

Meeting Minutes

**REGION 8 - LOWER BRAZOS REGIONAL FLOOD PLANNING GROUP**

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

**8:30 a.m. – Thursday, January 26, 2023**

**Hybrid Meeting via Microsoft Teams**

Meeting agenda, materials and audio recordings are available online at [www.lowerbrazosflood.org](http://www.lowerbrazosflood.org)

**1. Call Meeting to Order**

Chair Brandon Wade presided over the meeting in Waco, TX. Mr. Wade called the meeting to order at 8:30am.

**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. Approval of Minutes from the January 26, 2022 Meeting**

The January 26, 2022 Executive Committee meeting minutes were accepted as presented. Sujeeth Draksharam made the motion to accept the minutes and Anthony Beach 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. No public comments were received.

**5. Question and Answer session for nominees submitting application packets for the voting member vacancy representing Electric Generating Utilities interests**

**5.1.** Carl Burch

**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.

The Executive Committee decided to forgo holding an Executive Session.

**6.2.** Reconvene in Open Session

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

Motion was made by Sujeeth Draksharam to recommend to the RFPG the appointment of Carl Burch to represent Electric Generating Utilities Interests as a voting member of the Region 8 Lower Brazos RFPG. The motion was seconded by Anthony Beach. The motion passed unanimously.

**8. Discussion on new business to be considered at next meeting and confirmation of next meeting**

N/A

**9. Adjourn**

Brandon Wade adjourned the meeting at 8:39am.

Approved by the Region 8 Lower Brazos RFPG at the **February 15, 2024** meeting.

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Matt Phillips, Secretary

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Alysha Girard, Chair