

Meeting Minutes

REGION 8 - LOWER BRAZOS REGIONAL FLOOD PLANNING GROUP

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

10:00 a.m. – Thursday, December 7, 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

Mr. Anthony Beach presided over the meeting in Waco, TX. Mr. Beach called the meeting to order at 10:01 am.

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

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

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

Anthony Beach opened the floor for public comments. Lisa Gossett provided public comments to the RFPG.

3. Consent Agenda

3.1. Approval of Minutes from the June 22, 2023 meeting

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

Anthony Beach opened the floor for approval of the consent Agenda Items. The consent agenda items were approved as presented. Sujeeth Draksharam made the motion to approve the consent agenda items and Glenn Lord 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 Comments received from TWDB on the Final Report and proposed response to these comments

The Technical Consultant Team provided a brief overview of the comments received from the Texas Water Development Board on the Regional Flood Plan Report submitted in July. The Technical Consultant Teams also provided a summary of the timeline of State Flood Plan Report and looking forward to the second cycle of regional flood planning.

5. Discussion to determine what, if any, additional public notice the RFPG determines is necessary to ensure adequate public notice in its own unique region

The planning group's sponsor presented the list of tasks that take place when posting public meeting notices. No action was needed, the RFPG decided to continue with the current notice postings, which meet the requirements for regular meeting notices.

6. Discussion and possible action on selecting a planning group Sponsor to act on behalf of the Lower Brazos RFGP for the 2nd cycle of regional flood planning

Anthony Beach opened the floor for discussion and nominations for the planning group Sponsor for the second cycle of regional flood planning. Anthony Beach asked for a motion for the RFPG to confirm the selection of the Brazos River Authority as the planning group Sponsor to act on behalf of the Lower Brazos RFPG for the second cycle of regional flood planning. The motion was made by Mark Vogler and seconded by Sujeeth Drakasharam. The motion passed unanimously.

7. Discussion and possible action on authorizing the RFPG sponsor to apply for grant funds and enter into a contract with the TWDB on behalf of the RFPG for the 2nd cycle of regional flood planning

Anthony Beach asked for a motion for the RFPG to authorize the RFPG Sponsor, the Brazos River Authority, to apply for grant funds and enter into a contract with the TWDB on behalf of the RFPG for the second cycle of regional flood planning. The motion was made by Mark Vogler and seconded by Susan Alford. The motion passed unanimously.

8. Report from:

8.1. Texas Water Development Board (TWDB) staff

Jake Madewell provided the TWDB Report to the RFPG. Jake provided an update on administrative tasks and timeline for the second cycle of regional flood planning. Jake introduced Mike Kelly, the new TWDB Flood Planning Department Manager to the RFPG.

8.2. Regional Planning Sponsor

No Sponsor Report.

8.3. Lower Brazos RFPG Liaisons and Chair

No report from Liaisons, Chair gave a brief report.

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

Next meeting date is TBD.

10. Adjourn

Anthony Beach adjourned the meeting at 10:32 AM.

Approved by the Region 8 Lower Brazos RFPG at the meeting held on February 22, 2024.



Matt Phillips (Feb 22, 2024 12:41 CST)

Matt Phillips, Secretary



Alysha Girard, Chair

Minutes December 7 Group Meeting

Final Audit Report


2024-02-23

Created:	2024-02-22
By:	Pamela Hannemann (pamela.hannemann@Brazos.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAPaAsFqOdkBWbftSqaSk2yV-IBhPfkIz

"Minutes December 7 Group Meeting" History

 Document created by Pamela Hannemann (pamela.hannemann@Brazos.org)

2024-02-22 - 5:28:37 PM GMT- IP address: 12.178.241.58

 Document emailed to Matt Phillips (matt.phillips@brazos.org) for signature

2024-02-22 - 5:29:05 PM GMT

 Email viewed by Matt Phillips (matt.phillips@brazos.org)

2024-02-22 - 6:12:35 PM GMT- IP address: 172.225.16.12

 Document e-signed by Matt Phillips (matt.phillips@brazos.org)

Signature Date: 2024-02-22 - 6:41:41 PM GMT - Time Source: server- IP address: 66.68.133.140

 Document emailed to alysha.girard@ubcdams.org for signature

2024-02-22 - 6:41:42 PM GMT

 Email viewed by alysha.girard@ubcdams.org

2024-02-23 - 2:36:21 PM GMT- IP address: 35.150.34.123

 Signer alysha.girard@ubcdams.org entered name at signing as Alysha L. Girard

2024-02-23 - 2:37:04 PM GMT- IP address: 35.150.34.123

 Document e-signed by Alysha L. Girard (alysha.girard@ubcdams.org)

Signature Date: 2024-02-23 - 2:37:06 PM GMT - Time Source: server- IP address: 35.150.34.123

 Agreement completed.

2024-02-23 - 2:37:06 PM GMT