

**Meeting Minutes**  
**Region 6 San Jacinto Regional Flood Planning Group**  
**Executive Committee Meeting**  
**June 4, 2021**  
**1:00 PM**  
**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

Alfred Garcia  
Bob Rehak  
Brooke Bacuetes  
Cory Stull  
Danielle Goshen  
David Mass  
Fatima Berrios  
Glenna Sloan  
Kena Ware  
Matt Lopez

Michael Keck  
Megan Ingram  
Morgan White  
Neil Gaynor  
Rachel Powers  
Rebecca Andrews  
Reid Mrsny  
Robb Fishman  
Maria Susana Dias  
Unknown Attendees: 2

\*\*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 1:02 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 public comments and the meeting continued.

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

Mr. Poppe stated there were two sets of meeting minutes and opened the floor for any comments.

After several comments, Ms. Vinson moved to approve the April 6, 2021, meeting minutes as revised. Mr. Fisseler seconded the motion, which carried unanimously.

For the May 7, 2021 meeting minutes, minor comments were provided. Ms. Vinson moved to approve the meeting minutes as revised. Mr. Fisseler seconded the motion, which carried unanimously.

**AGENDA ITEM NO. 5: Discussion and possible recommendations to SJRFPG regarding new voting member positions for the Upper Watershed and Environmental Interests positions. The SJRFPG 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 as new voting members of SJRFPG.**

Mr. Poppe stated that the Executive Committee would be going into Executive Session to consider all applications received for both the Upper Watershed and Environmental Interests voting position. Mr. Poppe informed the attendees that the Executive Committee would follow a similar process used previously to add new voting members before making its formal recommendation to the SJRFPG. The Executive Committee members went into Executive Session at 1:10 p.m.

At 1:29 p.m., the Executive Committee re-convened in Open Session and Mr. Poppe stated the Executive Committee had shortlisted 5 applicants for interviews out of 13 possible applicants for both Upper Watershed and Environmental Interests categories. These interviews will be conducted at a future Executive Committee meeting.

**AGENDA ITEM NO. 6: The next San Jacinto RFPG meeting will be on June 10, 2021**

Mr. Poppe provided a general announcement for the next regular planning meeting scheduled to be held on June 10, 2021.

**AGENDA ITEM NO. 7: Consider agenda items for the next meeting**

The Executive Committee concurred to include interviews for the Upper Watershed and Environmental Interests positions on the next agenda.

**AGENDA ITEM NO. 8: Public Comments**

No comments were received.

**AGENDA ITEM NO. 9: Adjourn**

The meeting was adjourned at 1:32 p.m.

*Alisa Max*

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Alisa Max, Secretary

*Russell A Poppe*

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Russ Poppe, Chair