

Meeting Minutes

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

September 4, 2024, at 10 a.m.

Hybrid Meeting

East Aldine District: 2909 E. Aldine Amphitheatre Dr., Houston, Texas 77039

Rm: Classroom A (2nd Fl)

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

Quorum:

Quorum: Yes

Number of voting members or alternates representing voting members present: 5 (Total)

Number required for quorum per current voting membership of 5: 3

Additional Meeting Attendees: *

Mike Garcia (OCE)	Timothy Williams (OCE),	Jonathan Spellman (OCE)

*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>.

MEETING START TIME: 10:00

AGENDA ITEM NO. 1: Call to Order

Discussion/Action Items:

Tim Buscha called the meeting to order.

AGENDA ITEM NO. 2: Welcome and Roll Call

Discussion/Action Items:

Tim Williams called the roll. A quorum was achieved.

Executive Committee introduced the two interview candidates for the current vacant Municipalities board position and prepared for interview session.

**AGENDA ITEM NO. 3: Registered Public Comments on Agenda Items
(Limit of 3 Minutes Per Person)**

Discussion/Action Items:

There were no registered formal public comments.

AGENDA ITEM NO. 4: Approval of Meeting Minutes

Discussion/Action Items:

- No previous executive meeting minutes were included, they will be provided upon next executive meeting.

AGENDA ITEM NO. 5: SJRFPG Executive Committee break-out session

Discussion/Action Items:

- At 10:04 am The SJRFPG Executive Committee entered 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 Municipalities Seat and associated discussion.
- At 11:42 am The SJRFPG Executive Committee closed the Executive Session.

AGENDA ITEM NO. 6: Consider Agenda Items for Next Meeting

Discussion/Action Items:

- An item will be placed on the next meeting's agenda for the Executive Committee to put forth a recommendation for the vacant Municipalities board position.

AGENDA ITEM NO. 7: Public Comments – Limit 3 Minutes Per Person

Discussion/Action Items:

No public comments were received.

AGENDA ITEM NO. 8: Adjournment

Discussion/Action Items:

- Both interviewees were invited to the next planning meeting.

MEETING END TIME 11:44 am.

Erwin Burden, Secretary

Tim Buscha, Chair