## 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 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, 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:**

Voting Member	Interest Category	Present (x) /Absent () /					
		Alternate Present (*)					
Brian Yanta	Agricultural interests	X					
David Wegmann	Counties	X					
Doris Cooksey	Electric generating utilities	*Summer Johnson					
Deborah (Debbie) Reid	Environmental interests	X					
Nefi M. Garza	Flood districts	X					
Cara C. Tackett	Industries	X					
Jeffrey Carroll	Municipalities	X					
Sabrina Santiago	Municipalities	X					
Suzanne B. Scott	Nonprofit	X					
John Paul Beasley	Public						
Derek Boese	River authorities	X					
Jose Reyes	Small Business	X					
David Mauk	Water districts	X					
Donovan Burton	Water Utilities	X					

Non-voting Member	Agency	Present(x)/Absent()/
		Alternate Present (*)
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	X
	Board	
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: <a href="http://www.region12texas.org">http://www.region12texas.org</a>.

#### 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

1

## 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

2

## R12 FMP Rankings

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

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

3

## R12 FME Rankings

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

13 of the 202 submitted FMEs came from Region 12

Δ

2025 Region 12 Amendment Received Projects					FMP Requirements												
2025						FME Requirements											
							Estimated										
					Notice of Intent	Shapefile (Study Area or	Study Cost (Non-	Estimated Construction	Hydrologic & Hydraulic	Pre & Post Project 100yr	Benefit Cost	No Negative Impacts	One Pager / CoSA Planning				
FMX	Project Study/Name	Scope Description	Sponsor	2023 FMX	15, 2024	Project Area)	Construction)	Cost	models	Floodplains	Analysis	Certification	studies	Completeness	Notes		
FME	Water Treatment Plant Flood Proofing	Developing a drainage study to identify flood impact to SAWS infrastructure and road access.	SAWS			<b>,</b>	.,										
THE	water freatment rank frooting	initiastructure and road access.	SAWS		•												
		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															
FME	Calaveras Watershed Atlas 14 Update	production of Flood Risk Products.	SARA		<b>~</b>	<b>~</b>	~							1			
		This project focuses on integrating projected future rainfall frequency															
	Future Rainfall Projection Incorporation into Urban	data into urban watershed studies for the USAR, Salado, and Leon															
FME	Watershed	watersheds within Bexar County.	SARA		<b>~</b>	<b>~</b>	<b>~</b>							1			
		Belfair Drive contains an															
		underground section of Apache Creek. The PER will revisit the															
		previous studies, update ATLAS 14 rainfall, evaluate feasibility of															
FME	Belfair Drive PER	storm sewer diversion, and update the cost estimate.	CoSA		~	<b>~</b>	<b>~</b>							1			
		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															
FME	Downtown Flood Risk Assessment	the underground infrastructure	CoSA		J	<i>y</i>	,										
, PIL		100YR regulatory floodplain in Zarzamora Creek. Study area	Jour														
		includes SAWS critical infrastructure in the floodplain.															
		PER will revisit previous study, update to Atlas 14 rainfall, and															
FME	Drainage Project 58A PER		CoSA		<b>~</b>	<b>~</b>	<b>~</b>							1			
		replacement of main components and electrical components to															
FME	Olmos Dam Facilities Upgrades	ensure continual and efficient operations.	CoSA		<b>~</b>	<b>~</b>	~							1			
		The facility upgrades require the replacement of the gates,															
		actuators, gate opening mechanisms (stems), and															
FME	San Antonio River Tunnel Inlet Facility Upgrades	generator.	CoSA		✓	<b>✓</b>	<b>~</b>							1			
		The need to replace the ceiling grid, repair cracks on the walls, and															
		replace actuators and gates are essential to maintaining continued															
FME	San Antonio River Tunnel Outlet Repairs	operations.	CoSA		<b>~</b>	<b>v</b>	v							1			
		Outlet gate and door															
		replacements. System modernizing to allow for monitoring and															
		automatic control. The inlet trash rack needs to replace aging motors															
FME	San Pedro Creek Tunnel Inlet and Outlet Repairs	The proposed planning project	CoSA		<b>~</b>	V	V							1			
		comprises developing a Preliminary Engineering Report (PER) to identify options for															
		(PER) to identify options for accommodating the 1% annual chance storm event for ultimate															
	W. Commerce - LWC #106 Area Drainage	development for Leon Creek at W. Commerce St. approximately 2750'					<b>v</b>										
FME	Improvements PER	west of Pinn Rd. The project will improve the	CoSA		<b>v</b>	<b>v</b>	(2025)						<b>~</b>	1			
		channel and raise Stahl Rd to convey the 100-yr design storm															
	Tributary F to Salado Creek Area Drainage Project	event and also remove 32 structures from the 100-year						<b>v</b>									
FMP	Alt 1 Ph 1	floodplain.  The rehabilitation project includes	CoSA		<b>V</b>	V	V	(2022)	V	<b>V</b>	V	V	<b>V</b>				
		The rehabilitation project includes planning, design, and construction phases. The final construction /															
		rehabilitation phase will implement design plans to bring the dam up to		FME:													
FMP	Escondido Dam 1 Rehabilitation Project	modern safety standards.	SARA	121000120	<b>v</b>	<b>v</b>	<b>v</b>	<b>v</b>	<b>v</b>	<b>v</b>	<b>v</b>	<b>v</b>	х	:	SARA will provide		
		The rehabilitation project includes planning, design, and construction															
		phases. The final construction / rehabilitation phase will implement															
FMP	Escondido Dam 4 Rehabilitation Project	design plans to bring the dam up to	SARA	FME: 121000120	<b>~</b>	<b>v</b>	v .	<b>v</b>	х	<b>~</b>	<b>~</b>	<b>,</b>	х	1	SARA will provide		
		The rehabilitation project includes															
		planning, design, and construction phases. The final construction / rehabilitation phase will implement															
FMP	Escondido Dam 12 Rehabilitation Project	design plans to bring the dam up to	SARA	FME: 121000120	,	,	,	_	x	,	,	,	x		2 SARA will provide		
rest	ESCONDIDO DAM 12 NEMADICIACIÓN PROJECT	modern sarety stdliddlus.	UNIV	221000120	•			•	^				~	,	. Grave witt provide		

		The project proposes a		Judson and Lookout											
		combination of roadway improvements, culvert upgrades,		LWC Improveme											
		and channel improvements to		nt FMP ID:				<b>~</b>							
FMP	Judson and Lookout LWC Improvement	eliminate flooding of the roadways  Drainage improvements at	CoSA	123000022	<b>✓</b>	<b>✓</b>	<b>✓</b>	(2025)	<b>✓</b>	<b>~</b>	<b>✓</b>	<b>~</b>	Х	2	CoSA will provide
		intersection of Allsup Street and Flagle Street. Components include:													
		road reconstruction with inlets and													
FMP	Allsup Flagle Area Drainage Project	underground 4'x2' SBC storm sewer system.	CoSA		<b>,</b>	<b>~</b>	<b>,</b>	✓ (2023)	<b>~</b>	~	х	<b>~</b>	<b>~</b>	2	CoSA will provide
		This project consists of realigning													
		Blue Wing Rd. to not encroach on the 100-year future conditions													
		Tributary F floodplain of the San Antonio River. This project will													
5140		provide unflooded access to IH 37						<b>v</b>			u.				CoSA will provide
FMP	Blue Wing Bridge Improvements	Reconstruction of the street, curb	CoSA		<b>~</b>	<b>~</b>	<b>~</b>	(2020)	<b>V</b>	~	X	<b>v</b>	<b>V</b>	2	CoSA WIII provide
		and sidewalks within the project area, along with the installation of													
		an underground drainage system.													
		The proposed storm drain system will tie-in to an existing system at													
EMP	Breeden Drainage Improvement Phase 2	north of the W Russell Pl and Breeden Ave intersection.	CoSA											۵	
Terr	breeden brankage improvement r nase 2	Adding and replacing SBC	COUR												
		alongside of the existing system on Frio City Rd. It will alleviate the													
		flooding during a local watershed 100-year storm event and provides													
		the main trunk system capacity													
		required for all future upstream drainage infrastructure													
FMP	Frio City Road Outfall Project		CoSA											9	
		The culvert is slightly skewed to the													
		channel which has caused erosion to the northern bank. This project													
		will increase the size of the culvert, slightly raise the road and realign													
		the angle of the culvert with the													
FMP	Budding Culvert Replacement	channel to prevent future crosion.	A300											3	
		The project reconstructs Eisenhauer Rd with curbs and													
		gutters and install an underground													
		drainage system to correct the flooding of residential lots and													
		remove a low water crossing (LWC)													
	Eisenhauer Northwood Devonshire Area Drainage	on Vandiver and alleviate flooding on Chevy Chase and Devonshire													
FMP	Phil	with an underground system. This project includes storm sewer,	CoSA											9	
		and channelization well as street													
		reconstruction with curbs, sidewalks and driveways													
		approaches. The roadway profile and street typical section will be													
FMP	Water Quait Area Drainage Improvements		CoSA											9	
		The scope of this project is to													
	Lyngrove and Windbrooke Area Drainage	capture the 25-yr runoff along Lyngrove via proposed curb inlets													
FMP	Improvements		CoSA											3	
		The project contains upsizing of													
		underground drainage system and street reconstruction. The													
		proposed project will mitigate													
		streets and street rights of way as													
		well as improving vehicular and pedestrian access and safety													
FMP	Olympia Drive Phase II Drainage Project		CoSA											9	
		This project will reconstruct about													
		2500 LF of East Ansley Street. The proposed street will be lowered,													
		and curbs will be installed to intercept runoff and divert it to a													
FMP	East Ansley Street Reconstruction	proposed outfall in Six Mile Creek.	CoSA											9	
		This project will require construction of an underground													
		drainage system consisting of													
		trunklines and culvert boxes and													
		outfall structures. Ray Ellison Blvd. will be reconstructed to include													
FMP	Roy Ellison South Drainago Improvemente	sidewalks, curbs, and driveway approaches.	CoSA												
	,	The project scope includes													
		construction of inlets and storm drain along Wellesley Manor Drive													
		that outfall to Huebner Creek, replacement of the existing													
		channel, driveways, sidewalks,													
		mailboxes, and related drainage features for storm water													
FMP	Wellesley Manor Drive Area Drainage Improvements	management to address existing flooding.	CoSA												
		This project includes street reconstruction, storm sewer,													
	Oak Haven (Kentwood PH3) Area Brainage	culvert crossings, and channelization, which will mitigate													
FMP	Improvements	flows draining into properties.	CoSA											э	
		This project is on the west side of													
		San Antonio in Apache Creek. This proposed drainage project		Blue Ridge Drive											
		comprises of additional storm		<del>Drainage</del>											
		sewer system which includes a series of 10-foot curb inlets as well		Improveme nts, FMP ID:											
FMP	Blue Ridge Area Drainage Improvements Phase I	as the upsizing of outfall pipe.	CoSA	123000040											