

Region 8 - Lower Brazos

Regional Flood Planning Group

EXECUTIVE COMMITTEE MEETING

LOWER BRAZOS REGIONAL FLOOD PLANNING GROUP

Wednesday, January 26, 2022

3:00 PM

Brazos River Authority

4600 Cobbs Dr., Waco, TX 76710

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- 1. Call Meeting to Order**
- 2. Attendance and Announcements**
- 3. Approval of Minutes from the Previous Meeting**

October 28, 2021

- 4. Public Input** *(limited to 3 minutes each)*

Meeting Minutes
EXECUTIVE COMMITTEE
REGION 8 - LOWER BRAZOS REGIONAL FLOOD PLANNING GROUP
Brazos River Authority, 4600 Cobbs Dr. Waco, TX 76710
Immediately Following the 10:00am Region 8 Lower
Brazos Regional Flood Planning Group Meeting –
Thursday, October 28, 2021

Meeting agenda, materials and audio recordings are available online at www.lowerbrazosflood.org

AGENDA

1. Call Meeting to Order

Executive Committee Chair Brandon Wade presided over the meeting. Mr. Wade called the meeting to order at 12:51pm.

2. Attendance and Announcements

Anthony Beach	P
Sujeeth Draksharam	P
Alysha Girard	P
Matt Phillips	P
Brandon Wade	P
P- Present, A- Absent,	

Quorum Present: Yes. Quorum is 3 of 5 committee members.

3. 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. No public comments were received.

4. PROGRAM

4.1 Discussion and review of members attendance record and attendance requirements

4.2 Executive Session

The Region 8 LBRFPG Executive Committee may go into an executive session pursuant to chapter 551 of the Texas Government Code for the consideration of personnel matters, specifically, potential removal of a voting member due to excessive absenteeism. The committee members will conduct a closed meeting in Executive Session on the following matter:

a. Discussion on review of members attendance and possible action of recommendation of removal from planning group for excessive absences

The Executive Committee met in Closed, Executive Session to discuss the matter noted above per the Agenda posting.

4.3 Reconvene in Open Session

Brandon Wade announced that the Executive Committee was now back in Open Session. No action was taken during the Closed, Executive Session.

4.4 Discussion and possible action on items deliberated in Executive Session and recommendation to the Region 8 Lower Brazos Regional Flood Planning Group

The Chair requested a motion for the Executive Committee to request the RFPG to consider the recommendation of Andrew Earles be removed as a voting member of the RFPG for excessive absences.

Motion was made by Sujeeth Draksharam and the motion was seconded by Anthony Beach. Roll Call Vote was taken. Motion passed unanimously.

Anthony Beach	A
Sujeeth Draksharam	A
Alysha Girard	A
Matt Phillips	A
Brandon Wade	A
A-Aye, N-Nah	

5. Adjourn

Brandon Wade adjourned the meeting at 1:06pm.

Approved by the Region 8 Lower Brazos RFPG at the January 26, 2022 Executive Committee meeting.

Matt Phillips, Secretary

Brandon Wade, Chairman



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- 5. Question and Answer session for nominees submitting application packets for the voting member vacancy representing Small Business interests**
 - 5.1. Charlotte Gilpin**
 - 5.2. Richard Stolleis**
 - 5.3. Larry Walden**

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6. Executive Session

6.1. The committee members will conduct a closed meeting in Executive Session to deliberate on nominations received for the voting member vacancy representing Small Business interests for recommendation to the full Region 8 Lower Brazos RFPG, pursuant to the authority granted by Section 551.074 of the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code.



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6.2. Reconvene in Open Session



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- 7. Discussion and possible action on items deliberated in Executive Session and recommendation to the Region 8 Lower Brazos Regional Flood Planning Group**



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- 8. Discussion on annual Officer elections and two at large Executive Committee member elections.**

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

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10. Confirmation of meeting date

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11. Adjourn