

**NOTICE OF OPEN MEETING OF THE SAN ANTONIO REGIONAL FLOOD  
PLANNING GROUP**

Region 12  
02/13/2025  
2:00 PM

TAKE NOTICE that a meeting of the San Antonio Regional Flood Planning Group as established by the Texas Water Development Board will be held on Thursday, February 13, 2025, at 2:00 PM, in-person at the San Antonio River Authority, located at 100 E. Guenther St and virtually at <https://meet.goto.com/772361749>.

**Agenda:**

1. (2:00 PM) Roll Call
2. Public Comments – limit 3 minutes per person
3. Approval of the Minutes from the Previous San Antonio Regional Flood Planning Group Meeting
4. Communications from the Texas Water Development Board (TWDB)
5. Chair Report
6. Technical Committee Update
7. Discussion and Appropriate Action to Proceed with an Amendment to the Region 12 2023 Regional Flood Plan to be reviewed by TWDB by the April 1, 2025, deadline
8. Discussion and Appropriate Action Regarding Soliciting for the Existing Vacancy in the Electric Generating Utilities Interest Group
9. Public Comments – limit 3 minutes per person
10. Date and Potential Agenda Items for Next Meeting
11. Adjourn

If you wish to provide written comments prior to or after the meeting, please email your comments to [khayes@sariverauthority.org](mailto:khayes@sariverauthority.org) or physically mail them to the attention of Kendall Hayes at San Antonio River Authority, 100 E. Guenther St., San Antonio, TX, 78204 and include “Region 12 San Antonio Regional Flood Planning Group Meeting” in the subject line.

Additional information may be obtained from: Kendall Hayes, (210) 302-3641, [khayes@sariverauthority.org](mailto:khayes@sariverauthority.org), San Antonio River Authority, 100 E. Guenther St., San Antonio, TX, 78204.

**Meeting Minutes**  
**San Antonio Regional Flood Planning Group Meeting**  
**Tuesday, December 03, 2024**  
**3:00 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
Doris Cooksey	<i>Electric generating utilities</i>	*Summer Johnson
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
Sabrina Santiago	<i>Municipalities</i>	X
Suzanne B. Scott	<i>Nonprofit</i>	X
John Paul Beasley	<i>Public</i>	
Derek Boese	<i>River authorities</i>	X
Jose Reyes	<i>Small Business</i>	X
David Mauk	<i>Water districts</i>	X
Donovan Burton	<i>Water Utilities</i>	X

<u>Non-voting Member</u>	<u>Agency</u>	<u>Present(x)/Absent( )/ Alternate Present (*)</u>
Carly Rotzler	Texas Parks and Wildlife Department	
Fernando Perez	Texas Division of Emergency Management	X
Jami McCool	Texas Department of Agriculture	
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: **13**

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)**

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

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

Mr. Nick Collins provided an update from TWDB. The agency has coordinated several upcoming webinars regarding contracts, payment requests, and a chair’s conference call, some still pending dates.

**AGENDA ITEM NO.5: CHAIR REPORT**

Chair Boese welcomed Ms. Santiago to her first RFPG meeting. He updated the RFPG on Cycle II contracts. The SARA-HDR technical consultant subcontract has been executed. Notifications about the ongoing call for amendment proposals have been sent out to all 2023 RFP Sponsors and entities who reached out during the last cycle.

**AGENDA ITEM NO.6: PRESENTATION ON TWDB AMENDMENT GUIDANCE AND REGION 12 STRATEGY FOR 2023 REGIONAL FLOOD PLAN AMENDMENTS**

Mr. Ron Branyon, HDR, reviewed TWDB’s statewide guidance for amending the 2023 RFP as well as Region 12’s regionally specific approach to amendments. The external deadline for amendment proposals is January 15, 2025. The RFPG will meet in February and March to process and adopt amendments. Discussion ensued regarding the amendment process and potential outreach.

**AGENDA ITEM NO.7: DISCUSSION AND APPROPRIATE ACTION TO ESTABLISH SUBCOMMITTEES**

Chair Boese led a discussion regarding the establishment of the Technical Committee.

Ms. Tackett motioned to establish a Technical Committee comprised of Mr. Wegmann, Mr. Garza, Mr. Carroll, Ms. Scott, Ms. Santiago, and Mr. Reyes. Ms. Reid seconded the motion, motion passed.

**AGENDA ITEM NO.8: PUBLIC COMMENT – LIMIT 3 MINUTES PER PERSON**

Mr. Alan Stanton, local consultant from Streamline, notified the group of his intent to amend an existing FMP.

**AGENDA ITEM NO.9: DATE AND POTENTIAL AGENDA ITEMS FOR NEXT MEETING**

The SARFPG will meet next on February 13<sup>th</sup> at 2:00 PM. This will be the first meeting to process amendment requests. The RFPG will also meet on March 17<sup>th</sup> at 2:00 PM for the required second meeting to adopt an amendment.

**AGENDA ITEM NO.10: ADJOURN**

Ms. Tackett motioned to adjourn. Mr. Garza seconded the motion, motion passed.



## Agenda Item 5: Chair Report

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## TWDB Released Prioritization Lists

- TWDB released FIF Abridged Application Rankings <https://www.twdb.texas.gov/financial/programs/fif/index.asp>
- The project prioritizations lists are for the FMPs and FMEs that submitted Abridged Applications for FIF 2024-2025
- Public Comment Period open from Feb 6 – Mar 10



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## R12 FMP Rankings

Rank	Sponsor	Name	FMP Type	Cost
17	City of San Antonio	Southwell Rd – Encino Park Rd Drainage Improvements	LWC upgrade	\$8,650,000
20	Karnes County	Karnes County Drainage Improvements Near Runge	Comprehensive	\$6,773,000

Two (2) of the 110 submitted FMPs came from Region 12

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## R12 FME Rankings

Rank	Sponsor	Name	FME Type	Cost
49	San Antonio River Authority	Evaluation and Prioritization of new Gauge Locations	Watershed Planning	\$50,000
49	San Antonio River Authority	River Authority WWTP	Project Planning	\$600,000
57	Bexar County	Master Drainage Plan for Bexar County	Watershed Planning	\$150,000
57	Bexar County	Master Drainage Plan for Bexar County HALT LWCs	Watershed Planning	\$150,000
65	Karnes County	Karnes County FEWS Planning	Preparedness	\$100,000

13 of the 202 submitted FMEs came from Region 12

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2025 Region 12 Amendment Received Projects

FMP Requirements

FMX	Project Study/Name	Scope Description	Sponsor	2023 FMX	FME Requirements										Completeness	Notes			
					Notice of Intent by December 15, 2024	Shapefile (Study Area or Project Area)	Estimated Study Cost (Non-Construction)	Estimated Construction Cost	Hydrologic & Hydraulic models	Pre & Post Project 100yr Floodplains	Benefit Cost Analysis	No Negative Impacts Certification	One Pager / CoSA Planning studies						
FME	Water Treatment Plant Flood Proofing	Developing a drainage study to identify flood impact to SAWS infrastructure and road access.	SAWS		✓	✓	✓										1		
FME	Calaveras Watershed Atlas 14 Update	Update Calaveras Watershed to Atlas 14. Includes the processing and development of the terrain using latest LIDAR data, structure survey, hydrologic and hydraulics analysis, mapping, and the production of Flood Risk Products.	SARA		✓	✓	✓										1		
FME	Future Rainfall Projection Incorporation into Urban Watershed	This project focuses on integrating projected future rainfall frequency data into urban watershed studies for the USAF, Salado, and Leon watersheds within Bexar County.	SARA		✓	✓	✓										1		
FME	Belfair Drive PER	Belfair Drive contains an underground section of Apache Creek. The PER will revisit the previous studies, update ATLAS 14 rainfall, evaluate feasibility of storm sewer diversion, and update the cost estimate.	CoSA		✓	✓	✓										1		
FME	Downtown Flood Risk Assessment	San Antonio Downtown area with a 2D model using updated hydrology to identify the remaining flood risk to human lives and the local economy. This includes mapping the underground infrastructure with televising data.	CoSA		✓	✓	✓										1		
FME	Drainage Project 58A PER	100YR regulatory floodplain in Zaramora Creek. Study area includes SAWS critical infrastructure in the floodplain. PER will revisit previous study, update to Atlas 14 rainfall, and determine an effective solution.	CoSA		✓	✓	✓										1		
FME	Olmos Dam Facilities Upgrades	Olmos Dam requires full replacement of main components and electrical components to ensure continual and efficient operations.	CoSA		✓	✓	✓										1		
FME	San Antonio River Tunnel Inlet Facility Upgrades	The facility upgrades require the replacement of the gates, actuators, gate opening mechanisms (stems), and generator.	CoSA		✓	✓	✓										1		
FME	San Antonio River Tunnel Outlet Repairs	The need to replace the ceiling grid, repair cracks on the walls, and replace actuators and gates are essential to maintaining continued operations.	CoSA		✓	✓	✓										1		
FME	San Pedro Creek Tunnel Inlet and Outlet Repairs	Outlet gate and door replacements. System modernizing to allow for monitoring and automatic control. The inlet trash rack needs to replace aging motors to keep it operational.	CoSA		✓	✓	✓										1		
FME	W. Commerce - LWC #106 Area Drainage Improvements PER	The proposed planning project comprises developing a Preliminary Engineering Report (PER) to identify options for accommodating the 1% annual chance storm event for ultimate development for Leon Creek at W. Commerce St. approximately 2750 west of Pinn Rd.	CoSA		✓	✓	✓ (2025)								✓		1		
FMP	Tributary F to Salado Creek Area Drainage Project Alt 1 Ph 1	The project will improve the channel and raise Stahl Rd to convey the 100-yr design storm event and also remove 32 structures from the 100-year floodplain.	CoSA		✓	✓	✓	✓ (2022)	✓	✓	✓	✓	✓	✓	✓	✓	1		
FMP	Escondido Dam 1 Rehabilitation Project	The rehabilitation project includes planning, design, and construction phases. The final construction / rehabilitation phase will implement design plans to bring the dam up to modern safety standards.	SARA	FME: 121000120	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	X		2	SARA will provide	
FMP	Escondido Dam 4 Rehabilitation Project	The rehabilitation project includes planning, design, and construction phases. The final construction / rehabilitation phase will implement design plans to bring the dam up to modern safety standards.	SARA	FME: 121000120	✓	✓	✓	✓	✓	X	✓	✓	✓	✓	✓	X		2	SARA will provide
FMP	Escondido Dam 12 Rehabilitation Project	The rehabilitation project includes planning, design, and construction phases. The final construction / rehabilitation phase will implement design plans to bring the dam up to modern safety standards.	SARA	FME: 121000120	✓	✓	✓	✓	✓	X	✓	✓	✓	✓	✓	X		2	SARA will provide

