

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

Hybrid Meeting | Virtual Registration: <https://bit.ly/3KMomIJ>
Harris County Flood Control District: 9900 NW Fwy., Houston, TX 77092 – Rm. 100

Roll Call:

<u>Executive Committee Member</u>	<u>Interest Category</u>	<u>Present (x) / Absent () / Alternate Present (*)</u>
Timothy Buscha	Chair, Industries	X (In-person)
Alia Vinson	Vice Chair, Water Districts	X
Alisa Max	Secretary, Counties	
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: 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 (HCED), Fatima Berrios (HCED), Kena Ware (HCED), Vanessa Beard

Remote:

Dena Green

John Graziano

Marcus Stuckett

Peggy Zahler

Rebecca Andrews

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 9:30 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 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. Ms. Vinson moved to approve the minutes, as revised and Mr. Fissler seconded. Mr. Buscha announced the motion carried.

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 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 SJRFPG 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 email 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 Max, Secretary



Timothy Buscha, Chair