

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

**Hybrid Meeting | Virtual Registration:** <https://bit.ly/363vFfJ>

**Harris County Flood Control District: 9900 Northwest Fwy., Houston, TX 77092 – Rm. 100**

**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 (In-person)
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

**In-Person:** Claudia Garcia (HCED), Fatima Berrios (HCED)

**Remote:**

JJ Hollie

Mariah Najmuddin (Hollaway)

Stephan Hale

Susan Chadwick

*Meeting attendee names were gathered from those who entered information on the WebEx meeting registration. All meeting materials were available for the public at: [Meetings - San Jacinto Regional Flood Planning \(sanjacintofloodplanning.org\)](https://sanjacintofloodplanning.org)*

**AGENDA ITEM NO. 1: Call to Order**

Mr. Buscha called the meeting to order at 1:00 p.m.

**AGENDA ITEM NO. 2: Welcome and Roll Call**

Ms. Berrios took attendance, and a quorum was confirmed while Ms. Max joined the meeting.

**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: Approval of Meeting Minutes from February 4, 2022 and February 9, 2022****4a. February 4, 2022**

Mr. Buscha opened the floor for comments on the previous meeting minutes from February 04, 2022.

Mr. Barrett stated that language under agenda item No. 4 be omitted to avoid confusion. No additional comments were made by the committee members. Ms. Vinson moved to approve the February 4, 2022 meeting minutes, as revised. Ms. Max seconded the motion and it carried unanimously.

**4b. February 9, 2022**

Regarding the February 9, 2022 meeting minutes, Mr. Barrett suggested that an attendee who joined the meeting via phone on February 9, 2022 should be included in the attendees list, even if they could not meet in Executive Session. Ms. Berrios stated that the attendee would be noted. Ms. Vinson made a motion to approve February 9, 2022 meeting minutes, as revised. Mr. Fisseler seconded. Mr. Buscha opened for additional discussion. Ms. Max abstained due to being absent at the previous meeting. Mr. Buscha noted the February 9, 2022 minutes were approved.

**AGENDA ITEM NO. 5: The SJRFPG Executive Committee may go into 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 enter executive session at 1:05 p.m. Mr. Buscha announced at 2:12 p.m. that the Executive Committee had concluded its executive session. He stated the Executive Committee would be making a recommendation for the new planning group member to the SJRFPG for consideration. Mr. Buscha stated that the potential new member would be invited to participate in the March 3, 2022 SJRFPG meeting and a formal announcement would be made to the SJRFPG.

*\*\*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 that the next Executive Committee meeting would be a recurring bimonthly meeting with a standard agenda with any other items that come up. Mr. Buscha opened the floor for comments on the agenda for the next meeting. Ms. Max brought up the possibility of a vacancy of the Flood Districts member position that will need to be added to the next agenda as the current Flood District representative had made an employment change. No further comments were made.

**AGENDA ITEM NO. 7: Public Comments on Agenda Items (limit of 3 minutes per person)**

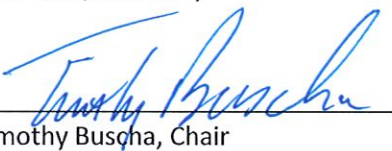
Mr. Buscha stated there were no requests to make public comments.

**AGENDA ITEM NO. 8: Adjourn**

Mr. Buscha adjourned the meeting at 2:14 p.m.

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Alisa Max, Secretary



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Timothy Buscha, Chair