

Region 8 - Lower Brazos

Regional Flood Planning Group

EXECUTIVE COMMITTEE MEETING

LOWER BRAZOS REGIONAL FLOOD PLANNING GROUP

Thursday, January 26, 2023

8:30 AM

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**

January 26, 2022

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

Meeting Minutes

REGION 8 - LOWER BRAZOS REGIONAL FLOOD PLANNING GROUP

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

3:00 p.m. – Wednesday, January 26, 2022

Hybrid Meeting via Microsoft Teams

Meeting agenda, materials and audio recordings are available online at 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 3:01pm.

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 October 28, 2021 Meeting

The October 28, 2021 Executive Committee meeting minutes were accepted as presented. Anthony Beach 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. No public comments were received.

5. Question and Answer session for nominees submitting application packets for the voting member vacancy representing Small Business interests

- 5.1. Charlotte Gilpin – interviewed with the committee
- 5.2. Richard Stolleis – withdrew his name for consideration
- 5.3. Larry Walden - interviewed with the committee

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 met in 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 Alysha Girard to recommend to the RFPG the appointment of Charlotte Gilpin to represent Small Business Interests as a voting member of the Region 8 Lower Brazos RFPG. The motion was seconded by Sujeeth Draksharam. The motion passed unanimously.

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

In this discussion each member of the Executive Committee expressed their willingness to serve another year if the RFPG wanted them to continue for continuing thorough the first cycle of regional flood planning.

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

10. Confirmation of next meeting date N/A

11. Adjourn

Brandon Wade adjourned the meeting at 4:13pm.

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

Matt Phillips, Secretary

Brandon Wade, Chairman

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5. Question and Answer session for the nominee submitting an application packet for the voting member vacancy representing Electric Generating Utilities interests

5.1. Carl Burch

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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 Electric Generating Utilities 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 new business to be considered at next meeting and confirmation of the next meeting date**

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9. Adjourn