

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

Roll Call:

<u>Executive Committee Member</u>	<u>Interest Category</u>	<u>Present (x) / Absent () / Alternate Present (*)</u>
Timothy Buscha	Chair, Industries	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

Dena Green
Fatima Berrios
Heather Wray
Kena Ware

Matt Nelson
Rebecca Andrews
Susan Chadwick

*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. Buscha called the meeting to order at 10:00 am.

AGENDA ITEM NO. 2: Welcome and Roll Call

Secretary Ms. Max took attendance and a quorum was established.

AGENDA ITEM NO. 3: Announcement of new Chair to Executive Committee

Mr. Buscha acknowledged his addition to the Executive Committee and thanked everyone for the opportunity to serve as Chair.

AGENDA ITEM NO. 4: Registered Public Comments on Agenda (limit of 3 minutes per person)

Ms. Berrios stated there were no registered speakers or written comments and the meeting proceeded to the next agenda item.

AGENDA ITEM NO. 5: Approval of meeting minutes – June 23, 2021 and June 25, 2021

Ms. Vinson moved to approve the meeting minutes from the Executive Committee meeting held on June 23, 2021. Mr. Fisseler seconded the motion, which carried unanimously.

Mr. Fisseler moved to approve the meeting minutes from the June 25, 2021, Executive Committee meeting. Ms. Vinson seconded the motion, which carried unanimously.

AGENDA ITEM NO. 6: 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

Mr. Buscha asked Ms. Berrios to move all Executive Committee members into Executive Session to discuss applications for the Flood Districts position. The Executive Committee went into Executive Session at 10:05 am.

The Executive Committee returned from Executive Session at 10:16 am. Mr. Buscha stated interviews for the Flood Districts position would be held August 31, 2021.

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

Mr. Buscha, after hearing no suggestions, proceeded to the following agenda item.

AGENDA ITEM NO. 8: Public Comments

No comments were received.

AGENDA ITEM NO. 9: Adjourn

Mr. Buscha adjourned the meeting at 10:17 am.



Alisa Max, Secretary



Timothy Buscha, Chair