

Meeting Minutes
Region 6 San Jacinto Regional Flood Planning Group
Executive Committee Meeting
August 31, 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>
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

Brooke Bacuetes
Dena Green
Fatima Berrios
Kena Ware
Marcus Stuckett

Margaret Puckett
Reid Mrsny
Russ Poppe
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 1:02 pm.

AGENDA ITEM NO. 2: Welcome and Roll Call

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

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

Ms. Berrios stated there were no registered comments.

AGENDA ITEM NO. 4: 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, to conduct interviews of persons being considered for the appointment of voting membership of the SJRFPG to represent Flood Districts, and associated discussion

Mr. Buscha stated the Executive Committee members would be going into Executive Session to conduct interviews for the Flood Districts voting-member position. The Executive Committee went into Executive Session at 1:04 pm.

The Executive Committee returned from Executive Session at 2:18 pm. Mr. Buscha stated the Executive Committee would be recommending Marcus Stuckett as the Flood Districts representative to the SJRFPG during the next planning meeting scheduled for September 9, 2021.

AGENDA ITEM NO. 5: Consider agenda items for next meeting

No agenda items were suggested and Mr. Buscha deferred to have Ms. Berrios administer the next Executive Committee agenda.

AGENDA ITEM NO. 6: Public Comments

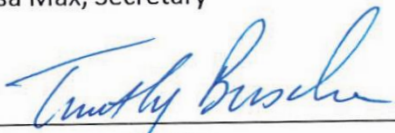
No comments were received.

AGENDA ITEM NO. 7: Adjourn

Mr. Buscha adjourned the meeting at 2:20 pm.



Alisa Max, Secretary



Timothy Buscha, Chair