

# Meeting Minutes

## REGION 8 - LOWER BRAZOS REGIONAL FLOOD PLANNING GROUP

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

10:00 a.m. – Thursday, April 25, 2024

Meeting agenda, materials, and audio recordings are available online at [www.lowerbrazosflood.org](http://www.lowerbrazosflood.org)

### 1. Call Meeting to Order and Attendance

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

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

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)

Alysha Girard opened the floor for public comments. Lisa Gossett provided public comments to the group.

### 3. Consent Agenda

#### 3.1. Approval of Minutes from the February 22, 2024 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. Sujeeth Draksharam made the motion to approve the consent agenda items and Brandon Wade seconded the motion. The motion passed unanimously.

### 4. Discussion and possible action on the recommendation from the RFQ committee for of selection of a technical consultant to develop the 2028 Lower Brazos Regional Flood Plan.

Motion made by Anthony Beach to approve the committee's recommendation on the selection of Half Associates to serve as the technical consultant for the second cycle of regional flood planning to develop the 2028 Lower Brazos Regional Flood Plan. The motion was seconded by Brandon Wade. Motion passed unanimously.

### 5. Discussion and possible action on the process for future Amendments to the 2023 Regional Flood Plan.

Alysha Girard opened the floor for discussion. No action was taken at this time.

### 6. Report from:

#### 6.1. Texas Water Development Board (TWDB) staff

Jake Madewell provided the TWDB Report to the RFPG.

#### 6.2. Regional Planning Sponsor

Pam Hannemann provided the Sponsor report.

#### 6.3. Lower Brazos RFPG Liaisons and Chair

Chair gave a brief report.

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

The RFPG will likely skip the June meeting due to there not being any agenda items to consider at this meeting. The

next regular meeting will be on Thursday, August 22, 2024.

**8. Adjourn**

Alysha Girard adjourned the meeting at 10:28 AM.

*Approved by the Region 8 Lower Brazos RFPG at the meeting held on [month], [date], 2024.*



[Matt Phillips \(Aug 26, 2024 09:21 CDT\)](#)

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Matt Phillips, Secretary



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Alysha Girard, Chair

# Minutes April 25 Group Meeting

Final Audit Report

2024-08-26

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