Region 6: San Jacinto Regional Flood Planning Group Executive Committee Meeting February 21, 2022 1:00 PM **Hybrid Meeting**

Item 1: Call to Order

Item 2: Welcome and Roll Call

Item 3: Registered Public Comments on Agenda Items – (3 minutes limit per person)

Item 4: Approval of minutes from previous meetings: a. February 04, 2022

Meeting Minutes Region 6 San Jacinto Regional Flood Planning Group Executive Committee Meeting February 4, 2022 9:00 AM CISCO WebEx Virtual Meeting

Roll Call:

Executive Committee	Interest Category	Present (x) /Absent () / Alternate
Member		Present (*)
Timothy Buscha	Chair, Industries	х
Alia Vinson	Vice Chair, Water Districts	х
Alisa Max	Secretary, Counties	х
Gene Fisseler	At-Large, Public	Х
Matthew Barrett	At-Large, River Authorities	Х

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

Claudia Garcia Fatima Berrios James Bronikowski Kena Ware 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 9:00 a.m.

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: Approval of Meeting Minutes for November 4, 2021

Mr. Buscha opened the floor for any changes to the November 4, 2021 minutes. Mr. Barrett, Mr. Fisseler, and Ms. Max commented on the meeting minutes, mentioning several versions. After a short discussion the Executive Committee reached consensus. Ms. Vinson moved to approve the minutes as revised. Mr. Fisseler seconded the motion. Mr. Buscha announced the motion carried unanimously.

AGENDA ITEM NO. 5: 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 Small Business and associated discussion**

Mr. Buscha stated the Executive Committee would go into closed session at 9:15 a.m. Mr. Buscha announced at 9:39 a.m. that the Executive Committee returned to open session and had established a shortlist for the Small Business voting member interview meeting on February 09, 2022.

The San Jacinto Regional Flood Planning Group may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The San Jacinto Regional Flood Planning Group may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code/

AGENDA ITEM NO. 6: Consider Agenda Items for Next Meeting Mr. Buscha stated there was no action on this item.

AGENDA ITEM NO. 7: Public Comments on Agenda Items (limit of 3 minutes per person) Ms. Berrios stated there were no requests to make public comments.

AGENDA ITEM NO. 8: Adjourn Mr. Buscha adjourned the meeting at 9:41 a.m. Alisa Max, Secretary

Timothy Buscha, Chair

Item 4 (continued): Approval of minutes from previous meetings: b. February 09, 2022

Meeting Minutes Region 6 San Jacinto Regional Flood Planning Group Executive Committee Meeting February 9, 2022 10:00 AM CISCO WebEx Virtual Meeting

Roll Call:

Executive Committee	Interest Category	Present (x) /Absent () / Alternate
Member		Present (*)
Timothy Buscha	Chair, Industries	X
Alia Vinson	Vice Chair, Water Districts	Х
Alisa Max	Secretary, Counties	
Gene Fisseler	At-Large, Public	
Matthew Barrett	At-Large, River Authorities	X

Quorum:

Quorum: Yes

Number of voting members or alternates representing voting members present: 3 Number required for quorum per current voting membership of 5: 3

Other Meeting Attendees: *

Voting: N/A Non-Voting: N/A

> Claudia Garcia Connie Pothier Fatima Berrios

John Graziano Kena Ware 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 a.m.

AGENDA ITEM NO. 2: Welcome and Roll Call In the absence of Ms. Max, Ms. Berrios took attendance, and a quorum was confirmed.

AGENDA ITEM NO. 3: Registered Public Comments on Agenda (limit of 3 minutes per person) Mr. Buscha opened the floor to any registered public comments. 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, persons being considered for appointment for new voting member of SJRFPG to represent Small Business and associated discussion**

Mr. Buscha stated that the Executive Committee would go into closed session at 10:28 a.m. Mr. Buscha announced at 10:55 a.m. that the Executive Committee came back from Executive Session and stated the Executive Committee will continue interviews for the Small Business voting member position during the next meeting on February 21, 2022.

The San Jacinto Regional Flood Planning Group may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The San Jacinto Regional Flood Planning Group may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

AGENDA ITEM NO. 5: Consider Agenda Items for Next Meeting Mr. Buscha stated there was no additional items, except for continued dialogue on interviews.

AGENDA ITEM NO. 6: Public Comments on Agenda Items (limit of 3 minutes per person) Mr. Buscha stated there were no requests to make public comments.

AGENDA ITEM NO. 7: Adjourn Mr. Buscha adjourned the meeting at 10:57 a.m. Alisa Max, Secretary

Timothy Buscha, Chair

Item 5:

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 Voting Member of SJRFPG to Represent Small Business and Associated Discussion**

*******The San Jacinto Regional Flood Planning Group may go into executive* session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The San Jacinto Regional Flood Planning Group may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.**

Item 6: Consider agenda items for next meeting

Item 7: Public Comments (limit 3 minutes per person)

Item 8: Meeting Adjournment