

Public Meeting Notice*Region 9 – Upper Colorado Regional Flood Planning Group**September 14, 2022**6:005 PM CST*

Meeting held in person at Tom Green County Stephens Central Library – Suzanne & Joel Sugg Community Room – 3rd Floor, 33 W. Beauregard Ave., 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>	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
Tim Frere	Texas Division of Emergency Management	
Lauren Mayse	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
Winona Henry	Texas Commission on Environmental Quality	
Anna Yakimovicz	Region 10 Liaison	

Others Present:

Paula Jo Lemonds – HDR (Consultant): In-Person
Emily Daniel – HDR (Consultant): In-Person
Aiza Sanchez – HDR (Consultant): In-Person
David Ipina – HDR (Consultant): Virtual
Scott Rushing – HALFF (Consultant): Virtual
Wade Barns – Freese & Nichols (Consultant): In-person
Shane Kelton – City of San Angelo: In-Person
Zeferino Mendoza – City of San Angelo: In-Person

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 6:05 PM 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 that the group should be expecting TWDB comments on the draft plan in late October. There would also a newsletter recently sent out and stakeholder survey is forthcoming that she wanted to advise the group of.
- **AGENDA ITEM NO. 6: Sponsor agency update from the City of San Angelo Provided by chair Allison Strube**
Chair Strube discussed her transition to a new position with Colorado River Municipal Water District. City of San Angelo will maintain their status as the political subdivision and are equipped to continue with contract requirements.
- **AGENDA ITEM NO. 7: 7. Technical Consultant Update; (a) Presentation of the Draft Regional Flood Plan; (b) Accept Public Comments on the Draft Regional Flood Plan; (c) Review any previously submitted public comments; (d) Additional Funding: Review recommendations for utilizing the additional allocated funds for data collection and prioritizing FMEs and FMSs for**

evaluation and conversion to FMPs for inclusion in the Amended Upper Colorado Regional Flood Plan.

Paula Jo Lemonds provided an update and presented the presentation provided in the background material to the agenda. Paula Jo Lemonds presented schedule and next steps for the process. Finally, Paula Jo Lemonds presented on FMEs for future evaluation. Wade Barnes assisted with additional information throughout the presentation. A motion was made by Commissioner Rick Bacon and seconded by Scott McWilliams to approve the use of additional allocated funds to complete the evaluation of selected FMEs for potential inclusion as FMPs in the Amended Upper Colorado Flood Plan. Motion passed unanimously.

- **AGENDA ITEM NO. 8: Discussion and direction regarding Water Utilities interest category representative**

Chair Strube brought the topic back up on her position change to a new employer, Colorado River Municipal Water District. A motion was made by Scott McWilliams and seconded by Commissioner Rick Bacon to allow Chair Strube to maintain her representation as Water Utilities and remain the Chairperson of Region 9. Chair Strube made a public comment that it would ultimately be her interest to move to serving the Water Districts category, but will work through that process. Motion passed unanimously.

- **AGENDA ITEM NO. 9: Public Comments**

Chair Strube brought up that Lance Overstreet was still interested in serving on Region 9; however, if the group continued to meet on Wednesday then he would likely have to resign due to other commitments.

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

Meeting was attentively set for November or December depending on public comments received. Chair Strube stated she would send a poll for future meetings on what dates worked best for the group.

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

Motion by Chuck Brown and seconded by Commissioner Rick Bacon. Motion passed unanimously. Meeting was adjourned at 6:45 PM CST.

Approved by the Region 9 Upper Colorado RFPG at a meeting held on December 21, 2022.

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Lance Overstreet, SECRETARY

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Allison Strube, CHAIR