

**Meeting Minutes**  
**Region 6 San Jacinto Regional Flood Planning Group**

April 11, at 2 PM

Hybrid Meeting

Freese and Nichols, 10497 Town & Country Way #500, Houston, TX 77024

Buffalo Bayou Conference Room

<u>Technical Committee Member</u>	<u>Interest Category (Technical Committee role)</u>	<u>Present (x) / Absent ( ) / Alternate Present (*)</u>
Imelda Diaz	Upper Watershed (Chair)	X
Larry Goldberg	(Vice Chair)	X
Auggie Campbell	Public #1 (Secretary)	X
Elisa Donovan	Agricultural Interests	X
Jil Arias	Small Municipalities	X

<u>In Person Name</u>	<u>Entity</u>	<u>Present(x)/Absent( ) / Alternate Present (*)</u>
Tanner Helweg	FNI	X
Cory Stull	FNI	X
Ericka Reyes	FNI	X
Jonathon Spellman	HCED	X
Mike Garcia	HCED	X
Isabel Fung	HCED	X
Rachel Herr	Halff	X
Johnny Kim	Halff	X

**Quorum:**

Number of voting members or alternates that were present: 5 total, 4 at time of quorum. Number required for quorum per current voting membership of 5: 3.

**Remote Attendees\*\*:**

*\*\*Meeting attendee names were gathered from the Teams meeting platform.*

- *Maggie Puckett (FNI)*
- *Auggie Campbell*
- *Elisa Donovan*

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**Meeting Date: April 11, 2025**

**Start Time: 2:00 PM**

**AGENDA ITEM 1: Call to Order**

- **Discussion/Action Items:**
  - The meeting was called to order at 2:04 PM.

**AGENDA ITEM 2: Welcome and Roll Call**

- **Discussion/Action Items:**
  - Roll call was conducted (see attendee list).
  - A quorum was established.

**AGENDA ITEM 3: Public Comments on Agenda Items**

- **Discussion/Action Items:**
  - No public comment received.

**AGENDA ITEM 4: Nominations, discussion, and possible action to elect Committee Chair, Vice Chair, and Secretary**

- **Discussion/Action Items:**
  - Imelda Diaz was nominated and elected as Committee Chair.
  - Larry Goldberg was nominated and elected as Committee Vice Chair.
  - Auggie Campbell was nominated and elected as Committee Secretary.

**AGENDA ITEM 5: Approval of Meeting Minutes – September 2, 2022**

- **Discussion/Action Items:**
  - There were no further comments or discussions on the September 2022 meeting minutes.

**AGENDA ITEM 6: Task 2A - Existing Condition Flood Risk Analysis**

- **Discussion/Action Items:**
  - Tanner presented the hierarchy for prioritizing data sources for mapping flood risk in the San Jacinto region. Hierarchy includes the following:
    - 1) Community models and maps
    - 2) 2D Base Level Engineering Studies (BLE)
    - 3) 1D BLE

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4) FEMA NFHL or Fathom

- Augie and Imelda requested more clarity on where lower-ranking data sets would fill and the specific tributaries that would be mapped using additional data sources.

#### AGENDA ITEM 7: Task 2B - Future Condition Flood Risk Analysis

- **Discussion/Action Items:**

- Johnny presented the approach for analyzing future flood risk for the 10-, 100-, and 50-year events. Possible data sources include as future conditions community models, modifying existing models, and future conditions Fathom data.
- TWDB's preference is to use future conditions fathom data which incorporates factors like future climate, sea level rise, subsidence, and land use change.
- Future conditions fathom data expected to be released soon.

#### AGENDA ITEM 8: Task 4C - Selection of FMEs

- **Discussion/Action Items:**

- Tanner and Maggie presented different ranking criteria for selecting FMEs to be performed to maximize FMEs elevated to FMPs.
  - Ranking criteria discussed included top-ranked FMEs with either estimated cost less than \$900k, unique sponsors, or FMEs that require minor updates.
- Elisa emphasized the need to distinguish between FMEs and FMPs and ensure funds are used effectively to elevate FMEs to FMPs.
- Auggie suggested prioritizing FMEs that are likely to lead to completed FMPs.
  - Tanner and Maggie plan to reach out to sponsors to confirm the relevance and necessity of FMEs before proceeding to elevating FMEs.
- The committee is interested in a refined list of top projects with updated feedback and provide updated list of prioritized FMEs for May 1<sup>st</sup> regional flood planning meeting.
- The committee also requested consultants to provide spreadsheet with methodology/math behind the prioritized list.

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#### **AGENDA ITEM 9: Consider Agenda Items for the next Technical Committee Meeting**

- **Discussion/Action Items:**

- No additional discussion on action items for the next meeting.

#### **AGENDA ITEM 10: Public Comments - Limit of 3 Minutes Per Person**

- **Discussion/Action Items:**

- No public comments were submitted.

#### **AGENDA ITEM 11: Adjournment**

- **Discussion/Action Items:**

- The meeting was adjourned at 3:55 PM