

Region 8 - Lower Brazos

Regional Flood Planning Group

EXECUTIVE COMMITTEE MEETING

LOWER BRAZOS REGIONAL FLOOD PLANNING GROUP

Thursday, February 15, 2024

10:00 AM

Brazos River Authority

4600 Cobbs Dr., Waco, TX 76710

Region 8 - Lower Brazos

Regional Flood Planning Group

- 1. Call Meeting to Order and Attendance**
- 2. Public Input - comments on agenda items or flood planning issues** *(limited to 3 minutes each)*
- 3. Approval of Minutes from the January 26, 2023, Executive Committee meeting**

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

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.

Matt Phillips, Secretary

Alysha Girard, Chair

Region 8 - Lower Brazos

Regional Flood Planning Group

4. Question and Answer session for nominees submitting application packets for the voting member vacancy representing Industries interests

4.1. Tim Finley, Dow Chemical

Region 8 - Lower Brazos

Regional Flood Planning Group

5. Executive Session

5.1. The committee members will conduct a closed meeting in Executive Session to deliberate on nominations received for the voting member vacancy representing Industries 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.

Region 8 - Lower Brazos

Regional Flood Planning Group

5.2. Reconvene in Open Session

Region 8 - Lower Brazos

Regional Flood Planning Group

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

Region 8 - Lower Brazos

Regional Flood Planning Group

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

Region 8 - Lower Brazos

Regional Flood Planning Group

8. Adjourn