

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, August 22, 2024

Meeting agenda, materials, and audio recordings are available online at 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	A
Carl Burch	P	Matt Phillips	P
Sujeeth Draksharam	P	Mark Vogler	P
Charlotte Gilpin	P	Brandon Wade	P
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)

Alysha Girard opened the floor for public comments. Lisa Gossett a landowner, and Catalina Arboleda Gonzalez with the City of Round Rock, provided public comments to the group.

3. Consent Agenda

3.1. Approval of Minutes from the April 24, 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. There was no finance report presented for this meeting. The April 25, 2024, meeting minutes 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 report from the technical consultant

Ryan Londeen with Halff Associates provided the technical consultant's report providing an update on recent events in the region, overview of the 2028 Regional Flood Plan, and an overview of the 2024 Regional Flood Plan Amendment. No action was taken on this item. Ryan Londeen confirmed that the 2023 FIF Abridged Application window has already closed. Qualifying applicants will be invited to submit full applications in the upcoming months. The next FIF cycle will be initiated in 2026. Alysha Girard pointed out that the changes to the scope of Task 4 allows for the incorporation of FMSs and FMPs that address future flood risk conditions, such as development causing the hazard classification of a dam to increase. The group members encouraged the technical consultant team to update the website to streamline information where possible and archive outdated information.

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

Alysha Girard opened the floor for discussion. After an extensive discussion by the group members whether or not to do an amendment to the 2023 Regional Flood Plan, Alysha Girard presented the motion to the planning group "The Lower Brazos Regional Flood Planning Group will do an abbreviated minor amendment and, to keep the cost minimal, will allow FMSs, FMEs, and FMPs on the non-recommended list due to currently not having a Sponsor to move to the recommended list with a Sponsor coming forward. The LBRFPG will allow for new FMSs and FMEs to be brought

forward by a Sponsor, however only FMPs that are already on the non-recommended list may be considered as part of the amendment process.” The motion was seconded by Bradon Wade. A roll call vote was taken, with the motion passing with 3 No votes and 6 Yes votes, one member left the meeting early.

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

The Chair gave a brief report.

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

The next regular meeting will be on Thursday, October 24, 2024.

8. Adjourn

Alysha Girard adjourned the meeting at 11:25 AM.

Approved by the Region 8 Lower Brazos RFPG at the meeting held on October 24, 2024.



[Matt Phillips \(Oct 28, 2024 12:10 CDT\)](#)

Matt Phillips, Secretary



Alysha Girard, Chair

Minutes August 22 2024 RFPG Meeting_Halff

Final Audit Report

2024-10-28

Created:	2024-10-24
By:	Pamela Hannemann (pamela.hannemann@Brazos.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAActCr7yvOeulLf3ng-jRm1ys0XzmNMKFp

"Minutes August 22 2024 RFPG Meeting_Halff" History

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

2024-10-24 - 6:30:20 PM GMT- IP address: 12.178.241.58

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

2024-10-24 - 6:30:46 PM GMT

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

2024-10-24 - 6:30:57 PM GMT- IP address: 66.68.133.140

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

Signature Date: 2024-10-28 - 5:10:38 PM GMT - Time Source: server- IP address: 66.68.133.140

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

2024-10-28 - 5:10:41 PM GMT

 Email viewed by alysha.girard@ubcdams.org

2024-10-28 - 5:11:32 PM GMT- IP address: 70.113.18.170

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

2024-10-28 - 5:18:55 PM GMT- IP address: 70.113.18.170

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

Signature Date: 2024-10-28 - 5:18:57 PM GMT - Time Source: server- IP address: 70.113.18.170

 Agreement completed.

2024-10-28 - 5:18:57 PM GMT