

**Public Meeting Notice**

*Region 9 – Upper Colorado Regional Flood Planning Group*

*March 4, 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>	X – Sammy Farmer (designated alternate present on Rick’s behalf)
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>	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	
Larissa Place	Texas Department of Agriculture	
Ben Wilde	Texas State Soil and Water Conservation Board	X-Virtual
Jet Hays	General Land Office	
Tressa Olsen	Texas Water Development Board (TWDB)	
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  
Rodrigo Vizcaino – HDR (Consultant): Virtual  
Wade Barns – Freese & Nichols (Consultant): Virtual  
David Ipano – HDR (Consultant): Virtual

**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 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. Finally she updated in regards to future publication and updates provided to technical consultants.
- **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 contract amendments and new technical consultant lead.
- **AGENDA ITEM NO. 7: Consider nominating and electing RFPG Chair, Vice Chair, Secretary, two members-at-large to serve on the Executive Committee, as applicable, per group bylaws**  
David Lloyd made the motion to reelect all committee members the same as current. The motion was seconded by Scott McWilliams. Motion passed unanimously.
- **AGENDA ITEM NO. 8: Consultant Presentation by HDR Engineering, Inc. for discussion, recommendation, and/or approval on the following items: (a) Task 4C Prepare and Submit Technical Memorandum, March 7, 2022, Deliverable to TWDB**

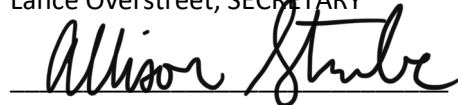
Paula Jo Lemonds introduced herself to Region 9 and provided an update and summary of Task 4C submission. Motion was made by Lance Overstreet to accept the report and submit to TWDB by the required timeframe. A second was made by Shannon McMillian. Motion passed unanimously.

- **AGENDA ITEM NO. 9: Consultant Presentation by HDR Engineering, Inc. for discussion of Regional Flood Plan development updates, schedule, and next steps**  
Mrs. Lemonds continued to discuss future steps and pathway forward to next submission on August 1, 2022 of the draft flood plan to TWDB.
- **AGENDA ITEM NO. 10: Public Comments – Limit 3 minutes per person**  
No Public Comments were made during this item.
- **AGENDA ITEM NO. 11: Consider Date and Agenda Items for Next Meeting**  
Next meeting was fully set, but stated to occur in early April.
- **AGENDA ITEM NO. 12: Adjourn**  
Motion by Scott McWilliams and seconded by Chuck Brown. Motion passed unanimously. Meeting was adjourned at 10:56 AM CST.

*Approved by the Region 9 Upper Colorado RFPG at a meeting held on March 31, 2022.*



Lance Overstreet, SECRETARY



Allison Strube, CHAIR