

**Public Meeting Notice**

*Region 9 – Upper Colorado Regional Flood Planning Group*

*October 7, 2021*

*10:00 AM CST*

*Meeting held In person at 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>	X
Shannon McMillan	<i>Environmental interests</i>	X
Vacant	<i>Flood districts</i>	n/a
Morse Haynes	<i>Industries</i>	X – Virtual Attendance (not counted towards quorum)
Lance Overstreet	<i>Municipalities</i>	X
David H. Loyd Jr.	<i>Public</i>	X (Departed 11:37)
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-Virtual
Tim Frere	Texas Division of Emergency Management	
Larissa Place	TDA	
Ben Wilde	Texas State Soil and Water Conservation Board	X-Virtual
Jet Hays	General Land Office	X-Virtual
Morgan White	Texas Water Development Board (TWDB)	X-Virtual
Winona Henry	Texas Commission on Environmental Quality	
Anna Yakimovicz	Region 10 Liaison	X-Virtual

**Others Present:**

Curtis Beitel – HDR (Consultant): In-Person  
Heather Keister – Freese & Nichols (Consultant)  
Tressa Olsen – TWDB  
Blake Barns

**Quorum:**

Quorum: Yes

Number of voting members or alternates representing voting members present: 10

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

**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 10:02 AM 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.
- **AGENDA ITEM NO. 2: Welcome, Meeting Facilitation Information and Instructions**
- **AGENDA ITEM NO. 3: Public Comments**  
No Public Comments were made during this item.
- **AGENDA ITEM NO. 4: Approval of minutes from previous meeting.**  
Motion by Kenneth Dierschke and seconded by Commissioner Rick Bacon. Motion passed unanimously.
- **AGENDA ITEM NO. 5: TWDB Update**  
Morgan White with TWDB introduced Tressa Olsen as Region 9's new liaison for TWDB. Mrs. White also thanked Chair Strube for Panel participation at the Water For Texas Conference in Austin, Texas. Finally, Mrs. White provided information that TWDB approved funding for contract amendments to supplement/enhance the original tasks of the flood planning. Approximately \$629,000 will be allocated to Region 9.  
  
There was a question by Mr. Beitel on the status of fathom data. Mrs. White stated TWDB was still on track to deliver that information in the month of October.
- **AGENDA ITEM NO. 6: Sponsor agency update from the City of San Angelo Provided by chair Allison Strube**  
Chair Strube discussed that there were no major updates. Also, the sponsoring agency will be including future financial updates in upcoming meeting to the RFPG for tracking expenditures.
- **AGENDA ITEM NO. 7: Consider nominating and electing a member-at-large to serve on the Executive Committee**  
It was discussed by the group and a nomination to select Shannon McMillian was made by Scott McWilliams. A motion to nominate Shannon McMillian was made by Chair Allison Strube second by Lance Overstreet. Motion passed unanimously.

- **AGENDA ITEM NO. 8: Discussion and potential action to authorize the Planning Group Sponsor to negotiate and execute an amendment to the Regional Flood Planning Grant contract with the TWDB, to incorporate additional funding for the first cycle of regional flood planning, including necessary revisions to the contract scope of work and budget (Allison Strube)**

Motion by Commissioner Rick Bacon and seconded by Chuck Brown. Motion passed unanimously.

- **AGENDA ITEM NO. 9: Discussion and potential action to authorize the Planning Group Sponsor to negotiate and execute an amendment to the Regional Flood Planning Grant subcontract with the technical consultant, HDR Engineering, Inc., to incorporate additional funding for the first cycle of regional flood planning, including necessary revisions to the contract scope of work and budget. (Allison Strube)**

There was a question by David Lloyd as to what types of expenditures could be used by the sponsor. Chair Strube responded with same type of expenditures that approved under the current contract. Motion by Commissioner Rick Bacon and seconded by David Lloyd. Motion passed unanimously.

- **AGENDA ITEM NO. 10: Consultant Presentation by HDR Engineering, Inc.: Update on data collection and survey responses (Curtis Beitel of HDR)**

Mr. Beitel provided an update regarding persons and entities that the consultants have been communicated with and need to get other inputs. He also reviewed several areas within the region and statuses on those.

- **AGENDA ITEM NO. 11: Receive, Discuss, and Consider Action – Presentation by HDR Engineering, Inc. on Task 3B: Flood Mitigation and Floodplain Management Goals (Curtis Beitel of HDR)**

Mr. Beitel made a presentation on management goals.

Motion by Cole Walker and seconded by David Lloyd to accept the goals as presented with an updated definition in Goal 3 of high hazard to include non-functional and deficient measures for describing dams and to reduce Goal 5 to half the percentages that were presented on the slide. Motion passed unanimously.

- **AGENDA ITEM NO. 12: Receive, Discuss and Consider Action – Presentation by HDR Engineering, Inc. on Task 4: Flood Mitigation Needs Analysis, Identification and Evaluation of Potential Management Evaluation and Potentially Feasibly Flood Management Strategies and Flood Mitigation Projects (Curtis Beitel of HDR)**

Motion by Scott McWilliams and seconded by Chuck Brown to accept as presented, but to modify the presentation to exclude “multiple projects” from the flow chart path. Motion passed unanimously.

*David Lloyd needed to leave and is not in attendance from this point forward. Quorum was still maintained.*

- **AGENDA ITEM NO. 13: Public Comments – Limit 3 minutes per person**

No Public Comments were made during this item.

- **AGENDA ITEM NO. 10: Consider Date and Agenda Items for Next Meeting**

The date was tentatively planned for the next meeting as November 4<sup>th</sup> at 10:00am.

- **AGENDA ITEM NO. 10: Adjourn**

Motion by Commissioner Rick Bacon and seconded by Scott McWilliams. Motion passed unanimously.  
Meeting was adjourned at 11:56AM CST.

*Approved by the Region 9 Upper Colorado RFPG at a meeting held on November 16, 2021.*

Handwritten signature of Lance Overstreet in black ink, written over a horizontal line.

Lance Overstreet, SECRETARY

Handwritten signature of Allison Strube in black ink, written over a horizontal line.

Allison Strube, CHAIR