Region 6: San Jacinto
Regional Flood Planning Group
Executive Committee Meeting
June 1, 2022
3:30 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. April 25, 2022
Meeting Minutes
Region 6 San Jacinto Regional Flood Planning Group
Executive Committee Meeting
April 25, 2022 at 9:00 AM

Hybrid Meeting | Virtual Registration: https://bit.ly/3XVyumT

Harris County Flood Control District 9908 NW Fwy., Houston, TX 77022 – Rm. 100

Roll Call:

<table>
<thead>
<tr>
<th>Executive Committee Member</th>
<th>Interest Category</th>
<th>Present (x) / Absent (x) / Alternate Present (*)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Timothy Busch</td>
<td>Chair, Industries</td>
<td>X (In-person)</td>
</tr>
<tr>
<td>Alia Wison</td>
<td>Vice Chair, Water Districts</td>
<td>X</td>
</tr>
<tr>
<td>Alisa Mix</td>
<td>Secretary, Counties</td>
<td>X</td>
</tr>
<tr>
<td>Gene Fisseler</td>
<td>At-Large, Public</td>
<td>X</td>
</tr>
<tr>
<td>Matthew Barrett</td>
<td>At-Large, River Authorities</td>
<td>X</td>
</tr>
</tbody>
</table>

Quorum:
Quorum: Yes
Number of voting members or alternates representing voting members present: 4
Number required for quorum per current voting membership of 5: 3

Other Meeting Attendees: *
Voting: N/A
Non-Voting: N/A

In-Person: Claudia Garcia (HCEG), Fatima Berrios (HCEG), Kena Ware (HCEG), Vanessa Beard

Remote:
Deno Green
John Graziano
Marcus Stuckett
Peggy Zehier
Rebecca Andrews
Sueen 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:
AGENDA ITEM NO. 1: Call to Order
Mr. Buscha called the meeting to order at 9:30 a.m.

AGENDA ITEM NO. 2: Welcome and Roll Call
In lieu of the Secretary, Ms. Berrios took attendance, and a quorum was confirmed to be present.

AGENDA ITEM NO. 3: Registered Public Comments on Agenda (limit of 3 minutes per person)
Mr. Buscha opened the floor to registered public comments. Ms. Berrios stated there were no registered public comments.

AGENDA ITEM NO. 4: Approval of Meeting Minutes from February 21, 2022
Mr. Buscha opened the floor for comments on the previous meeting minutes. Mr. Barrett stated minor suggestions for revisions on the February 21, 2022 minutes. Mr. Vinson moved to approve the minutes, as revised, and Mr. Fidler seconded. Mr. Buscha announced the motion carried.

AGENDA ITEM NO. 5: The SJRFG 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 SJRFG to represent Flood Districts and associated discussion**
Mr. Buscha stated that the Executive Committee would enter in executive session at 9:33 a.m. Mr. Buscha announced at 10:28 a.m. that the Executive Committee returned from closed session. Mr. Buscha stated the Executive Committee deliberated and would be making a recommendation for the new voting member representing Flood Districts to the SJRFG for consideration.

**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 the Counties voting member position was currently open as the current Counties representative announced their retirement, taking place May 31, 2022. Mr. Buscha stated an Executive Committee meeting would be scheduled to have a discussion about the candidates.

AGENDA ITEM NO. 7: Public Comments on Agenda Items (limit of 3 minutes per person)
Mr. Buscha opened the floor to public comments. Mr. Graziano stated he would submit his comments. Ms. Berrios stated there were no additional requests for public comments.

AGENDA ITEM NO. 8: Adjourn
Mr. Buscha adjourned the meeting at 10:30 a.m.
Alisa Maw, Secretary

Timothy Buscig, 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 Counties 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