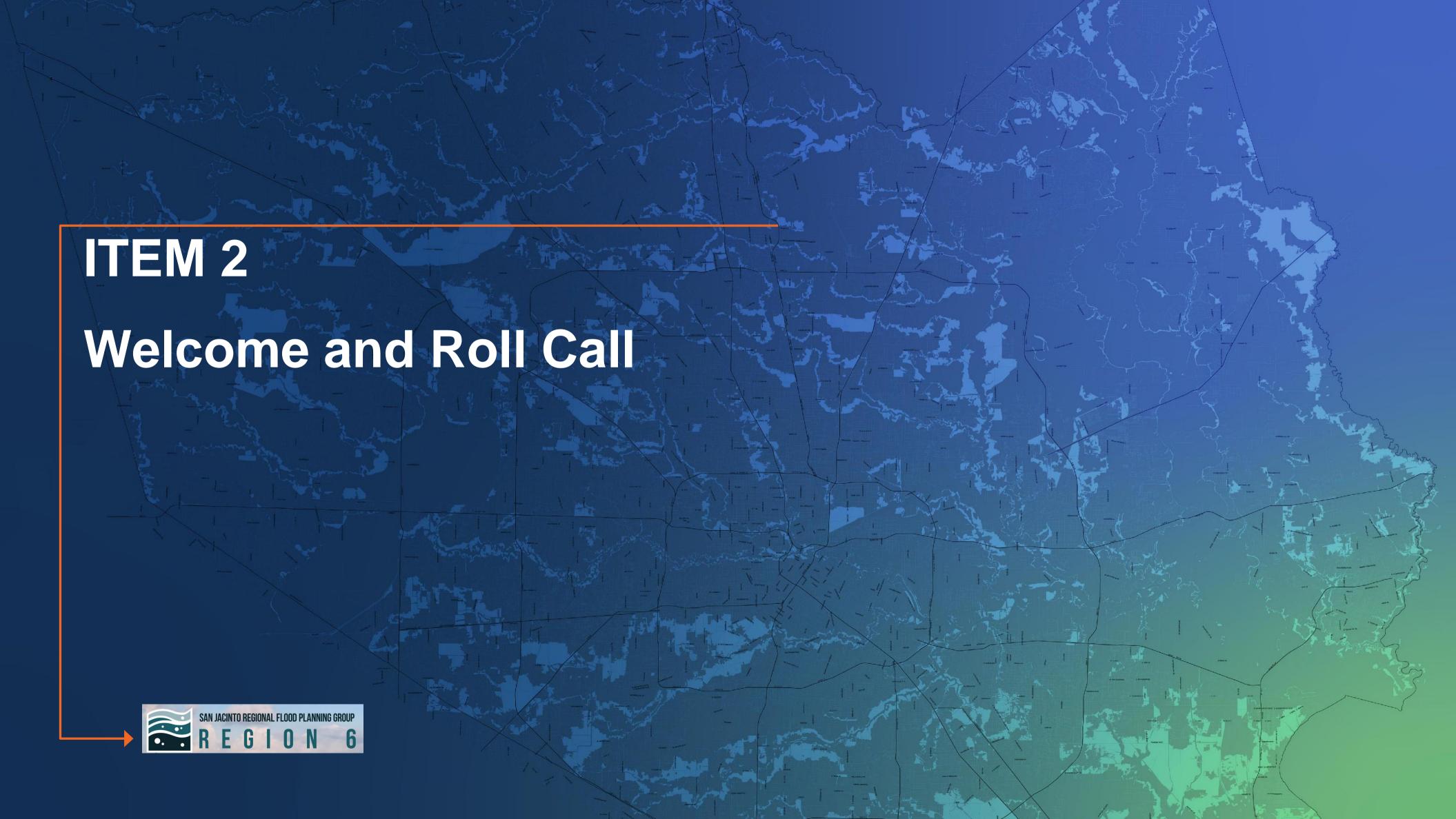
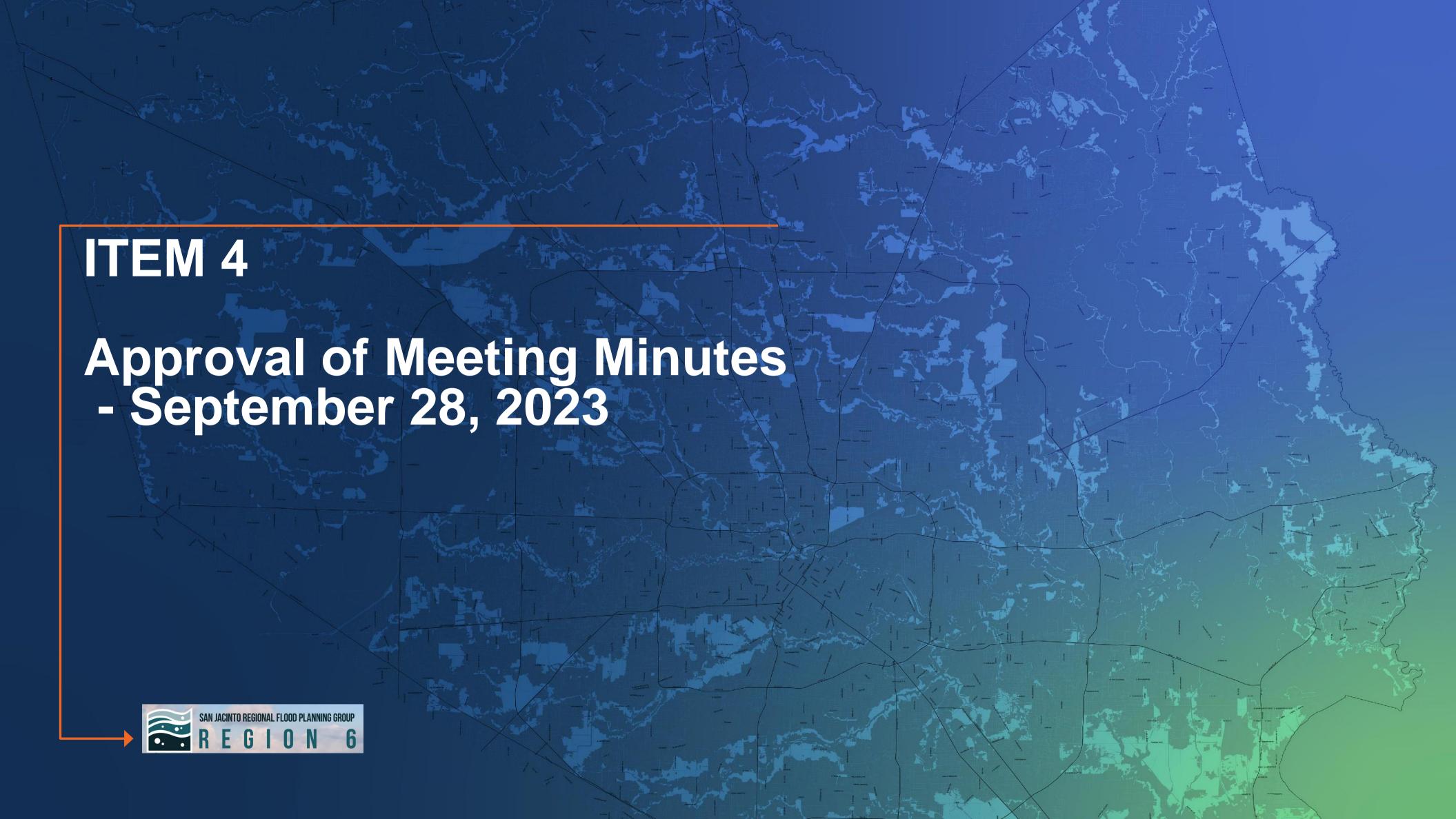


Region 6 - San Jacinto Regional Flood Planning Group Executive Meeting January 24, 2024
9:00 AM
Hybrid Meeting









## ITEM 4

# Approval of Meeting Minutes

## Meeting Minutes

## Region 6 San Jacinto Regional Flood Planning Group

Executive Committee Meeting September 28, 2023 at 2 p.m.

Hybrid Meeting | Virtual Registration: Webex Link

nybrid ivideting | virtual Registration: <u>webex Link</u>

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              | X (In-Person)                                   |
| Alia Vinson                | Vice Chair, Water Districts    | X (In-Person)                                   |
| Erwin Burden               | Secretary, Counties            | X (In-Person)                                   |
| Matthew Barrett            | At-Large #1, River Authorities | X (In-Person)                                   |
| 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: Mike Garcia (HCED), Ardrella Owusu (HCED)

### Remote:

Peggy Zahler

Constance Pothier

Fatima Berrios

Gary Bezemek

Matthew Holloway

Sally Bakko

Santiago Franco

Steve Moon

Hanadi Rifai

\*Meeting attendee names were gathered from those who entered information for joining the WebEx meeting. \*\*\*

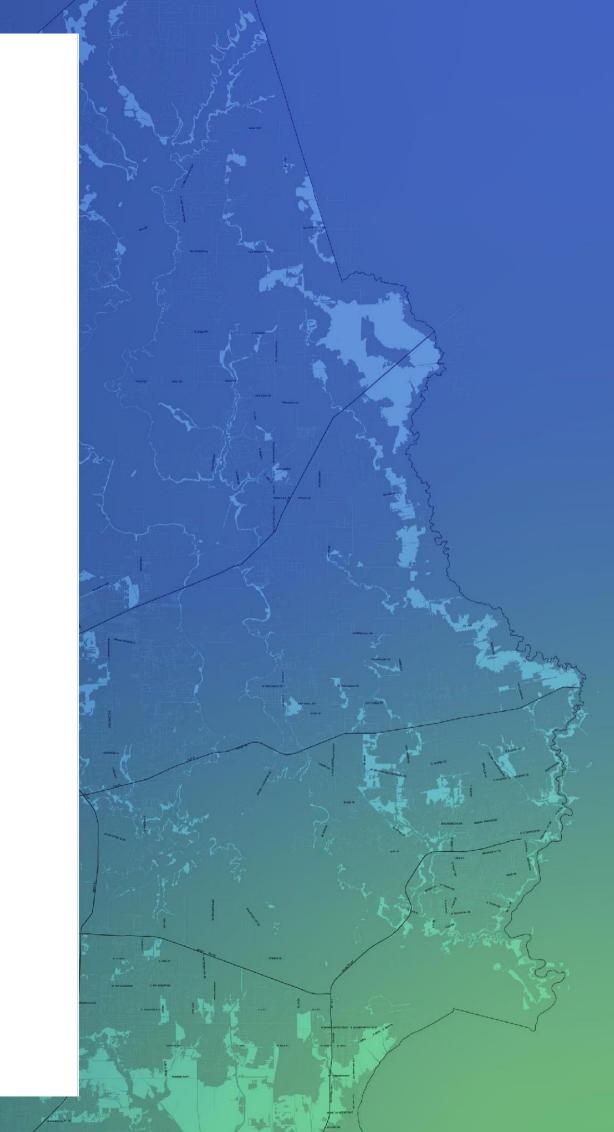
All meeting materials are available for the public at:

http://www.twdb.texas.gov/flood/planning/regions/schedule.asp.



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Region 6 Exec Comm; 09/28/23



## ITEM 4

## Approval of Meeting Minutes



## AGENDA ITEM NO. 1: Call to order

Mr. Buscha called the meeting to order at 2:00 p.m.

## AGENDA ITEM NO. 2: Welcome and roll call.

Ms. Owusu 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 registered comments were heard.

Ms. Bakko opened the floor with a brief comment for the consideration of Ms. Zahler for Public Seat #1.

## AGENDA ITEM NO. 4: Approval of meeting minutes - August 31, 2023

Mr. Buscha opened the floor for comments on the previous meeting minutes and yielded the floor to Mr. Barrett. Mr. Barrett had additional comments. Mr. Buscha motioned to approve the meeting minutes as revised, and Ms. Vinson seconded. Mr. Buscha called for a vote and no oppose. After taking a vote, Mr. Buscha announced the August 31 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 three candidates submitted applications for the Public #1 Seat voting member position.

\*\*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.

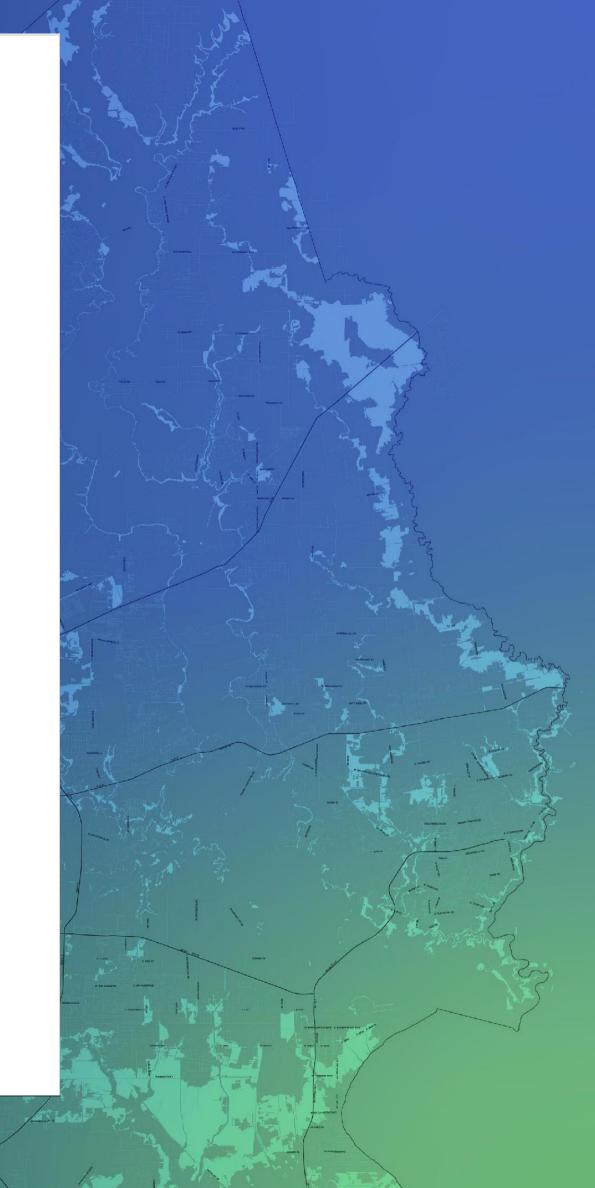
Mr. Buscha indicated that the agenda items for the next meeting would be similar to the September agenda.

## 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 4:00 p.m.

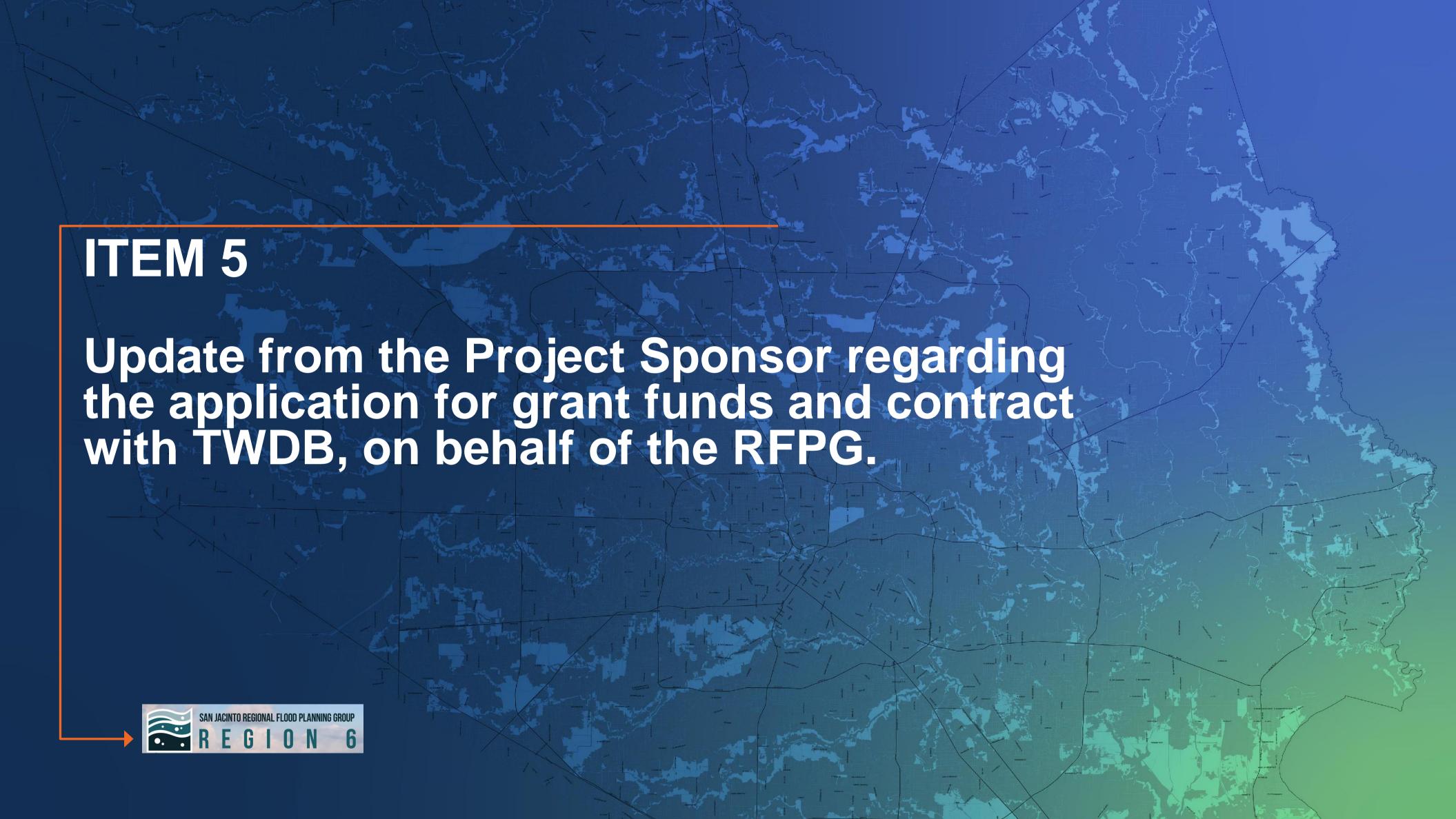




Erwin Burden, Secretary

Tim Buscha, Chair









## Thank You!

