

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 – 1st 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.

DocuSigned by:
Scott McWilliams

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SECRETARY

DocuSigned by:

Allison Strube

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CHAIR