

Meeting Minutes
Region 6 San Jacinto Regional Flood Planning Group
Executive Committee Meeting
August 31, at 1:00 PM

Hybrid Meeting | Virtual Registration: <https://bit.ly/3DDC0fc>
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 (In-Person)
Erwin Burden	Secretary, Counties	X
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: 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), Ardrella Owusu (HCED)

Remote:

Peggy Zahler

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 1:01 p.m.

AGENDA ITEM NO. 2: Welcome and roll call.

Ms. Garcia took attendance, and a quorum was confirmed to be present.

AGENDA ITEM NO. 3: Registered Public Comments on Agenda Item - 3 minutes per person

Mr. Buscha opened the floor to registered public comments and no registered comments were heard.

AGENDA ITEM NO. 4: Approval of meeting minutes – June 7, 2023

Mr. Buscha opened the floor for comments on the previous meeting minutes and yielded the floor to Ms. Vinson, who presided over the previous meeting. Ms. Vinson had no additional comments. Ms. Petersen motioned to approve the meeting minutes as presented and Ms. Vinson seconded. Mr. Buscha called for a vote and abstained since he was not present. After taking a vote, Mr. Buscha announced the June 7 meeting minutes were approved.

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 the Public #1 Seat and associated discussion**

Mr. Buscha stated that two candidates submitted applications for the Public #1 Seat voting member position and recently, one applicant withdrew their application. Mr. Buscha stated that it was decided to pause interviews so that the Executive Committee could discuss gaining more interest in the position. Discussion ensued. Consensus was reached to issue communication to member networks to further leverage additional applicants for the Public #1 Seat voting member position. To be able to make a recommendation to the SJRFPG, the Executive Committee shall meet once again prior to the next RFPG meeting to hold interviews. No action was recorded for this agenda item.

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 indicated that the agenda items for the next meeting would be similar to the standard agenda.

AGENDA ITEM NO. 7: Public comments - limit 3 minutes per person

Mr. Buscha opened the floor to public comments and there were no public comments heard.

AGENDA ITEM NO. 8: Meeting Adjournment

Mr. Buscha adjourned the meeting at 1:15 p.m.

A handwritten signature in blue ink, appearing to read "Erwin Burden", written above a horizontal line.

Erwin Burden, Secretary

A handwritten signature in blue ink, appearing to read "Tim Buscha", written above a horizontal line.

Tim Buscha, Chair