Region 6: San Jacinto Regional Flood Planning Group Executive Committee Meeting August 27, 2021 10:00 AM **Virtual Meeting**

Item 1: Call to Order

Item 2: Welcome and Roll Call

Item 3: Registered Public Comments on Agenda Items – (3 minutes limit per person)

Item 4: Approval of minutes from previous meetings a. June 23, 2021 b. June 25, 2021

Meeting Minutes Region 6 San Jacinto Regional Flood Planning Group Executive Committee Meeting June 23, 2021 9:00 AM CISCO WebEx Virtual Meeting

Roll Call:

| Executive Committee | Interest Category | Present (x) /Absent () / Alternate |
|---------------------|-----------------------------|-------------------------------------|
| <u>Member</u> | | Present (*) |
| Russ A. Poppe | Chair, Flood Districts | X |
| Alia Vinson | Vice Chair, Water Districts | X |
| Alisa Max | Secretary, Counties | X |
| Gene Fisseler | At-Large, Public | X |
| Matthew Barrett | At-Large, River Authorities | X |

Quorum:

Quorum: Yes

Number of voting members or alternates representing voting members present: 5 Number required for quorum per current voting membership of 5: 3

Other Meeting Attendees: *

Voting: N/A Non-Voting: N/A

Brooke BacuetesLawFatima BerriosMaHanadi RifaiNeJack SchakeReJill BoullionReJohn GrazianoReKatherine PerssonToKena WareUm

Laura Norton Matt Lopez Neil Gaynor Rebecca Andrews Reem Zoun Reid Mrsny Todd Stephens Unknown: 3

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

All meeting materials are available for the public at: <u>http://www.twdb.texas.gov/flood/planning/regions/schedule.asp.</u> AGENDA ITEM NO. 1: Call to Order Mr. Poppe called the meeting to order at 9:00 a.m.

AGENDA ITEM NO. 2: Welcome and Roll Call Secretary Ms. Max took attendance and a quorum was established.

AGENDA ITEM NO. 3: Registered Public Comments on Agenda (limit of 3 minutes per person)

Ms. Berrios, on behalf of the secretary, stated there were no registered speakers and the meeting continued.

AGENDA ITEM NO. 4: Approval of Previous Meeting Minutes April 6, 2021 and May 7, 2021.

Mr. Poppe opened the floor for any changes to the meeting minutes. Ms. Vinson moved to approve the meeting minutes. Ms. Max seconded the motion, which carried unanimously.

AGENDA ITEM NO. 5: The SJRFPG may go into an executive session pursuant to chapter 551 of the Texas Government Code for the consideration of personnel matters, specifically, to conduct interviews of persons being considered for appointment as new voting members of SJRFPG to represent Upper Watershed and Environmental Interests and associated discussion

Mr. Poppe stated that the Executive Committee would be going into Executive Session to conduct interviews for both the Upper Watershed and Environmental Interests voting member positions. The Executive Committee members went into Executive Session at 9:05 a.m.

At 11:59 a.m., the Executive Committee reconvened in Open Session and Mr. Poppe stated the Executive Committee would not be making any recommendations until all interviews had been conducted, adding that one interview was scheduled for June 25, 2021.

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

Mr. Poppe provided a general announcement for the next regular planning meeting scheduled to be held on July 8, 2021.

AGENDA ITEM NO. 7: Public Comments

John Graziano, a member of the public, stated he was concerned his property would be taken over using eminent domain. Mr. Poppe stated he could not give a response, but ensured Mr. Graziano his comment and concerns were heard.

AGENDA ITEM NO. 8: Adjourn

The meeting was adjourned at 12:05 p.m.

Alisa Max, Secretary

Alia Vinson, Interim Chair (Vice Chair)

Meeting Minutes Region 6 San Jacinto Regional Flood Planning Group Executive Committee Meeting June 25, 2021 1:00 PM CISCO WebEx Virtual Meeting

Roll Call:

| Executive Committee | Interest Category | Present (x) /Absent () / Alternate |
|---------------------|-----------------------------|-------------------------------------|
| <u>Member</u> | | Present (*) |
| Russ A. Poppe | Chair, Flood Districts | X |
| Alia Vinson | Vice Chair, Water Districts | X |
| Alisa Max | Secretary, Counties | X |
| Gene Fisseler | At-Large, Public | X |
| Matthew Barrett | At-Large, River Authorities | X |

Quorum:

Quorum: Yes

Number of voting members or alternates representing voting members present: 5 Number required for quorum per current voting membership of 5: 3

Other Meeting Attendees: *

Voting: N/A Non-Voting: N/A

Brooke Bacuetes

Fatima Berrios

John Graziano

Kena Ware

Matt Lopez

Megan Ingram

Neil Gaynor Rachel Powers Rebecca Andrews Reid Mrsny Todd Stephens Unknown: 3

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

All meeting materials are available for the public at: <u>http://www.twdb.texas.gov/flood/planning/regions/schedule.asp</u>. AGENDA ITEM NO. 1: Call to Order Mr. Poppe called the meeting to order at 1:00 p.m.

AGENDA ITEM NO. 2: Welcome and Roll Call Secretary Ms. Max took attendance and a quorum was established.

AGENDA ITEM NO. 3: Registered Public Comments on Agenda (limit of 3 minutes per person) Ms. Berrios stated there were no registered speakers and the meeting continued.

AGENDA ITEM NO. 4: The SJRFPG may go into an executive session pursuant to chapter 551 of the Texas Government Code for the consideration of personnel matters, specifically, to conduct interviews of persons being considered for appointment as new voting members of SJRFPG to represent Upper Watershed and Environmental Interests and associated discussion

Mr. Poppe stated that the Executive Committee would be going into the Executive Session to complete interviews for the Environmental Interests voting member position. He then stated the Executive Committee would be announcing the names of the individuals they would be recommending to the whole San Jacinto RFPG for the Upper Watershed and Environmental Interests voting member positions.

The Executive Committee reconvened in Open Session at 2:25 p.m. Mr. Poppe stated the Executive Committee would be recommending Dr. Neil Gaynor for the Upper Watershed voting member position, and Rachel Powers for the Environmental Interests voting member position. He then thanked all the applicants for their interest and expressed that all applicants were highly qualified, which made the decision difficult.

AGENDA ITEM NO. 5: Consider agenda items for next meeting

Mr. Poppe, after hearing no suggestions, stated agenda items would be considered once the next Executive Committee meeting was scheduled.

AGENDA ITEM NO. 7: Public Comments

No comments were received.

AGENDA ITEM NO. 8: Adjourn

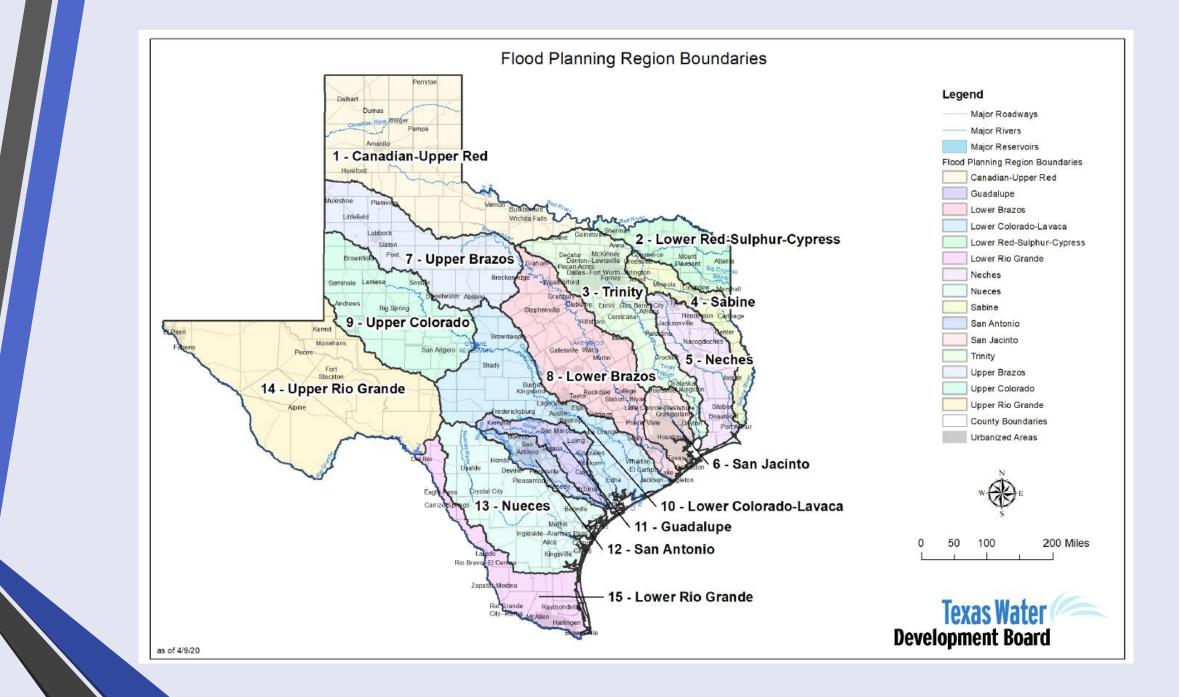
The meeting was adjourned at 2:30 p.m.

Alisa Max, Secretary

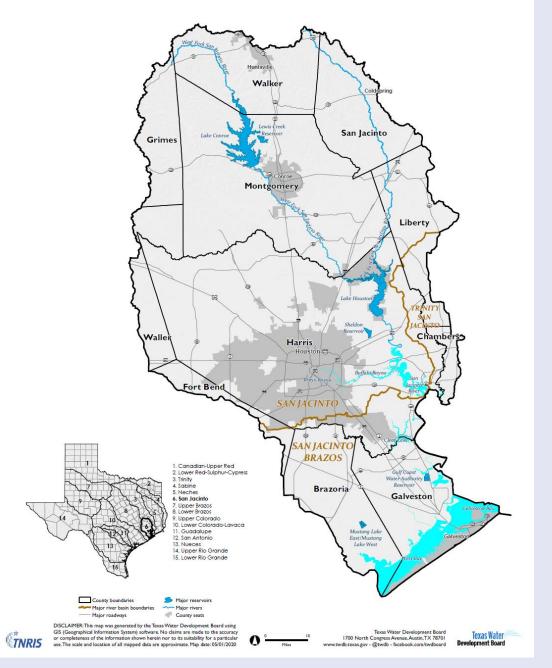
Alia Vinson, Interim Chair (Vice Chair)

Item 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 for new voting member of SJRFPG to represent Flood Districts and associated discussion**



Flood Planning Region - 6 - San Jacinto



****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.**

Item 6: Consider agenda items for next meeting

Item 7 Public Comments (limit 3 minutes per person)

Item 8: Meeting Adjourn