

Meeting Minutes

REGION 8 - LOWER BRAZOS REGIONAL FLOOD PLANNING GROUP

Brazos River Authority, 4600 Cobbs Dr. Waco, TX 76710

10:00 a.m. – Tuesday, December 13, 2022

Hybrid Meeting via Microsoft Teams

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

1. Call Meeting to Order

Brandon Wade presided over the meeting in Waco, TX. Mr. Wade called the meeting to order at 10:00am.

2. Attendance and Announcements

David Sherrill Alt. for Susan Alford	P	Glenn Lord	P
Anthony Beach	P	Matt Phillips	P
Sujeeth Drakshram	P	Mark Vogler	P
Alysha Girard	P	Brandon Wade	P
Charlotte Gilpin	P	Claudia Wright	P
David Lilly	P	Claudia Wright	P

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

3. Approval of Minutes from the October 27, 2022 meeting

Sujeeth Draksharam noted one clarification was needed to accurately document his intent for the action taken for Task 12 for the focus on providing recommendations for flood alert systems as part of the deliverable as a region - wide effort, rather than for specific projects. Motion was made to accept the changes and the rest of the minutes stand as presented by Sujeeth Drakshram. Alysha Girard seconded the motion. The motion passed unanimously.

4. Public Input - Public comments on agenda items, flood planning issues, and the Draft Regional Flood Plan (limited to 3 minutes each)

Brandon Wade opened the floor for public comments. No comments were received by the group.

5. Report, discussion, and possible action from the RFPG on update from the Region 8 Technical Consultant as it relates to:

5.1. Responses to Public and TWDB Comments received on the draft plan

5.2. ACTION ITEM: Approve recommended FME, FMS, and FMP list

Motion was made by Sujeeth Draksharam to approve the Recommended FME list as presented. Motion was seconded by Anthony Beach. Motion passed unanimously.

5.3. Update on Tasks 11, 12 and 13

5.4. General Regional Flood Planning Updates

6. ACTION ITEM: Approve amendment to move any remaining Task 11 funds to Task 13.

No action was taken on this Agenda item. It was determined there was no need for this Agenda Item.

7. ACTION ITEM: Adopt Regional Flood Planning Report and Approve submittal to TWDB by January 10, 2023

The Chair requested a motion for the Lower Brazos Regional Flood Planning Group to adopt the Regional Flood Plan Report, as presented and approves the technical consultant submitting the adopted plan to the TWDB by January 10, 2023. Motion was made by Sujeeth Draksharam and second by Glenn Lord. Motion passed unanimously.

8. Presentation from National Weather Service - Advanced Hydrologic Service by Katie Landry-Guyton

Katie Landry-Guyton with the National Weather Service made the presentation.

9. Report from Texas Water Development Board (TWDB) staff

Ryke Moore provided the TWDB Report to the RFPG.

10. Report from the Regional Planning Sponsor

The Sponsor did not have a report.

11. Report, Approval and Certification of the Finance Report expenditures

The Chair requested a motion for approval of the Finance Report expenditures through October 31, 2022, as presented. Motion was made by Anthony Beach and second by Sujeeth Draksharam. Motion passed unanimously.

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

Non- voting members did not have any new updates to provide to the RFPG.

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

Liaisons did not have any reports to the RFPG.

14. Report from Lower Brazos RFPG Chair

The Chair did not have a report.

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

No new business was brought forth for the next meeting

16. Confirmation of the next meeting date

The next meeting will be held on Thursday, January 26, 2022.

17. Adjourn

Brandon Wade adjourned the meeting at 10:51 AM.

Approved by the Region 8 Lower Brazos RFPG at the January 26, 2023 meeting.



[Matt Phillips \(Mar 17, 2023 18:50 CDT\)](#)

Matt Phillips, Secretary



[BrandonWade \(Jan 27, 2023 14:03 CST\)](#)

Brandon Wade, Chairman


Minutes December 13 Group Meeting


Final Audit Report


2023-03-17


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