Region 6 - San Jacinto Regional Flood Planning Group Executive Committee Meeting

August 31, 2023

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 per person

Item 4:
Approval of meeting minutes – June 7, 2023

Meeting Minutes
Region 6 San Jacinto Regional Flood Planning Group
Executive Committee Meeting
June 7, at 1:00 PM
Hybrid Meeting | Virtual Registration: https://bit.ly/3oiKrsE
Harris County Flood Control District: 9900 NW Fwy., Houston, TX 77092 – Rm. 100

Roll Call:

Executive Committee Member	Interest Category	Present (x) /Absent ( ) / Alternate Present (*)
Timothy Buscha	Chair, Industries	
Alia Vinson	Vice Chair, Water Districts	X (In-Person)
Erwin Burden	Secretary, Counties	X (In-Person)
Matthew Barrett	At-Large #1, River Authorities	X
Tina Petersen	At-Large #2, Flood Districts	X (In-Person)

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)

Remote:
Susan Chadwick
Tony Pathyil

*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
Ms. Vinson 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 to be present.

AGENDA ITEM NO. 3: Registered Public Comments on Agenda Item - 3 minutes per person
Ms. Vinson opened the floor to registered public comments and no registered comments were heard.

AGENDA ITEM NO. 4: Approval of meeting minutes - October 10, 2022
Ms. Vinson opened the floor for comments on the previous meeting minutes and Mr. Barrett made a minor observation. Discussion ensued. Mr. Barrett moved to approve the meeting minutes, as revised and Ms. Petersen seconded. After taking a vote, Ms. Vinson announced the motion passed to approve the October 10, 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 of new voting member of the SJRFPG to represent Environmental interests and associated discussion**
Ms. Vinson stated that the Executive Committee would enter in Executive Session at 1:02 p.m. Ms. Vinson announced that the Executive Committee returned from Executive Session at 1:56 p.m. and stated that the Executive Committee would be making a recommendation to the SJRFPG regarding the Environmental Interests voting member position on June 8, 2023.

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
Ms. Vinson opened the floor to consideration of agenda items for the next Executive Committee meeting and none were heard.

AGENDA ITEM NO. 7: Public comments - limit 3 minutes per person
Ms. Vinson opened the floor to public comments. None were heard.

AGENDA ITEM NO. 8: Meeting Adjournment
Ms. Vinson adjourned the meeting at 1:57 p.m.

_____

Erwin Burden, Secretary

_____

Alia Vinson, Vice Chair (Presiding Officer)

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 on the SJRFPG to represent the Public #1 Seat and associated discussion**

The San Jacinto Regional Flood Planning Group Executive Committee 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 Executive Committee 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