

Meeting Minutes

RFQ COMMITTEE REGION 8 - LOWER BRAZOS REGIONAL FLOOD PLANNING GROUP

Brazos River Authority, Lt. Gen. Phillip J. Ford Central Office,
4600 Cobbs Dr. Waco, TX 76710

11:00 a.m. – April 23, 2024

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

1. Call Meeting to Order and Attendance

Committee Chair Anthony Beach presided over the meeting in Waco, TX. Mr. Beach called the meeting to order at 11:03 am.

Roll Call – Committee Members

Anthony Beach, <i>Chair</i>	P	Charlotte Gilpin	P
Sujeeth Draksharam	P	Mark Vogler Alternate Jeff Janecek	P
Tim Finley	P		

Quorum Present: **Yes**. A quorum is 3 of 5 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 comment to the committee on flooding concerns.

3. Discussion and possible action on the Committee’s review and evaluation of the responses received for “RFP No. 24-1343 Region 8 – 2028 Lower Brazos Regional Flood Plan” for the selection of the Technical Consultant to develop the 2028 Region 8- Lower Brazos Regional Flood Plan.

Anthony Beach requested a motion for the committee’s recommendation to the planning group. Sujeeth Draksharam made the motion that the committee recommend the selection of Half Associates to serve as the Technical Consultant for the Region 8- Lower Brazos Regional Flood Planning Group to develop the 2028 Lower Brazos Regional Flood Plan. Charlotte Gilpin seconded the motion. The motion passed unanimously.

4. Adjourn

Anthony Beach adjourned the meeting at 11:16 AM.

Approved by the Region 8 Lower Brazos RFPG at the meeting held on Month, date, Year.

Matt Phillips, Secretary

Alysha Girard, Chair