

Meeting Minutes

REGION 8 - LOWER BRAZOS REGIONAL FLOOD PLANNING GROUP

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

10:00 a.m. – Thursday, June 22, 2023

Hybrid Meeting via Microsoft Teams

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

1. Call Meeting to Order and Attendance

Alysha Girard presided over the meeting in Waco, TX. Ms. Girard called the meeting to order at 10:00am.

Susan Alford	A	David Lilly	A
Anthony Beach	P	Glenn Lord	P
Carl Burch	A	Matt Phillips	A
Sujeeth Draksharam	P	Mark Vogler	P
Charlotte Gilpin	P	Brandon Wade	P
Alysha Girard	P	Claudia Wright	P

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

2. Public Input - Public comments on agenda items or flood planning issues (limited to 3 minutes each)

Alysha Girard opened the floor for public comments. No comments were received by the group.

3. Consent Agenda

3.1. Approval of Minutes from the May 25, 2023 meeting

3.2. Report, Approval and Certification of the Finance Report Expenditures

Alysha Girard opened the floor for approval of the consent Agenda Items. The consent agenda items were approved as presented. Brandon Wade made the motion to approve the consent agenda items and Anthony Beach seconded the motion. The motion passed unanimously.

4. Report, discussion, and possible action on update from Region 8 Technical Consultant

4.1. Updates on the Final Amended Regional Flood Plan Report

The Technical Consultant Team provided a brief overview of the updates made to the Lower Brazos Regional Flood Plan Report, appendices, and associated data since the submittal of the Final Lower Brazos Regional Flood Plan.

5. ACTION ITEM: Adoption of the Amended Regional Flood Planning Report and Approve submittal to TWDB by July 14, 2023

The Chair requested a motion for the Lower Brazos Regional Flood Planning Group to adopt the Regional Flood Plan Report, as presented with allowance for unsubstantial edits in the finalization process and approve the technical consultant team to submit the adopted plan to the TWDB by July 14, 2023. The motion was made by Anthony Beach and second was made by Brandon Wade. The motion passed unanimously.

6. Discussion and possible action regarding the Terms of Office for the initial Lower Brazos RFPG voting members in accordance with the by-laws.

A drawing of lots to determine which voting members would serve 2-year terms was conducted.

Name	Term (years)	Name	Term (years)
Susan Alford	5	David Lilly	2

Anthony Beach	2	Glenn Lord	5
Carl Burch	2	Matt Phillips	5
Sujeeth Draksharam	2	Mark Vogler	5
Charlotte Gilpin	5	Brandon Wade	2
Alysha Girard	2	Claudia Wright	5

7. Report from:

7.1. Texas Water Development Board (TWDB) staff

Ryke Moore provided the TWDB Report to the RFPG. Ryke informed the group of a change in TWDB representative for Region 8. Ryke introduced Jake Madewell as the new TWDB Planner for Region 8.

7.2. Regional Planning Sponsor

No Sponsor Report.

7.3. Lower Brazos RFPG Liaisons and Chair

No report from Liaisons, Chair gave a brief report. Chair lead discussion on potential locations for future regular meetings.

8. Confirm next meeting date and discuss new business to be considered at next meeting

Next meeting date is TBD.

9. Adjourn

Alysha Girard adjourned the meeting at 10:22 AM.

Approved by the Region 8 Lower Brazos RFPG at the meeting held on December 7, 2023.



[Matt Phillips \(Dec 13, 2023 08:37 CST\)](#)

Matt Phillips, Secretary



Alysha Girard, Chair










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Final Audit Report

2023-12-13

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