

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:

<u>Executive Committee Member</u>	<u>Interest Category</u>	<u>Present (x) / Absent () / Alternate Present (*)</u>
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:

<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 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)