

## **Public Meeting Notice**

*Region 9 – Upper Colorado Regional Flood Planning Group*

*August 1, 2024*

*10:00 AM CST*

*Notice is hereby given of a regular meeting of the Region 9 – Upper Colorado Regional Flood Planning Group to be held August 1, 2024, at 10:00 AM at the City Hall Annex– Board Room – 1<sup>st</sup> Floor, 301 W. Beauregard Ave., San Angelo, Texas, for the purpose of considering the following agenda items.*

*Phone participation is available for public and non-voting representatives by the conference call information:*

*Call In: (424) 672-7540*

*Passcode / ID: 722 909 195#*

*The Meeting Agenda and the Agenda Packet are posted online at*

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

*A recording of the meeting will be available to the public in accordance with the Open Meetings Act upon written request.*

*Members of the public may also submit Public Comment on agenda items by sending their written comments via email to [astrube@crmwd.org](mailto:astrube@crmwd.org) or [scottm@ucratx.org](mailto:scottm@ucratx.org) by noon July 31, 2024. The subject line must be in the following format: "Public Comment, [item number] – August 1, 2024." All emails must include your name and address. Please note all Public Comment emails relevant to posted agenda items received by the deadline will be published as part of the agenda packet prior to the meeting and are therefore public record.*

### **Agenda:**

1. Call to Order
2. Welcome
3. Public comments – limit 3 minutes per person
4. Approval of minutes from the previous meeting
5. Texas Water Development Board (TWDB) Update
6. Sponsoring agency update from City of San Angelo
7. Technical consultant update for First Cycle
8. Discussion and action from the group on voting membership for open positions
9. Consider nominating and electing RFPG Chair, Vice Chair, Secretary, two members-at-large to serve on the Executive Committee, as applicable, per group bylaws
10. Update from the Planning Group Sponsor regarding the status of Regional Flood Planning Grant contract for second cycle with the TWDB
11. Discussion and direction regarding the Technical Consultant for Second Cycle Planning
12. Public comments – limit 3 minutes per person
13. Consider date and agenda items for next meeting
14. Adjourn

Additional information may be obtained from:

Allison Strube

[astrube@crmwd.org](mailto:astrube@crmwd.org)

400 E. 24<sup>th</sup> Street

Big Spring, Texas 79721

**Public Meeting Notice**

*Region 9 – Upper Colorado Regional Flood Planning Group  
September 13, 2023  
10:00 AM CST*

*Meeting held in person at the City Hall Annex – Board Room – 1<sup>st</sup> Floor, 301 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
Vacant	<i>Electric generating utilities</i>	
Shannon McMillan	<i>Environmental interests</i>	X
Vacant	<i>Flood districts</i>	
Morse Haynes	<i>Industries</i>	X
Vacant	<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
Vacant	<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
Jerri Ann & Shawna	Texas Division of Emergency Management	X
Lauren Mayse	Texas Department of Agriculture	
Ben Wilde	Texas State Soil and Water Conservation Board	
Jet Hays	General Land Office	
Ian Blair	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

Pete Madrid, Jr. – City of San Angelo: In-person  
Rodrigo Vizcaino – HDR (Consultant): Virtual  
Russell Pehl – TXDOT: Virtual

**Quorum:**

Quorum: **Yes**

Number of voting members or alternates representing voting members present: 8

Number required for quorum per current voting positions of 10: 6

***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 10:05 AM CST. A roll call of the planning group members was taken to record attendance, and a quorum was established.

- **AGENDA ITEM NO. 2: Welcome**

- **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 Morse Haynes and seconded by Rick Bacon to approve the minutes as presented. Motion passed unanimously.

- **AGENDA ITEM NO. 5: TWDB Update**

Ian Blair stated TWDB approved the initial plan, and they are in the process of reviewing the amended plan. He also expressed appreciation of uploading the flood models. Finally, he stated the most recent newsletter is available for review and reading.

- **AGENDA ITEM NO. 6: Sponsor agency update from the City of San Angelo**

Chair Strube called on Pete Madrid, Jr., and he stated there were no updates.

- **AGENDA ITEM NO. 7 Technical consultant update for First Cycle.**

Paula Jo Lemmonds provided a brief update on the efforts the technical consultant team had achieved since the last time the RFPG met.

- **AGENDA ITEM NO. 8: Discussion and action from the group on voting membership for open positions**

Voting membership solicitation for the Water Districts and Municipalities was posted in accordance with the bylaws. Two applications were received. Allison Strube submitted an application for Water Districts. Russell Pehl submitted an application for Municipalities.

Scott McWilliams made the motion to approve Russell Pehl for the Municipalities representation and Allison Strube as the Water Districts representation. Shannon McMillian seconded and the motion passed unanimously.

- **AGENDA ITEM NO. 9: Consider selecting a RFPG sponsor to act on behalf of the regional flood planning group for the second cycle of planning**

Chair Strube brought before the group an email from Shane Kelton, City of San Angelo Public Works Director. The email stated the City of San Angelo is good with remaining as the Region 9 sponsor. Scott McWilliams made the motion to approve the City of San Angelo as the second cycle flood planning sponsor. Chuck Brown seconded and the motion passed unanimously.

- **AGENDA ITEM NO. 10: Consider authorizing the RFPG sponsor to apply for grant funds and enter into a contract with TWDB on behalf of the RFPG**

A motion was made by Rick Bacon to allow the City of San Angelo to apply for grant funds and enter into a contract with TWDB. Morse Haynes seconded and the motion passed unanimously.

- **AGENDA ITEM NO. 11: Consider authorizing the RFPG sponsor to begin the procurement process for a technical consultant after TWDB development of the Scope of Work and funding allocations and in accordance with state procurement laws and sponsor's procurement requirements on behalf of the RFPG for Cycle 2 regional flood planning**

A motion was made by Scott McWilliams and seconded by Shannon McMillian to approve the City of San Angelo to begin procurement process for a technical consultant for Cycle 2 regional flood planning. Motion passed unanimously.

- **AGENDA ITEM NO. 12: Discussion and potential action to consider additional, region-specific public notice requirements, if any, that might be necessary to ensure adequate public notice in Region 9 per Texas Administrative Code §361.12(a)(3)**

Chair Strube went through the current public notice requirements and what Region 9 has been adhering to. A motion was made by David Loyd and seconded by Shannon McMillian to following the Texas Administrative Code guidelines and not proceed with additional, region-specific public notice requirements. Motion passed unanimously.

- **AGENDA ITEM NO. 13: Public Comments**

No Public Comments were made during this item.

- **AGENDA ITEM NO. 14: Consider Date and Agenda Items for Next Meeting**

A date was not set for the next meeting.

- **AGENDA ITEM NO. 15: Adjourn**

Motion by Chuck Brown and seconded by Rick Bacon. Motion passed unanimously. Meeting was adjourned at 10:34 AM CST.

*Approved by the Region 9 Upper Colorado RFPG at a meeting held on August 1, 2024.*

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SECRETARY

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CHAIR

# NOMINATION FORM

## REGIONAL 9 UPPER COLORADO FLOOD PLANNING GROUP MEMBER

Date: 11/1/2023

Name of individual being nominated (nominee): Shane Kelton

Interest group for nomination: Water Utilities

Nominee phone number: 325-657-4206

Nominee email: shane.kelton@cosatx.us

Nominee mailing address: 301 W. Beauregard, San Angelo, TX 76903

County in which the individual nominee resides: Coke

Current occupation of nominee: Executive Director of Public Works

Professional qualifications of nominee (attach resume or CV, optional):

Bachelor and Master of Science degree from Angelo State University  
1994-2000; County Extension Agent for Agriculture - TX A&M Extension Service  
2000-2005; Parks Department; Assistant Superintendent - City of San Angelo  
2005-2007; Parks Department; Superintendent - City of San Angelo  
2007-2012; Assistant Director of Operations - City of San Angelo  
2012-2020; Director of Operations - City of San Angelo  
2020-Present; Executive Director of Public Works - City of San Angelo

Brief bio and summary of qualifications of the nominee:

Provide oversight and direction in the creation of the current Hazard Mitigation Plan for the City of San Angelo & Tom Green County

Provide oversight and direction in the creation of the City of San Angelo's current Master Drainage Plan

General type of flood-related knowledge, experience, and approximately number of years of being involved in flood-related issues:

17 years of experience in providing oversight and direction of the City of San Angelo's MS4 Permit & Stormwater Operations

Previous public service and/or leadership experience and roles:

President; Board of Trustees - Bronte ISD

President; Coke County Livestock Association Board

Description of why nominee is interested in membership, how they could contribute most as RFPG member, and how they otherwise meet the Executive Administrator's criteria for selection:

Provide input on Area & Regional Stormwater issues

Does the nominee reside within the region for which they are being nominated?  YES  NO

If no, does the nominee's professional or other activities occur within the region for which they are being nominated?  YES  NO

If yes, in what county(s) does this occur: \_\_\_\_\_

Please list any endorsements from individuals and/or organizations for this nominee and attach any supporting information:

Provide two references (name, title/affiliation, phone number):

[Daniel Valenzuela, City Manager, City of San Angelo, 325-657-4241](#)

[Allison Strube, Engineering Services Manager, CRMWD, 432-213-2195](#)

Does this submission include attachments?  YES  NO

If yes, please email attachments to [pete.madrid2@cosatx.us](mailto:pete.madrid2@cosatx.us)