

Meeting Minutes

REGION 8 - LOWER BRAZOS REGIONAL FLOOD PLANNING GROUP

Virtual Meeting

10:00 a.m. – Thursday, December 10, 2020

[Click here to join the meeting](#)

Phone: 469-206-8623 Conference ID: 566 051 473#

1. Call Meeting to Order.

Chairman Brandon Wade called the meeting to order at 10:01am with a quorum present.

2. Attendance and Announcements

Roll Call:

Voting Members

Susan Alford	P	Glenn Lord	P
Anthony Beach	P	Matt Phillips	P
Sujeeth Draksharam	P	Gary Spicer	A
Andrew Earles	X	Mark Vogler	P
Alysha Girard	P	Brandon Wade	P
David Lilly	P	Claudia Wright	P
P- Present, A- Absent, X- Not present at Roll Call, arrived later			

Quorum Present: Yes, 10 of 12 voting members present at roll call. Quorum is 7 of 12 voting members.

Other Attendees:

Morgan White, TWDB

Ryke Moore, TWDB

Aaron Abel

Anita Machiavello

Ashley Poe

Brad Brunett

Brett Thomas

Cecilia Alice

David Young

Ellen Kinsey

Hector Olmos

Kelly Klima

Laura Atlas

Lisa Lattu

Mark Howard

Marti Frost- Turner

Matt Bucchin

Matt Nelson

Michelle Bobo

Natalie Johnson
Nick Panyard
Pamela Hannemann
Phil Price
Reem Zoun
Riley Woods
Sam Hinojosa
Samantha Harn
Sarah Douglas
Scott Rushing
Stephanie Castillo
Stephanie Griffin
Steve Bednarz
Yujuin Yang

Chairman Wade welcomed everyone present to the 2nd RFPG meeting.

3. Approval of Minutes from the October 30, 2020 meeting

Matt Phillips motioned to approve the minutes as they were presented. Alysha Girard seconded the motion. Motion passed unanimously.

4. Public Input - Public questions and comments on agenda items or flood planning issues (limited to 3 minutes each)

Chairman Wade opened the floor for public comments. No public comments were received prior to the meeting and no one present provided any comments.

5. Report and possible discussion on report from Texas Water Development Board (TWDB) staff

Morgan White, TWDB Flood Planning Team Lead, gave a presentation on three topics pertinent to the Regional Flood Planning Group: Flooding 101, Request for Applications Process & Contract Details, and RFPG Responsibilities: Scope of Work Overview.

Chairman noted that voting member Andrew Earles had joined the meeting.

6. Discussion and possible action on nomination and election of RFPG Vice Chair, Secretary and two (2) members-at-large to serve on the Executive Committee.

6.1. Nominations, discussion and possible action on election of Vice Chair

Chairman Wade requested nominations for Vice Chair. Anthony Beach nominated Alysha Girard to serve in the role as Vice Chair. No other nominations were received for the role of Vice Chair. Sujeeth Draksharam made the motion to accept the nomination of Alysha Girard and Glenn Lord seconded the motion. Motion passed unanimously.

6.2. Nominations, discussion and possible action on election of Secretary

Chairman Wade requested nominations for Secretary. Alysha Girard nominated Matt Phillips to serve in the role as Secretary. No other nominations were received for the role of Secretary. Sujeeth Draksharam made the motion to accept the nomination of Matt Phillips and Andrew Earles seconded the motion. Motion passed unanimously.

6.3. Nominations, discussion and possible action on election of two (2) members-at-large to serve on the Executive Committee

Chairman Wade requested nominations for two members -at-large to serve on the Executive Committee. Sujeeth Draksharam and Anthony Beach offered to serve on the Executive Committee. Alysha Girard made the motion to accept the nominations for the two Executive Committee members. Matt Phillips seconded the motion. Motion passed unanimously.

7. Report by Lower Brazos RFPG Sponsor (Brazos River Authority)

Matt Phillips introduced BRA Regional Flood Planning Staff, Pamela Hannemann, Regional Planner and Riley Woods, Sr. Staff Counsel.

Pamela Hannemann updated the RFPG on Sponsor activities:

Status of application for Regional Flood Planning Grant funds, report on the Lower Brazos RFPG website www.lowerbrazosflood.org, report on accepting written public comment prior to and after meetings, report on solicitation for persons or entities who request to be notified of RFPG activities.

8. Report from Lower Brazos RFPG Chair

Chairman Wade requested that all voting members and alternates need to complete the Open Meeting Act training requirements and send confirmation to pamela.hannemann@brazos.org.

Chairman Wade requested that all voting members provide in writing their designated alternate.

9. Discussion and possible action on new business to be considered at next meeting

Sarah Douglas, GLO alternate for Ellen Kinsley, addressed the group - The GLO would like to present at the next meeting to further inform the Lower Brazos RFPG on the GLO's flood planning study.

10. Confirmation of next meeting date

The next meeting will be on January 28, 2021. Future meetings will be on the 4th Thursday of the month, with flexibility allowed for the group in the event of conflicts to select a date that works for the group.

11. Adjourn

Motion to adjourn was made by Glenn Lord. Motion was seconded by Sujeeth Draksharam. Meeting adjourned at 11:42 am.

Approved by the Region 8 Lower Brazos RFPG at the February 25, 2021 meeting.



[Matt Phillips \(Mar 9, 2021 10:14 CST\)](#)

Matt Phillips, Secretary



[BrandonWade \(Mar 8, 2021 20:34 CST\)](#)

Brandon Wade, Chairman


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Final Audit Report


2021-03-09

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