

**Public Meeting Notice**

*Region 9 – Upper Colorado Regional Flood Planning Group*

*September 2, 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>	
Vacant	<i>Environmental interests</i>	
Vacant	<i>Flood districts</i>	n/a
Morse Haynes	<i>Industries</i>	X
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
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	
Tim Frere	Texas Division of Emergency Management	x - Phone
Larissa Place	TDA	x - Phone
Ben Wilde	Texas State Soil and Water Conservation Board	x - Phone
Jet Hays	General Land Office	X
Morgan White	Texas Water Development Board (TWDB)	x - Phone
Winona Henry	Texas Commission on Environmental Quality	
Anna Yakimovicz	Region 10 Liaison	x - Phone

**Others Present:**

Curtis Beitel – HDR (Consultant): In-Person  
Heather Keister – Freese & Nichols (Consultant): Phone

**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

**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**  
Presented by Morgan White – informed the group that Texas State legislature was appropriating additional \$10 million funds towards the Regional flood plans and TWDB will convene in late September to adopt distribution breakdowns by region and then accept requests for approvals of funding.  
  
Also, TWDB will be considering time extension related to GIS data and request for hybrid meeting formats in the absence of state extension regarding quorum requirements. Curtis Bietel recommended alternates be adopted to assist in quorum requirements.
- **AGENDA ITEM NO. 6: Sponsor agency update from the City of San Angelo Provided by chair Allison Strube**  
Chair Strube discussed navigating hybrid meetings quorum to be in person for the immediate time being, first reimbursement expected soon, survey and comments are posted online, and presentation has been disseminated.
- **AGENDA ITEM NO. 7: Consideration and possible action regarding an application received for Environmental Interest voting member vacancy position**  
Environmental interests' application advertisement netted a single application provided by Shannon Mc Millian. A motion to accept applicant was made by Commissioner Rick Bacon second by Chuck Brown. Motion passed unanimously.

Chair Strube announced next meeting there will be discussion about the replacement member for a member at large.

- **AGENDA ITEM NO. 8: Consultant Presentation (Curtis Beitel of HDR)**

- a. Task 2A Existing Flood Risk Analysis, Practices and Goals, and Task 10 Public Participation and Plan Adoption:

- i. Beitel discussed rough fathom data received. 30m detailed data to be provided in October.
    - ii. TWDB provided a new updated structure database this week. Database will overlay with existing floodplain.
    - iii. Future floodplain would be added later with overlay (climate change, development)
    - iv. Initial data (See presentation for full breakdown):
      - 1. 8,338 structures 5816 residential 909 commercial 666 Industrial 128 public facilities schools, city etc.
      - 2. 2652 in Mapped areas
      - 3. 6380 in the 100-year approximate base on 30 M
    - v. Task 3A/3B Existing Floodplain Management: next month draft goals brought to board for approval to shape Task 4 and technical draft memos (requires 14 day notification)
    - vi. Lance Overstreet asked if numbers provided were cumulative or independent.
    - vii. Kenneth Dierschke asked how is coast determined.
    - viii. Cole Walker asked who would be responsible to evaluate, structures,
    - ix. Also presented was that 2024 base level engineering will provide detailed data of all
      - x. Discussion in-sued for goal to reduce/mitigate structures and funding
      - xi. Additionally much discussion on goal 3 loss of life mitigation and dams
      - xii. Goal 4 adopt standards in communities
      - xiii. It was noted that presentation numbers were incorrect for goal
      - xiv. Goal 5 concerns with the possibility of implementation - agreed to half the %'s

- b. Overview of presentation for RFPG members to disseminate

- **AGENDA ITEM NO. 9: Public Comments – Limit 3 minutes per person**

No Public Comments were made during this item.

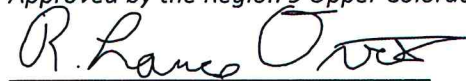
- **AGENDA ITEM NO. 10: Consider Date and Agenda Items for Next Meeting**

October 7<sup>th</sup> was tentatively planned for the next meeting.

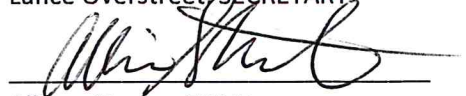
- **AGENDA ITEM NO. 10: Adjourn**

Motion by Scott McWilliams and seconded by David Lloyd. Motion passed unanimously. Meeting was adjourned at 12:06 PM CST.

*Approved by the Region 9 Upper Colorado RFPG at a meeting held on October 7, 2021.*



Lance Overstreet, SECRETARY



Allison Strube, CHAIR