Region 6: San Jacinto Regional Flood Planning Group **Executive Committee Meeting** October 10, 2022 1:00 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 meeting minutes – June 1, 2022

Meeting Minutes

Region 6 San Jacinto Regional Flood Planning Group Executive Committee Meeting

June 1, 2022 at 3:30 PM

Hybrid Meeting | Virtual Registration: https://bit.ly/3PhrCi3

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

Roll Call:

non cam				
Executive Committee	Interest Category	Present (x) /Absent () / Alternate		
<u>Member</u>		Present (*)		
Timothy Buscha	Chair, Industries	X (In-person)		
Alia Vinson	Vice Chair, Water Districts	X		
Vacant	Secretary, Counties			
Gene Fisseler	At-Large, Public	X		
Matthew Barrett	At-Large, River Authorities	х		

Quorum:

Quorum: Yes

Number of voting members or alternates representing voting members present: 4

Number required for quorum per current voting membership of 4: 3

Other Meeting Attendees: *

Voting: N/A Non-Voting: N/A

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

Remote:

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 3:30 p.m.

AGENDA ITEM NO. 2: Welcome and Roll Call

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 speakers.

AGENDA ITEM NO. 4: Approval of meeting minutes - April 25, 2022

Mr. Buscha opened the floor to comments on the previous meeting minutes and none were heard. Ms. Vinson moved to approve the April 25, 2022 meeting minutes and Mr. Barrett seconded. After a vote was taken, Mr. Buscha announced the motion passed to approve the April 25, 2022 meeting minutes.

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 Counties and associated discussion**

Mr. Buscha stated that the Executive Committee would enter into Executive Session at 3:32 p.m. Mr. Buscha announced that the Executive Committee returned from Executive Session at 4:08 p.m. Mr. Buscha stated the Executive Committee interviewed the candidate for the Counties voting member position and would be making a recommendation 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 that a standing bi-monthly Executive Committee meeting was set-up and the standard agenda would remain in place, if needed.

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

Mr. Buscha opened the floor for public comments. Ms. Berrios stated there were no requests for public comment.

AGENDA ITEM NO. 8: Adjourn

Mr. Buscha adjourned the meeting at 4:10 p.m.

Timothy Buscha,	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 of voting member of the SJRFPG to represent Flood Districts 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