

Public Meeting Notice*Region 9 – Upper Colorado Regional Flood Planning Group**May 3, 2023**11:00 AM CST*

Meeting held in person at the City Hall Annex – Board Room – 1st Floor, 301 W. Beauregard Ave., San Angelo, Texas. Additionally, participation was available via conference call at (325) 326-0870.

Roll Call:

<u>Voting Member</u>	<u>Interest Category</u>	<u>Present (x) / Absent () / Alternate Present (*)</u>
Kenneth Dierschke	<i>Agricultural interests</i>	X
Rick Bacon	<i>Counties</i>	X
Henryk Alexander Olstowski	<i>Electric generating utilities</i>	X
Shannon McMillan	<i>Environmental interests</i>	
Vacant	<i>Flood districts</i>	
Morse Haynes	<i>Industries</i>	
Lance Overstreet	<i>Municipalities</i>	
David H. Loyd Jr.	<i>Public</i>	X
Scott McWilliams	<i>River authorities</i>	X
Chuck Brown	<i>Small business</i>	X
Cole D. Walker	<i>Water districts</i>	X
Allison Strube	<i>Water utilities</i>	X

<u>Non-voting Member</u>	<u>Agency</u>	<u>Present(x)/Absent() / Alternate Present (*)</u>
John McEachern	Texas Parks and Wildlife Department	X
Jodie Terraze	Texas Division of Emergency Management	X - Virtual
Lauren Mayse	Texas Department of Agriculture	
Ben Wilde	Texas State Soil and Water Conservation Board	
Jet Hays	General Land Office	
Tressa Olsen	Texas Water Development Board (TWDB)	X
Winona Henry	Texas Commission on Environmental Quality	
Anna Yakimovicz	Region 10 Liaison	X - Virtual

Others Present:

Paula Jo Lemonds – HDR (Consultant): In-Person

Emily Daniel – HDR (Consultant): In-Person
Shane Kelton – City of San Angelo: In-person
Ian Blair – Texas Water Development Board: In-person
Heather Keister – Freese & Nichols (Consultant): In-person
Rodrigo Vizcaino – HDR (Consultant): In-person
Maria Gonzalez-Tafolla – HDR (Consultant): In-person
Gary Young – Public from Tom Green County, Texas
Scott Rushing – Halff (Consultant): Virtual
Murphy Parks – Freese & Nichols (Consultant): Virtual
David Ipina – HDR (Consultant): Virtual

Quorum:

Quorum: **Yes**

Number of voting members or alternates representing voting members present: 8 (David Loyd left at 12:04PM & Scott McWilliams left at 12:11PM)

Number required for quorum per current voting positions of 11: 6

Meeting agendas, packets, information and recordings are available at the link

<https://www.cosatx.us/departments-services/water-utilities/region-9-upper-colorado-flood-planning-region>

- **AGENDA ITEM NO. 1: Call to Order**

Chair Strube called the meeting to order at 11:05 AM CST. A roll call of the planning group members was taken to record attendance, and a quorum was established.

- **AGENDA ITEM NO. 2: Welcome**

- **AGENDA ITEM NO. 3: Public Comments**

Public comments were provided by Gary Young of Cauley Lane in Tom Green County, TX. His concerns were regarding FEMA flood maps showing floodplain in the area of his residence, when flooding does not occur. Commissioner Rick Bacon added to the gentleman's comments that he has been working with FEMA and resident for assistance on the issue.

- **AGENDA ITEM NO. 4: Approval of minutes from previous meeting.**

Motion by Scott McWilliams and seconded by Commissioner Rick Bacon. Motion passed unanimously.

- **AGENDA ITEM NO. 5: TWDB Update**

Tressa Olsen with TWDB introduced Ian Blair who is Region 9's TWDB contact. Ian discussed terms of office, Task 13, rule-making changes, and guidance on ranking.

- **AGENDA ITEM NO. 6: Sponsor agency update from the City of San Angelo**

Shane Kelton, Executive Director of Water Utilities for the City of San Angelo, stated there were no significant updates. It was discussed that the City of San Angelo is working through the reimbursement process with TWDB.

- **AGENDA ITEM NO. 7: Consider nominating and electing RFPG Chair, Vice Chair, Secretary, two members-at-large to serve on the Executive Committee, as applicable, per group bylaws**

A motion was by Allison Strube to continue with the current slate of Executive Committee members with the exception of appointing Scott McWilliams as Secretary and seconded by David Loyd. Motion passed unanimously. The newly elected Executive Committee consists of Allison Strube serving as Chair, Chuck Brown serving as Vice-Chair, Scott McWilliams as Secretary, Shannon McMillan and Commissioner Rick Bacon as at-large members.

- **AGENDA ITEM NO. 8: Technical Consultant Presentation for discussion, recommendation, and/or approval on the following items: a. Task 12 Update on Performing FMEs and Recommending Additional FMPs; b. Discussion and potential action to recommend new recommended FMXs in the Region 9 Upper Colorado Amended Regional Flood Plan; c. Task 13 Update on the Amended Region 9 Upper Colorado Flood Plan**

The Consultant Team presented the presentation provided in the background material of the agenda. Commissioner Rick Bacon made the motion to recommend new recommended FMXs in the plan as presented. Chuck Brown seconded and the motion passed unanimously. Paula Jo went over the timeline to get to the July submittal of the amended plan.

- **AGENDA ITEM NO. 9: Discussion and direction regarding Municipal interest category representative**
Chair Strube brought it to the group attention that Lance Overstreet has resigned his representation on Region 9. A motion was made by Chuck Brown and seconded by Kenneth Dierschke to accept the resignation. Motion passed unanimously.

- **AGENDA ITEM NO. 10: Public Comments**

No Public Comments were made during this item.

- **AGENDA ITEM NO. 11: Consider Date and Agenda Items for Next Meeting**

A specific date for the next meeting was not set, but tentatively set for mid-June.

- **AGENDA ITEM NO. 12: Adjourn**

Motion by Kenneth Dierschke and seconded by Commissioner Rick Bacon. Motion passed unanimously. Meeting was adjourned at 12:29 PM CST.

Approved by the Region 9 Upper Colorado RFPG at a meeting held on June 13, 2023.

DocuSigned by:

Scott McWilliams

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SECRETARY

DocuSigned by:

Allison Strube

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CHAIR