

Meeting Minutes
Region 6 San Jacinto Regional Flood Planning Group
December 4, 2025, at 10:00 AM
 Public Meeting
 East Aldine Town Center
 2800 Aldine Mail Rte Rd, Houston, TX 77039

<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)	X
Tina Petersen	Flood Districts	
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	
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
Cory Stull	FNI	X
Maggie Puckett	FNI	X
Ericka Reyes	FNI	X
Thomas Quintero	FNI	X
Rachel Herr	Halff	X
Aubrey Spear	SJRA	X

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

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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

Attendees: Remote: Sally Bakko**

***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.

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:** None

AGENDA ITEM 4: Approval of Meeting Minutes

Discussion/Action Items

- **Motion:** Approve the May 1 and August 14 minutes after revisions; Matt Barrett to coordinate with the SJRFPG Group Sponsor to finalize edits.
 - 1st: Augustus Campbell
 - 2nd: Conner Pothier
 - Vote: Aye – 5, Nay – 0

AGENDA ITEM 6: Discussion and possible action on 2026 Public Engagement Meeting Schedule and Locations.

Discussion/Action Items

- **Proposed Topic Stations:**
 - Looping Video Prestation
 - About the TWDB Flood Planning Process
 - About Region 6
 - Exiting Flood Risk

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- **Meeting Materials:**
 - Information videos
 - Informational handout/newsletter
 - Maps/exhibits pertaining to identified topic stations
 - Interactive digital maps for identifying flood-prone areas
- **Recommended Meeting Locations & schedule**
 - Will be determined at the next meeting on December 12, 2025

AGENDA ITEM 7: Consider Agenda Items for Next Meeting

- **Discussion/Action Items:**
 - Selection of the coastal communities voting member position
-

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

- **Discussion/Action Items:**
 - No public comments were made.

AGENDA ITEM 9: Adjournment

- **Discussion/Action Items:**
 - The meeting was adjourned 10:49 am

MEETING END TIME: 10:49 am

Augustus Campbell, Secretary

Todd Burrer, Chair