

# Meeting Minutes

## REGION 8 - LOWER BRAZOS REGIONAL FLOOD PLANNING GROUP

### Virtual Meeting

10:00 a.m. – Thursday, July 22, 2021

Click here to join the meeting

Phone: 469-206-8623 Conference ID: 232 329 557#

Meeting agendas and meeting materials are available online at [www.lowerbrazosflood.org](http://www.lowerbrazosflood.org)

#### 1. Call Meeting to Order.

Chair Brandon Wade called the meeting to order at 10:01 am 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	A	Mark Vogler	P
Alysha Girard	P	Brandon Wade	P
David Lilly	P	Claudia Wright	P

P- Present, A- Absent,

Quorum Present: Yes. Quorum is 7 of 12 voting members.

#### 3. Approval of Minutes from the May 13, 2021 and the June 2, 2021 Pre-Planning

##### Meetings

The June 24, 2021 pre-planning meeting minutes were accepted as presented. Mark Vogler made the motion to accept the minutes and Sujeeth Draksharam seconded the motion. The motion passed unanimously.

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

Brandon Wade opened the floor for public comments. Mike Sutherland inquired about the status of the public comments submitted by individuals sharing concerns of flooding downstream of Lake Limestone. Mr. Wade stated that these written comments were accepted and included in the meeting minutes of the June 24, 2021 meeting.

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

Ryke Moore provided updates from TWDB on the data available on the website's

datahub; \$10 million of additional funding from the legislature, TWDB sent a survey to each of the regional planning groups, will have an update in the near future; reminded the group that the TWDB regional planner is there as a resource of knowledge on the technical guidance.

**6. Report and possible discussion on update by the Regional Planning Sponsor**

Moved this item to Agenda Item 11.

**7. Report and possible discussion on update from Region 8 Technical Consultant**

**8. Report from Non-voting Member Agencies (TPWD, TDEM, TDA, TSSWCB, GLO, TCEQ, USACE, FEMA, Fort Bend Subsidence District and Brazoria County)**

Brooke Bacutes with GLO provided an updated on GLO's floodplain study.

**9. Report from Liaisons (Region 6, Coastal, Region 7, Brazos G and Region H)**

Reports from Liaisons updated the planning group on regional planning activities.

**10. Report from Lower Brazos RFPG Chair**

Brandon Wade let the group know that he has a scheduling conflict with the next meeting and Alysha Girard will be presiding.

**11. Discussion on new business to be considered at next meeting**

GLO will be presenting with update on the GLO's Flood Planning Study.

**12. Confirmation of next meeting date**

The next meeting of the Region 8 LBRFPG will be on Thursday, August 26, 2021.

**13. Adjourn**

Meeting was adjourned at 11:46 am by Chair Brandon Wade.

*Approved by the Region 8 Lower Brazos RFPG at the August 26, 2021 meeting.*



[Matt Phillips \(Sep 14, 2021 09:59 CDT\)](#)

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Matt Phillips, Secretary



[BrandonWade \(Aug 26, 2021 15:55 CDT\)](#)

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Brandon Wade, Chairman


# Minutes 07.22.2021 Lower Brazos Group

Final Audit Report


2021-09-14

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