

Meeting Minutes
Region 6 San Jacinto Regional Flood Planning Group
Executive Committee Meeting
October 10, 2022 at 1:00 PM
Hybrid Meeting | Virtual Registration: <https://bit.ly/3qUTv4k>
Harris County Flood Control District: 9900 NW Fwy., Houston, TX 77092 – Rm. 100

Roll Call:

<u>Executive Committee Member</u>	<u>Interest Category</u>	<u>Present (x) / Absent () / Alternate Present (*)</u>
Timothy Buscha	Chair, Industries	X (In-person)
Alia Vinson	Vice Chair, Water Districts	X
Erwin Burden	Secretary, Counties	
Gene Fisseler	At-Large #1, Public #1	X
Matthew Barrett	At-Large #2, River Authorities	X

Quorum:

Quorum: Yes

Number of voting members or alternates representing voting members present: 4

Number required for quorum per current voting membership of 5: 3

Other Meeting Attendees: *

Voting: N/A

Non-Voting: N/A

In-Person: Claudia Garcia (HCED)

Remote:

Peggy Zahler

Susan Chadwick

*Meeting attendee names were gathered from those who entered information for joining the WebEx meeting. ***

All meeting materials are available for the public at:

<http://www.twdb.texas.gov/flood/planning/regions/schedule.asp>.

AGENDA ITEM NO. 1: Call to order

Mr. Buscha called the meeting to order at 1:00 p.m.

AGENDA ITEM NO. 2: Welcome and roll call

Ms. Garcia took attendance, and a quorum was confirmed to be present.

AGENDA ITEM NO. 3: Registered Public Comments on Agenda Item - 3 minutes per person

Mr. Buscha opened the floor to any registered public comments. Ms. Garcia stated there were no registered comments.

AGENDA ITEM NO. 4: Approval of meeting minutes - June 1, 2022

Mr. Buscha opened the floor for comments on the previous meeting minutes and Mr. Barrett made a minor observation. Discussion ensued. Mr. Fissler moved to approve the meeting minutes, as revised and Ms. Vinson seconded. After taking a vote, Mr. Buscha announced the motion passed to approve the June 1, 2022 meeting minutes.

AGENDA ITEM NO. 5: The SJRFPG Executive Committee may go into an Executive Session pursuant to Chapter 551 of the Texas Government Code for the consideration of personnel matters, specifically, persons being considered for appointment of new voting member of the SJRFPG to represent Flood Districts and associated discussion**

Mr. Buscha stated that the Executive Committee would enter in Executive Session at 1:04 p.m. Mr. Buscha announced that the Executive Committee returned from Executive Session at 1:14 p.m. Mr. Buscha stated that the Executive Committee would be making a recommendation to the SJRFPG regarding the Flood Districts voting member position on October 13, 2022.

The San Jacinto Regional Flood Planning Group may go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The San Jacinto Regional Flood Planning Group may announce that it will go into Executive Session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of Chapter 551 of the Texas Government Code.

AGENDA ITEM NO. 6: Consider agenda items for next meeting

Mr. Buscha stated there was a standing meeting scheduled but possibly not necessary. Mr. Buscha stated that the standing agenda would remain, if needed.

AGENDA ITEM NO. 7: Public comments - limit 3 minutes per person

Mr. Buscha opened the floor to public comments. Ms. Garcia stated there were no requests for public comment.

AGENDA ITEM NO. 8: Meeting Adjournment

Mr. Buscha adjourned the meeting at 1:15 p.m.

Erwin Burden, Secretary

Timothy E. Buscha
Timothy Buscha, Chair