

Meeting Minutes
Region 6 San Jacinto Regional Flood Planning Group
Executive Committee Meeting
May 7, 2021
12:00 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	
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: 4

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

Other Meeting Attendees: **

Voting: N/A

Non-Voting: N/A

Andres Salazar
Brian Maxwell
Brooke Bacuetes
Christina Quintero
Clarissa Perez
Cory Stull
Fatima Berrios
Hanadi Rifai
James Bronikowski
John Yoars
Kena Ware

Margaret Puckett
Maria Dias
Matt Lopez
Matt Nelson
Michael Reedy
Penny Bradshaw
Reid Mrsny
Sally Bakko
Stephanie Zertuche
Susan Chadwick
Tracy Stephens

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 12:02 PM and informed the attendees that Secretary, Ms. Max, would not be present for this meeting.

AGENDA ITEM NO. 2: Welcome and Roll Call

In Ms. Max's absence, Ms. Berrios took attendance and a quorum was established.

AGENDA ITEM NO. 3: Registered Public Comments on Agenda Items 4-6- limit of 3 minutes per person

Ms. Berrios stated there was one registered public speaker; however, she was not present and no comments were given.

AGENDA ITEM NO. 4: Update and discussion on the solicitation efforts for the Upper Watershed Category

Ms. Berrios stated that a total of 6 applications had been received and reminded everyone the deadline to submit applications was May 7, 2021, by the end of business.

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, persons being considered for appointment as new voting members of SJRFPG – Interviews.**

The Executive Committee members convened in Executive Session at 12:07 p.m. to conduct interviews for the Coastal Communities and Public voting positions.

At 3:29 p.m., the Executive Committee re-convened in open session. Mr. Poppe stated the Executive Committee recommended Christina Quintero for the Public voting position and Brian Maxwell for the Coastal Communities voting position of the San Jacinto Regional Flood Planning Group (SJRFPG). Mr. Poppe then stated the Executive Committee would be making its formal recommendation to the whole SJRFPG during the next planning meeting to be held on May 13, 2021.

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

- Update and discussion on the solicitation efforts for the Upper Watershed Category

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

Ms. Berrios stated that the registered public speaker, Ann Snyder, had briefly joined the meeting, but was no longer in attendance. She expressed that Ms. Snyder stated via email she supports Mr. Neil Gaynor for the Upper Watershed position.

AGENDA ITEM NO. 8: Adjourn

Mr. Poppe adjourned the meeting at 3:34 PM.

Alisa Max

Alisa Max, Secretary

Russell A Poppe

Russ Poppe, Chair