

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 21, 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 10:00 am.

Anthony Beach Alt. Lee Ligenfelter	P	Alysha Girard	P
Bruce Bodson	P	Matt Phillips Alt. Aaron Abel	P
Sujeeth Draksharam	A	Kristina Ramirez Alt. Robert Wilson	P
Tim Finley	P	Jonathan Steiber	P
Russell Ford	P	Mark Vogler	P
Charlotte Gilpin	P	Brandon Wade Alt. Virginia Migl	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 for the July 17, 2025 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. Aaron Abel 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 update on the overall schedule and general items that are underway. Comments on Chapter 1 are needed by September 18th.

The Chair encouraged representatives for cities and counties to attend the public roadshow meetings.

The Technical Consultant Team presented the draft existing conditions flood quilt. The Chair mentioned that it would be beneficial for each event layer to function independently so that viewers can see one event at a time.

The RFPG and Technical Team discussed the modifications made to the prioritization approach. The RFPG expressed concern with overestimation of pluvial flood risk in urban areas. The RFPG also expressed concern with underestimation in the lower portions of the region.

The Chair asked if InFRM results could be utilized to replace the mapping for larger rivers and creeks in the region. The Technical Consultant team agreed that this could be done. The effort to develop hydraulic modeling and mapping using the updated hydrology produced by the InFRM effort could be completed as part of Task 4C. The Technical Consultant team will look into the availability of the InFRM data and potential impacts on the process if this effort were completed as part of Task 4C.

The RFPG discussed the purpose of the flood quilt, its impact on other flood planning tasks, and the importance of continuity with other regions. The TWDB emphasized that consideration of pluvial flood risk data is a required scope of work item for Task 2A. The TWDB requested that the final prioritization approach decided on by the RFPG is sent to them for approval.

The Technical Consultant team will bring examples of pluvial datasets for further discussion in the September RFPG meeting.

5. Report from:

5.1. Texas Water Development Board (TWDB) staff

Tressa Olson provided the TWDB Report to the RFPG.

5.2. Regional Planning Sponsor

Pam Hannemann provided the Sponsor report.

5.3. Lower Brazos RFPG Liaisons and Chair

Alysha gave a brief Chair's report.

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

The next regular meeting will be on Thursday, September 18, 2025, at 10:00AM. The LBRFG will also hold several public Open House meetings throughout the planning area.

7. Adjourn

Alysha Girard adjourned the meeting at 11:44 AM.

Approved by the Region 8 Lower Brazos RFPG at the meeting held on September 18, 2025.



[Matt Phillips \(Sep 19, 2025 08:59:41 CDT\)](#)

Matt Phillips, Secretary



[Alysha Girard \(Sep 19, 2025 08:55:04 CDT\)](#)

Alysha Girard, Chair

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Final Audit Report

2025-09-19

Created:	2025-09-19
By:	Pamela Hannemann (pamela.hannemann@Brazos.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA2A5c7_00nx89JKCd_7JrCKp9dnLF075O

"Minutes August 21 2025 RFPG Meeting" History

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2025-09-19 - 1:50:43 PM GMT- IP address: 99.120.168.255

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

2025-09-19 - 1:51:05 PM GMT

 Email viewed by alysha.girard@ubcdams.org

2025-09-19 - 1:54:34 PM GMT- IP address: 173.41.7.165

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