

## Meeting Minutes

Region 9 – Upper Colorado Regional Flood Planning Group

April 15, 2021

1:30 PM CST

*Meeting held In person at the McNease Convention Center – North Meeting Room, 501 Rio Concho Drive, 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>	
Christy Youker	<i>Environmental interests</i>	X-Phone
Vacant	<i>Flood districts</i>	n/a
Morse Haynes	<i>Industries</i>	
Lance Overstreet	<i>Municipalities</i>	X
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-Phone
Allison Strube	<i>Water utilities</i>	X-Phone

<u>Non-voting Member</u>	<u>Agency</u>	<u>Present(x)/Absent( )/ Alternate Present (*)</u>
John McEachern	Texas Parks and Wildlife Department	
Tim Frere	Texas Division of Emergency Management	
Larissa Place	Texas Department of Agriculture	
Ben Wilde	Texas State Soil and Water Conservation Board	
Jet Hays	General Land Office	
Hayley Gillespie, Ph.D.	Texas Water Development Board (TWDB)	
Winona Henry	Texas Commission on Environmental Quality	

### **Quorum:**

Quorum: **Yes**

Number of voting members or alternates representing voting members present: 9

Number required for quorum per current voting positions of 12: 7

### **Others Present:**

Laura Lewis of Sen. Charles Perry's Office  
 Region 10 Liaison Ann Yakimovicz (Phone)  
 Richard Bagans - TWDB (Phone)

*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> or by request.*

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

Vice Chair Brown called the meeting to order at 1:34 PM CST. A roll call of the planning group members was taken to record attendance, and a quorum was established prior to proceeding with the agenda.

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

Vice Chair Brown welcomed the group. Mr. Brown informed the group that Chair Strube was unable to attend the meeting and that he would lead the meeting.

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

No public comments were made.

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

Motion by David Loyd and seconded by Kenneth Dierschke. Motion passed unanimously.

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

Haley Gillespie was unable to attend the meeting. Richard Bagans, TWDB staff was present by phone to fill in for Ms. Gillespie and answer any questions. There were no questions.

**6. AGENDA ITEM NO. 6: Discussion and action regarding selection of the most qualified technical consultant based on submission documents received and reviewed from RFQ-WU-05-21. Professional Engineering Services for the development of the 2023 Regional Flood Plan for Region 9 Upper Colorado RFPG, as set forth in 31 TAC § 361.12 (a)(2)**

Vice Chair Brown explained to the group the grading process used by the executive committee. There were three technical consultant groups that submitted proposals: HDR Engineering, Inc. (HDR), Walter P. Moore & Associates, Inc. (WPM), and MRB Group (MRB). The five executive committee members graded each proposal based upon 100 points maximum score (5 scores x 100 points max per score = 500 total maximum score of combined committee members) and came up with an independent ranking. The totals are as follows:

- HDR: 487
- WPM: 431
- MRB: 381

These rankings were then supplied to the voting member group. During the meeting, several other voting members indicated that they had independently graded these proposals and agreed with the executive committee's final ranking.

A motion was made by Kenneth Dierschke and seconded by Scott McWilliams to select HDR Engineering, Inc. as the technical consultant for the Region 9 FPG. The motion carried unanimously.

**7. AGENDA ITEM NO. 8 Public comments**

No public comments were made.

**8. AGENDA ITEM NO. 9 Consider date and agenda items for next meeting**

Vice Chair Brown indicated that the formal action taken by the RFPG will allow Chair Strube to take this information to the May 4th San Angelo City Council meeting for approval of a contract between the City and the technical consultant for approval. Vice Chair Brown suggested the next meeting to be held May 13, 2021 at 9:00 am at the McNease Convention Center. Several members confirmed they were available on that date.

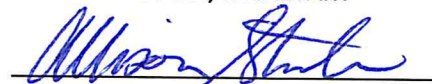
**9. AGENDA ITEM NO. 10 Adjournment**

Motion made by Kenneth Dierschke and seconded by Rick Bacon. Motion passed unanimously. Meeting was adjourned at 2:06 PM.

*Approved by the Region 9 Upper Colorado RFPG at a meeting held on May 20, 2021.*



Lance Overstreet, SECRETARY



Allison Strube, CHAIR