



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



# ITEM 1

## Call to Order



# ITEM 2

## Welcome and Roll Call



## ITEM 3

# Registered Public Comments on Agenda Items (Limit of 3 Minutes Per Person)



# ITEM 4

## Approval of Meeting Minutes - September 28, 2023



# 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](#)  
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 (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>.



## 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.



## ITEM 4

# Approval of Meeting Minutes

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Erwin Burden, Secretary

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Tim Buscha, Chair



## ITEM 5

**Update from the Project Sponsor regarding the application for grant funds and contract with TWDB, on behalf of the RFPG.**



## ITEM 6

**Discussion on the process for the Request for Qualifications for the Technical Consultant for the next planning cycle; and possible recommendation to the Planning Group membership.**



# ITEM 7

## Adjournment





# Thank You !