

**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:**

<b><u>Executive Committee Member</u></b>	<b><u>Interest Category</u></b>	<b><u>Present (x) / Absent ( ) / Alternate Present (*)</u></b>
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  
Hanadi Rifai  
Jack Schake  
Jill Boullion  
John Graziano  
Katherine Persson  
Kena Ware

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:*

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

**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)