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

October 20, 2026, at 2:30 PM
United Way of Greater Houston: 50 Waugh Drive, Houston, Texas 77007

Executive Committee Member	Interest Category (Executive Committee Role)	Present (x) /Absent ( ) / Alternate Present (*)
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)	
<VACANT>	Flood Districts (At-Large member)	

Additional Attendees	Entity	Present(x)/Absent( )/ Alternate Present (*)
Larry Goldberg	BGE	X
Regina Recinos	GLO	X
Jorge Alba	FNI	X

Project Sponsor	Entity	Present(x)/Absent( )/ Alternate Present (*)
Saad Hassan	Office of the County Engineer	X
Ariel K. Bell	Office of the County Engineer	X
Timothy Williams	Office of the County Engineer	X
Vincent Yu	Office of the County Engineer	X
Isabel Lara	Office of the County Engineer	X

Quorum:
Number of voting members or alternates that were present: 3
Number required for quorum per current voting membership of 5: 3

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

October 20, 2026, at 2:30 PM
United Way of Greater Houston: 50 Waugh Drive, Houston, Texas 77007

AGENDA ITEM 1: Call to Order

- The meeting was called to order at **2:30 PM**.

AGENDA ITEM 2: Welcome and Roll Call

- Roll call was conducted and quorum was established.
- After the welcome, Tim Buscha informed attendees that the Executive Committee was tasked with reviewing the applications submitted to fill the Flood Districts vacancy due to the departure and resignation of Dr. Tina Petersen.

AGENDA ITEM 3: Registered Public Comments on Agenda Items
Discussion/Action Items:

- No public comments were received, either in person or online.

AGENDA ITEM 4: Approval of Meeting Minutes
Discussion/Action Items:

- The **December 20, 2024 meeting minutes** were reviewed.
- **Motion**: Approve the **December 20, 2024** meeting minutes.
    - First: Alia Vinson
    - Second: Erwin Burden
- **Motion carried.**

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 Flood Districts.
Discussion/Action Items:

- Executive Session began at 2:35 PM and ended at 2:41 PM. The candidates were evaluated and the Executive Committee will be prepared to make a recommendation at the November meeting.

AGENDA ITEM 6: Public Comments

- No comments.

AGENDA ITEM 7: Adjournment

- The meeting was adjourned at 2:42 **PM**.

_____
Timothy E. Buscha, Chair

_____
Erwin Burden, Secretary