

**Meeting Minutes**  
**Region 6 San Jacinto Regional Flood Planning Group**  
**Public Engagement Meeting**  
**October 23, 2025 at 9:00 AM**

<u>Voting Member</u>	<u>Interest Category (Executive Committee role)</u>	<u>Present (x) /Absent ( ) / Alternate Present (*)</u>
Timothy E. Buscha	Industries (Chair)	
Alia Vinson	Water Districts (Vice Chair)	
Erwin Burden	Counties (Secretary)	
Augustus Campbell	Public #1 (At-Large member)	X
Matthew Barrett	River Authorities (At-Large member)	
Elisa Macia Donovan	Agricultural Interests	
Connie Pothier	Small Business	X
Paul E. Lock	Electric Generating Utilities	X
Hanadi Rifai	Environmental Interests	X
Paresh Lad	Municipalities	X
Jildardo Arias	Small Municipalities	
Tina Petersen	Flood Districts	
Todd Burrer	Water Utilities	X
Vacant	Coastal Communities	
Christina Quintero	Public #2	X
Imelda Diaz	Upper Watershed	

<u>Liaisons from Other Entities</u>	<u>Entity</u>	<u>Present(x)/Absent ( ) / Alternate Present (*)</u>
Brian Edmondson	FNI	X
Maggie Puckett	FNI	X
Tanner Helweg	FNI	X
Conner Stokes	Hollaway	X
Fabiana Saa	Hollaway	X
Nicholas Collins	TWDB	X

<u>Project Sponsor</u>	<u>Entity</u>	<u>Present(x)/Absent ( ) / Alternate Present (*)</u>
Jonathan Spellman	Office of the County Engineer	X
Timothy Williams	Office of the County Engineer	X

**Quorum:**

Number of voting members or alternates that were present: (6) total, (5) at time of quorum  
Number required for quorum per current voting membership of 5:6

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**Attendees\*\***: Remote: Brian Greathouse, Aaron Burciaga, Trea Camble, Larry Goldbreg and Amanda Ashcroft

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

**AGENDA ITEM 1: Call to Order**

**Discussion/Action Items:**

- The meeting was called to order at 10:03 AM.
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**AGENDA ITEM 2: Welcome and Roll Call**

**Discussion/Action Items:**

- Roll call was conducted (see attendee list).
  - A quorum was established.
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**AGENDA ITEM 3: Public Comments on Agenda Items**

**Discussion/Action Items:**

- No public comments were submitted.
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**AGENDA ITEM 4: Approval of Meeting Minutes**

**Discussion/Action Items:**

- The meeting minutes were approved as written.

**Motion:** A motion was made to approve the meeting minutes as written.

- **First Motion:** Augustus Campbell
  - **Second Motion:** Paul Lock
    - Vote: Yes: 5 No: 0 Abstain: 0
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**AGENDA ITEM 5: Review of Engagement Goals for 2<sup>nd</sup> Planning Cycle**

**Discussion/Action Items:**

- **Communications Plan Goals** – Provide a clear, consistent strategy to engage the public and stakeholders in the second planning cycle—reinforcing what worked, addressing gaps, and aligning with TWDB guidance and best practices.
  - **Key Goals**
    - Build on first cycle
    - Communicate clearly and consistently across all platforms
    - Increase awareness of RFPG efforts and flood risk reduction

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■ **Website Updates**

- Enhanced Experience
    - More frequent updates highlighting planning progress and engagement opportunities
    - Improved visual design with a clean, interactive, and mobile-friendly layout
  - Key Features
    - Background & Key Documents: Clear overview of RFPG goals and planning objectives
    - Meeting Information: Easy access to agendas, minutes, and upcoming events
    - Technical Resources: Amended Regional Flood Plan, appendices, and technical memoranda
    - Interactive Tools: Visually engaging StoryMap with chapter-by-chapter summaries
    - Public Engagement: Comment portal and email sign-up for timely updates
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**AGENDA ITEM 6: Discuss Proposed Public Meeting Plan for Outreach Activities in 2<sup>nd</sup> Planning Cycle**

**Discussion/Action Items:**

- **Purpose of the Public Meetings**
  - Inform the public about the regional flood planning process
  - Gather feedback on flood-prone areas and community priorities
  - Align projects with TWDB funding opportunities – Flood Infrastructure Fund (FIF)
  - Foster transparency and trust in Region 6
- **In-Person Strategies**
  - 5 In-person Meetings (North, East, West, South, Central)
  - Open house–style meetings with interactive stations
    - Looping Informational video ensures consistent messaging
    - Optional virtual meeting for broader access
  - Interactive digital maps for identifying flood-prone areas
  - “Meetings-in-a-Box” kits support participation at local events
  - Targeted briefings with elected officials and agency staff
    - Timing
      - Late January – Early February 2026
      - Weekday Evenings (Tuesday and Thursday)
- **Advertising and Media**
  - Press releases and meeting announcements shared with local media
  - Centralized media protocol ensures consistency and accuracy in outreach
  - Targeted email/mail to nearby stakeholders

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- Region 6 website and social media promotion
- **Seeking RFPG Input and Direction on:**
  - Proposed 2026 Public Meeting Plan
    - Quantity and location of meeting
    - Advertising/outreach strategy
    - Meeting format and Materials
  - Discussion and possible action to approve the proposed 2026 Public Meeting Plan

**Motion:** To approve the 2026 Public Meeting Plan as presented

- **First Motion:** Augustus Campbell
- **Second Motion:** Christina Quintero
- **Vote:** Ya: 5    Nay: 0    Abstain: 0

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**AGENDA ITEM 7: Consider Agenda Items for Next Meeting**

- **Discussion/Action Items:**
  - Planning Meeting Report
  - Discussion of Locations for 5 Public Meetings.
  - Discussion of meeting topics and materials for the Public Meetings.

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**AGENDA ITEM 8: Public Comments – Limit 3 Minutes Per Person**

- **Discussion/Action Items:**
  - None

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**AGENDA ITEM 9: Adjournment**

- **Discussion/Action Items:**
  - The meeting was adjourned 10:33 am

**MEETING END TIME: 10:33 am**

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Augustus Campbell, Secretary

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Todd Burrer, Chair