



**Region 6 - San Jacinto Regional
Flood Planning Group
Executive Meeting
October 20, 2026
2:30 PM**

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

Meeting Minutes
Region 6 San Jacinto Regional Flood Planning Group
December 20, 2024, at 9:00 AM
Hybrid Meeting
East Aldine District: 2909 East Aldine Amphitheater Drive

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

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

Quorum:

Number of voting members or alternates that were present: (4) total, (4) at time of quorum

Number required for quorum per current voting membership of 5: 4

Attendees:** Remote:

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

ITEM 4

Approval of Meeting Minutes

Meeting Minutes
Region 6 San Jacinto Regional Flood Planning Group
December 20, 2024, at 9:00 AM
Hybrid Meeting
East Aldine District: 2909 East Aldine Amphitheater Drive

Meeting Date: December 20, 2024
Start Time: 9:00 AM

AGENDA ITEM 1: Call to Order

- **Discussion/Action Items:**
 - The meeting was called to order at 9:00 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:**
 - No public comments were submitted.

AGENDA ITEM 4: Approval of Meeting Minutes

- **Discussion/Action Items:**
 - There were no further comments or discussions on the September meeting minutes.
 - A motion to approve the September minutes was made by Alia Vinson and seconded by Tina Petersen.
 - The September meeting minutes were unanimously approved by the planning group.

AGENDA ITEM 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 voting member on the SJRFPG to represent the Municipalities and Small Municipalities Seat

- **Discussion/Action Items:**
 - The Executive Committee entered an Executive Session.

AGENDA ITEM 6: 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 sub-committee chair of public and technology subcommittee.

- **Discussion/Action Items:**
 - The Executive Committee entered an Executive Session.

ITEM 4

Approval of Meeting Minutes

Meeting Minutes
Region 6 San Jacinto Regional Flood Planning Group
December 20, 2024, at 9:00 AM
Hybrid Meeting
East Aldine District: 2909 East Aldine Amphitheater Drive

AGENDA ITEM 7: Public Comments - Limit of 3 Minutes Per Person

Discussion/Action Items:

- No public comments were submitted.

AGENDA ITEM 8: Adjournment

- **Discussion/Action Items:**
 - The meeting was adjourned 09:33 am

MEETING END TIME

Erwin Burden, Secretary

Tim Buscha, Chair

ITEM 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 voting member on the SJRFPG to represent the Flood Districts.

ITEM 7

Public Comments - Limit of 3 Minutes Per Person

ITEM 8

Adjournment