledged and integrated, when appropriate, into the final flood plan. His presentation is available on the Region 12 website at region12texas.org.

AGENDA ITEM NO.7: DISCUSSION AND APPROPRIATE ACTION TO APPROVE THE FINAL SAN ANTONIO REGIONAL FLOOD PLAN

Mr. Garza motioned to adopt the Final Regional Flood Plan and allow the technical consultants to make appropriate edits as discussed today and any non-substantive changes. Mr. Wegmann seconded the motion, motion passed.

AGENDA ITEM NO.8: REGIONAL LIAISON UPDATE

Ms. Cooksey stated that Region 11 is meeting on January 4th to adopt the final flood plan.

AGENDA ITEM NO.9: PUBLIC COMMENTS – LIMIT 3 MINUTES PER PERSON

No public comments

AGENDA ITEM NO.10: DATE AND POTENTIAL AGENDA ITEMS FOR NEXT MEETING

Technical Committee will meet February 09, 2023, at 1:00 PM. The RFPG will meet February 21, 2023, at 3:00 PM.

AGENDA ITEM NO.11: ADJOURN

Ms. Reid motioned to adjourn. Mr. Wegmann seconded the motion, motion passed.