

**Public Meeting Notice**

*Region 9 – Upper Colorado Regional Flood Planning Group*

*March 31, 2022*

*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>	
Henryk Alexander Olstowski	<i>Electric generating utilities</i>	X
Shannon McMillan	<i>Environmental interests</i>	X
Vacant	<i>Flood districts</i>	
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>	
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	Texas Department of Agriculture	X-Virtual
Ben Wilde	Texas State Soil and Water Conservation Board	X-Virtual
Jet Hays	General Land Office	X-Virtual
Tressa Olsen	Texas Water Development Board (TWDB)	X-Virtual
Winona Henry	Texas Commission on Environmental Quality	
Anna Yakimovicz	Region 10 Liaison	

**Others Present:**

Paula Jo Lemonds – HDR (Consultant): In-Person  
Heather Keister – Freese & Nichols (Consultant): In-Person  
Wade Barns – Freese & Nichols (Consultant): Virtual

**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 10:01 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 tech memo was admin complete and reviewing in more detail currently. The contract amendment with TWDB and City of San Angelo was executed.

- **AGENDA ITEM NO. 6: Sponsor agency update from the City of San Angelo Provided by chair Allison Strube**

Chair Strube discussed that the main update is working through the subcontract amendment with HDR.

- **AGENDA ITEM NO. 7: 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), to incorporate additional funding for the first cycle of regional flood planning, including necessary revisions to the contract scope of work and budget**

Scott McWilliams made a motion to recommend to City Council the amendment in the amount of \$600,000 as presented with HDR. It was seconded by Cole Walker. Motion passed unanimously.

- **AGENDA ITEM NO. 8: Discussion and possible action on Consultant Team planning tasks: (a) Presentation on Chapter 1 Planning Area Description; (b) Presentation on Regional Flood Plan development updates, schedule, and next steps**

Paula Jo Lemonds provided an overview of Chapter 1. A draft of Chapter 1 was provided to the group in the background material to the agenda. At the end of the presentation is was addressed to the group to send any comments and/or edits to both Paula Jo Lemonds and Allison Strube. Paula Jo's next presentation covered schedule and next steps for the process.

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

David Lloyd made a comment regarding to the group's thoughts on the general public knowing about this process. Allison Strube provided that was an issue that was brought up on the Chairs' Call and felt by many regions. Communication within Region 9 stakeholders was discussed.

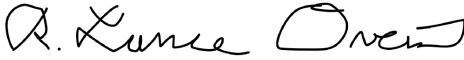
- **AGENDA ITEM NO. 10: Consider Date and Agenda Items for Next Meeting**

Meeting was attentively set for May 4, 2022 at 10:00am.

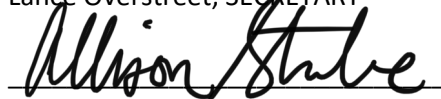
- **AGENDA ITEM NO. 11: Adjourn**

Motion by Cole Walker and seconded by Scott McWilliams. Motion passed unanimously. Meeting was adjourned at 10:50 AM CST.

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



Lance Overstreet, SECRETARY



Allison Strube, CHAIR