

**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:**

<b><u>Executive Committee Member</u></b>	<b><u>Interest Category</u></b>	<b><u>Present (x) / Absent ( ) / Alternate Present (*)</u></b>
Timothy Buscha	Chair, Industries	X
Alia Vinson	Vice Chair, Water Districts	X
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  
Stephan Hale  
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*

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Alisa Max, Secretary

*Timothy Buscha*

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Timothy Buscha, Chair