

Meeting Minutes

EXECUTIVE COMMITTEE MEETING 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, June 12, 2025

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

1. Call Meeting to Order and Attendance

Alysha Girard presided over the meeting in Waco, TX. Ms. Girard called the meeting to order at 10:01 am.

Anthony Beach	P
Sujeeth Draksharam	P
Charlotte Gilpin	P
Alysha Girard	P
Matt Phillips -Alt. Aaron Abel	P
P- Present, A- Absent,	

Quorum Present: **Yes**. Quorum is 3 of 5 committee members.

2. Approval of Minutes from the May 8, 2025 Meeting

The May 8, 2025 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.

3. Public Input - Public questions and comments on agenda items or flood planning issues (*limited to 3 minutes each*)

Alysha Girard opened the floor for public comments. No public comments were received.

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

- 4.1. Kristina Ramirez – City of Harker Heights
- 4.2. Robert Wilson – City of Sugar Land
- 4.3. Lee Lingenfelter – MRB 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.**

- 5.2. **Reconvene in Open Session**

The Executive Committee reconvened in Open Session at 10:21 AM.

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

Motion “The Executive Committee recommends to the members of the Lower Brazos Regional Flood Planning Group the appointment of Kristina Ramirez representing Large Municipalities interests to serve as a voting member of the Region 8 Lower Brazos RFPG.” The motion was made by Charlotte Gilpin. The motion was seconded by Sujeeth Draksharam. The motion passed unanimously.

7. Adjourn

Alysha Girard adjourned the meeting at 10:23 am.

Approved by the Region 8 LBRFPG Executive Committee at the [month, date, year], meeting.

Matt Phillips, Secretary

Alysha Girard, Chair