

Public Meeting Notice

Region 9 – Upper Colorado Regional Flood Planning Group

December 16, 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>	
Shannon McMillan	<i>Environmental interests</i>	X
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>	
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	
Tressa Olsen	Texas Water Development Board (TWDB)	X-Virtual
Winona Henry	Texas Commission on Environmental Quality	X-Virtual
Anna Yakimovicz	Region 10 Liaison	

Others Present:

Curtis Beitel – HDR (Consultant): In-Person
Heather Keister – Freese & Nichols (Consultant)
Scott Rushing – HALFF (Consultant)
David Dunn – HDR (Consultant)

Quorum:

Quorum: **Yes**

Number of voting members or alternates representing voting members present: 8

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 10:05 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 Commissioner Kenneth Dierschke and seconded by David Lloyd. Motion passed unanimously.

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

Tressa Olsen with TWDB updated the group on the recent Chair's call that was conducted by all the regions. Chair Allison Strube was unable to attend that meeting.

- **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.

- **AGENDA ITEM NO. 7: Consultant Presentation by HDR Engineering, Inc. for update on 4A Flood Mitigation Needs Analysis**

Curtis Beitel went through the presentations provided in the background material and discussed lack of overall response to outreach impacts, the flood risk list, and possible projects. Total scoring showing about 14 HUCs in the top end of the list.

- **AGENDA ITEM NO. 8: Consultant Presentation by HDR Engineering, Inc. for discussion, recommendation, and/or approval on the following items: (a) Task 4B Identification and evaluation of Potential Flood Management Evaluations and Potentially Feasible Flood Management Strategies and Flood Mitigation Projects; (b) Task 4C Prepare and Submit Technical Memorandum**

Curtis Beitel went through the presentation provided in the background material.

Discussion was made by the group on minor updates and housekeeping on the format and minor details of the technical memo, but a motion was made by Scott McWilliams to submit the document with the edits as discussed and seconded by Chuck Brown. Motion passed unanimously.

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

No Public Comments were made during this item.

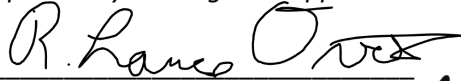
- **AGENDA ITEM NO. 10: Consider Date and Agenda Items for Next Meeting**

It was discuss there would be no meeting in January and a tentative meeting for the 2nd or 3rd Thursday of February was discussed.

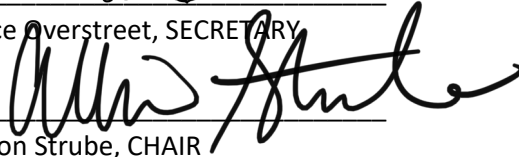
- **AGENDA ITEM NO. 11: Adjourn**

Motion by Commissioner Rick Bacon and seconded by Shannon McMillan. Motion passed unanimously. Meeting was adjourned at 11:28 AM CST.

Approved by the Region 9 Upper Colorado RFPG at a meeting held on March 4, 2022.



Lance Overstreet, SECRETARY



Allison Strube, CHAIR