

Public Meeting Notice*Region 9 – Upper Colorado Regional Flood Planning Group**July 6, 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
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>	
Chuck Brown	<i>Small business</i>	X
Cole D. Walker	<i>Water districts</i>	X - Virtual
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	
Lauren Mayse	Texas Department of Agriculture	X-Virtual
Ben Wilde	Texas State Soil and Water Conservation Board	
Jet Hays	General Land Office	X-Virtual
Tressa Olsen	Texas Water Development Board (TWDB)	X
Winona Henry	Texas Commission on Environmental Quality	
Anna Yakimovicz	Region 10 Liaison	X-Virtual

Others Present:

James Bronikowski – TWDB: In-Person
Paula Jo Lemonds – HDR (Consultant): In-Person
Heather Keister – Freese & Nichols (Consultant): Virtual
Emily Daniel – HDR (Consultant): In-Person
Scott Rushing – HALFF (Consultant): Virtual
Wade Barns – Freese & Nichols (Consultant): In-person

Quorum:

Quorum: **Yes**

Number of voting members or alternates representing voting members present: 7 + (1 – virtual)

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 Rick Bacon and seconded by Shannon McMillan. Motion passed unanimously.

• **AGENDA ITEM NO. 5: TWDB Update**

Tressa Olsen with TWDB updated the group to reference a previously sent newsletter and be sure to use the checklist as the guide for submitting the draft plan. Tressa also introduced James Bronikowski.

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

Chair Strube stated there were no major updates at this time. Chair Strube just stated they have been administering the contract by paying HDR for their work to point in the plan.

• **AGENDA ITEM NO. 7: Discussion and possible action on Consultant Team planning tasks: (a) Presentation on Chapter 4 – Assessment and identification of flood mitigation needs; (b) Presentation on Chapter 5 – Recommendation of flood management evaluations and flood management strategies and associated flood mitigation projects; (c) Presentation on Chapter 6 – Impact and contribution of the regional flood plan; (d) Presentation on Chapter 9 – Flood infrastructure financing analysis; (e) Stakeholder outreach updates; (f) Presentation on Regional Flood Plan development updates, schedule, and next steps**

Paula Jo Lemonds provided an overview of Chapter 4, 5, 6, and 9. A draft of these chapters were provided to the group in the background material to the agenda. Paula Jo Lemonds completed the item with a presentation covering schedule and next steps for the process. For the next steps it was discussed to have a public hearing in mid-September (September 14th was discussed as an option). It was also discussed to have the physical copies of the plan for public comment and viewing at San Angelo, Midland, Andrews, and Brownfield.

- **AGENDA ITEM NO. 8: Consider the approval of identified FMEs, FMSs, and FMPs**
Motion was made by Rick Bacon and seconded by Chuck Brown to approve the identified FMEs. Motion was made by Shannon McMillan and seconded by Rick Bacon to approve the identified FMPs. Motion was made by Allison Strube and seconded by Shannon McMillan to approve the identified FMSs. All motions passed unanimously.
- **AGENDA ITEM NO. 9: Consider adopting the draft Regional Flood Plan and authorize the City of San Angelo to submit the plan to the Texas Water Development Board**
Motion by Kenneth Dierschke and seconded by Chuck Brown to adopt the draft plan and authorize the City of San Angelo to submit. Motion passed unanimously.
- **AGENDA ITEM NO. 10: Consider approval of holding draft Regional Flood Plan hearing and authorize City of San Angelo to post public notice**
Motion by Shannon McMillan and seconded by Rick Bacon. Motion passed unanimously.
- **AGENDA ITEM NO. 11: Public Comments**
No Public Comments were made during this item.
- **AGENDA ITEM NO. 12: Consider Date and Agenda Items for Next Meeting**
Meeting was attentively set for September 14, 2022 at 6:00PM.
- **AGENDA ITEM NO. 13: Adjourn**
Motion by Kenneth Dierschke and seconded by Henryk Olstowski. Motion passed unanimously. Meeting was adjourned at 11:06 AM CST.

Approved by the Region 9 Upper Colorado RFPG at a meeting held on September 14, 2022.

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Lance Overstreet

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Lance Overstreet, SECRETARY

DocuSigned by:
Allison Strube

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Allison Strube, CHAIR