

# REGION 7

## UPPER BRAZOS

Regional Flood Planning Group

**Meeting Minutes**  
**April 15, 2021 at 10:00AM**  
**Zoom Virtual Meeting**

Roll Call:

<u>Voting Member</u>	<u>Interest Category</u>	<u>Present (x) / Absent ( ) / Alternate Present (*)</u>
Michael Keenum (Chair)	<i>Municipalities</i>	X
Dale Spurgin	<i>Agricultural interests</i>	X
Jennifer Davidson	<i>Counties</i>	X
Richard Blake Moore	<i>Electric generating utilities</i>	X
Richard Oller	<i>Environmental interests</i>	*
Erin C. Stiggins	<i>Industries</i>	X
Ken Rainwater	<i>Public</i>	X
Michael McClendon	<i>River authorities</i>	X
Kyle Jacobson	<i>Small business</i>	*
Chris Wingert	<i>Water districts</i>	*
Aubrey A. Spear	<i>Water utilities</i>	X

<u>Non-voting Member</u>	<u>Agency</u>	<u>Present(x)/Absent( ) / Alternate Present (*)</u>
Jennifer Bronson Warren	Texas Parks and Wildlife Department	X
Brian Hurtuk	Texas Division of Emergency Management	X
Carol Faulkenberry	Texas Department of Agriculture	X
Jake Foote	Texas State Soil and Water Conservation Board	*
Jet Hays	General Land Office	X
Ryke Moore	Texas Water Development Board	X
Kelly Cook	Texas Commission on Environmental Quality	X

**Quorum:**

Quorum: **Yes**

Number of voting members or alternates representing voting members present: **11**

Number required for quorum per current voting membership of 11: 6

**Other Meeting Attendees: \*\***

Pam Hannemann, Brazos River Authority	James Bronkowski
Reem Zoun, TWDB	Paula Jo Lemonds, HDR
Aaron Abel, Brazos River Authority	Heather Keister, F&N
Blake Woodall	Holly Ahumada, F&N
Wade Barnes	Kelly Davila
Jorge Alba	Piata Bryant

**Agenda:**

1. Call to Order  
Upper Brazos RFPG was called to order at 10:02a
2. Welcome & Roll Call
3. Public comments – limit 3 minutes per person  
No member of the public appeared to make public comment.
4. **ACTION ITEM:** Approval of minutes from the previous meeting.  
Dale Spurgin made a motion to approve the minutes from March 18, 2021 to be approved as written. Aubrey Spear seconded the motion. Motion passed unanimously.
5. TWDB Update  
Ryke Moore provided a TWDB update to the group. TWDB needs to review the agreement with Freese & Nichols prior to execution.
6. Planning Group Sponsor (SPAG) Update  
Kelly Davila updated the group on SPAG activities. The SPAG board approve the recommendation to approve Freese & Nichols as technical consultant for Region 7. SPAG is finalizing the agreement, submit to TWDB for approval and then to Freese & Nichols for signing/execution.
7. Technical Consultant Update
  - a. BLE Update – PowerPoint
  - b. Team/Contracting Update
  - c. Proposed Schedule
  - d. Intro to Data Collection ApproachHeather Keister and Holly Ahumada discussed their next steps and their approach to the task items. Dale Spurgin suggested to soil and natural conservation agencies to the list of outreach contacts.
8. Discussion: Pre-planning meeting requirement  
The Upper Brazos RFPG decided to hold both public meeting virtually due to the varying degrees COVID-19 restrictions across the state.
9. Public Comment – limit 3 minutes per person
10. Adjourn – 10:45a

*Approved by the Region 7 Upper Brazos RFPG at a meeting held on May 20, 2021.*

*C. L. Wingert*  
Chris Wingert, SECRETARY

*Michael B. Keenum*  
Michael Keenum, CHAIR