

**Public Meeting Notice**

*Region 9 – Upper Colorado Regional Flood Planning Group*

*May 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
Henryk Alexander Olstowski	<i>Electric generating utilities</i>	X – Virtual (Not counted toward quorum)
Shannon McMillan	<i>Environmental interests</i>	X
Vacant	<i>Flood districts</i>	
Morse Haynes	<i>Industries</i>	
Lance Overstreet	<i>Municipalities</i>	
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	X-Virtual
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)	X-Virtual
Winona Henry	Texas Commission on Environmental Quality	X-Virtual
Anna Yakimovicz	Region 10 Liaison	X-Virtual

**Others Present:**

Paula Jo Lemonds – HDR (Consultant): In-Person  
Heather Keister – Freese & Nichols (Consultant): In-Person  
Emily Daniel – HDR (Consultant): In-Person  
Rodrigo Vizcaino – HDR (Consultant): Virtual  
Scott Rushing – HALFF (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***

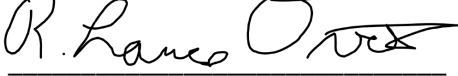
***<https://www.cosatx.us/departments-services/water-utilities/region-9-upper-colorado-flood-planning-region>***

- **AGENDA ITEM NO. 1: Call to Order**  
Chair Strube called the meeting to order at 10:02 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 Rick Bacon. Motion passed unanimously.
- **AGENDA ITEM NO. 5: TWDB Update**  
Tressa Olsen with TWDB updated the group that the formal comments had been issued for the tech memo. The contract amendment with HDR and City of San Angelo is in the process of being reviewed by TWDB. Tressa Olsen concluded that a Chairs' Conference and Technical Consultants' calls were coming up.
- **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 waiting for the TWDB approval for the subcontract amendment with HDR. The City of San Angelo has been submitting for reimbursements on invoices paid to HDR with TWDB. Chair Strube stated there were no major updates at this time.
- **AGENDA ITEM NO. 7: Discussion and possible action on Consultant Team planning tasks: (a) Presentation on Chapter 2 Flood Risk Analysis; (b) Presentation on Chapter 3 Floodplain Management Practices and Flood Protection Goals; (c) Presentation on Regional Flood Plan development updates, schedule, and next steps**  
Paula Jo Lemonds provided an overview of Chapter 2. A draft of Chapter 2 was provided to the group in the background material to the agenda. Heather Keister provided an overview of Chapter 3. A draft of

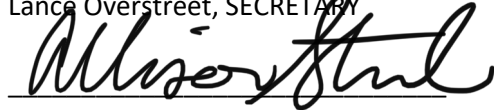
Chapter 3 was provided to the group in the background material to the agenda. There was a fair amount of discussion regarding development in unincorporated and/or county areas that the group may want to make legislative recommendations. Paula Jo Lemonds completed the item with a presentation covering schedule and next steps for the process.

- **AGENDA ITEM NO. 8: Public Comments – Limit 3 minutes per person**  
No Public Comments were made during this item.
- **AGENDA ITEM NO. 9: Consider Date and Agenda Items for Next Meeting**  
Meeting was attentively set for June 1st at 10:00am.
- **AGENDA ITEM NO. 10: Adjourn**  
Motion by David Loyd and seconded by Cole Walker. Motion passed unanimously. Meeting was adjourned at 11:21 AM CST.

*Approved by the Region 9 Upper Colorado RFPG at a meeting held on June 1, 2022.*



Lance Overstreet, SECRETARY



Allison Strube, CHAIR