

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, October 24, 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 10:01 am.

Susan Alford	P	David Lilly	A
Anthony Beach Alt. Lee Ligenfelter	P	Tim Finley	P
Carl Burch	A	Matt Phillips	A
Sujeeth Draksharam	P	Mark Vogler Alt. Jeffery Janecek	P
Charlotte Gilpin	P	Brandon Wade Alt. Virginia Migl	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. No public comments.

3. Consent Agenda

3.1. Approval of Minutes from the August 22, 2024 meeting

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

Alysha Girard opened the floor for approval of the previous meeting minutes. Agenda Items. There was no finance report presented for this meeting. The August 22, 2024, meeting minutes were approved as presented. Sujeeth Draksharam made the motion to approve the consent agenda items and Charlotte Gilpin seconded the motion. The motion passed unanimously.

4. Discussion and possible action on the report from the technical consultant

The Technical Consultant Team provided an overview of the updated guidance and requirements received from the TWDB regarding the Amendment process and deliverables. The RFPG decided to maintain the amendment submittal schedule and guidelines that were voted on in the previous RFPG meeting on August 22, 2024. The RFPG agreed with the proposed amendment schedule proposed by the Technical Consultant Team.

The Technical Consultant Team provided an overview of the 118 FMXs amendment requests received from entities. The technical team will complete its evaluation of the submitted FMXs including a final determination on whether they meet final recommendation guidelines and will provide the list of final recommendation to the RFPG in advance of the December 12, 2024 RFPG meeting for discussion and non-formal approval. The RFPG briefly discussed potential recommendation approaches and the implications of including FMXs in the Regional and State Flood Plans.

5. Report from:

5.1. Texas Water Development Board (TWDB) staff

Jake Madewell provided the TWDB Report to the RFPG.

5.2. Regional Planning Sponsor

No Sponsor report.

5.3. Lower Brazos RFPG Liaisons and Chair

The Chair gave a brief report.

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

The next regular meeting will be on Thursday, December 12, 2024.

7. Adjourn

Alysha Girard adjourned the meeting at 10:44 AM.

Approved by the Region 8 Lower Brazos RFPG at the meeting held on December 12, 2024.



[Matt Phillips \(Dec 17, 2024 12:12 CST\)](#)

Matt Phillips, Secretary



Alysha Girard, Chair

Minutes October 24 2024 RFPG Meeting

Final Audit Report

2024-12-17

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Status:	Signed
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