

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:

<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

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. 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

Alisa Max, Secretary

Timothy Buscha

Timothy Buscha, Chair