

# REGION 7 UPPER BRAZOS

Regional Flood Planning Group

December 3, 2021 Hybrid Meeting  
12:00 PM

<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>	
Richard Oller	<i>Environmental interests</i>	
Erin C. Stiggins	<i>Industries</i>	X
Dr. 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	
Carol Faulkenberry	Texas Department of Agriculture	X
Jake Foote	Texas State Soil and Water Conservation Board	
Jet Hays	General Land Office	
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: **7**

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

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

Heather Keister, FNI	Paula Jo Lemonds
John Dewar, FNI	H2O Partners
Wade Barnes, FNI	Kelly Davilla, SPAG
Holly Ahumada, FNI	Courtney McNeely, SPAG
James Bronibowski, TWDB	Ream Zoun
Kirt Harle, Jacob & Martin	Aaron Abel
Pam Hannemann	
Erika Nordstrom, Halff	
Marita Moya	



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**Agenda:**

1. Call to Order  
Region 7 Upper Brazos RFPG was called order at 2:05 P.M
2. Welcome & Roll Call
3. Public comments – limit 3 minutes per person  
No member if the public appeared to make a public comment
4. **ACTION ITEM:** Approval of October minutes  
RFPG members approved the meeting minutes from October. Dale Spurgin motioned to approve the minutes and seconded by Michael McClendon. The motion passed unanimously.
5. Update from Texas Water Development Board (TWDB) staff, Ryke Moore  
Ryke informed the group about Technical Consultant and Chair conference calls on December 8, 2021. Informed the group we need to approve amendment with sponsors and Freese Nichols.
6. Update from SPAG staff, Kelly Davila
  - a. Financial report
  - b. Other updates

**ACTION ITEM:** Consider the approval and certification of the finance report expenditures Dale Spurgin moved to approved and certify the financial report expenditures. Jennifer Davidson seconded the motion. The motion carried unanimously.
7. Region 8 RFPG Liaison Report- Michael McClendon  
No updates at this time
8. Update from Freese & Nichols staff
  - a. General Schedule updates
  - b. Task 4: FME, FMS, and FMP Process
  - c. Task 4C: Interim Technical Memorandum
  - d. Task 2: Flood Risk Analysis Update Erika Nordstrom with Halff updated the group on task 2. The Fathom was released on October 29, 2021. Discussion occurred on task 2 the group decided on Action to be taken in January
9. **ACTION ITEM:** Consider the approval of the following items:
  - a. Task 4: FME, FMS, and FMP Process  
Jennifer Davidson moved to approve Task 4 FME, FMS, and FMP process Erin Stiggins second the motion. The motion carried unanimously
  - b. Task 4C: Interim Technical Memorandum  
Aubrey Spear moved to approve Interim Technical Memorandum and submit it to TWDB Michael McClendon second the motion. The motion carried unanimously
10. Discussion on how to use the additional TWDB funding – Heather Keister



December 3, 2021 Hybrid Meeting  
12:00 PM

11. Public Comment – limit 3 minutes per person

No member of the public appeared to make public comment

12. New/other business

Michael Keenum informed the group that they could receive CFM credits for attending the RFPG meetings. The RFPG canceled the December 16, 2021 meeting in Lubbock. RFPG request a doodle poll be sent to the group to determine the next meeting date in January.

13. Adjourn

RFPG meeting was adjourned at 2:07

**Public Comment:** Citizens may address the Planning Group concerning an issue of interest that is posted on the agenda for the meeting. All Public Comments shall be taken at the Chairman’s discretion under the following guidance:

- a) All individuals desiring to make oral public comment may submit requests to the “Public Comment Sign-in Sheet” at least 5 minutes prior to start of meeting and should identify himself/herself before providing his/her Public Comment;
- b) Members of the public who wish to provide oral or written comments during designated portions of the meeting may do so by signing up in advance or attending a scheduled meeting. Please contact [cmcnelly@spag.org](mailto:cmcnelly@spag.org) or at 1323 58<sup>th</sup> Street, Lubbock, TX 79412.
- c) Written comments may be submitted prior to and after the meeting to [cmcneely@spag.org](mailto:cmcneely@spag.org) or [kdavila@spag.org](mailto:kdavila@spag.org) or at 1323 58<sup>th</sup> Street, Lubbock, TX 79412
- d) All Public Comments shall be made in relation to the posted agenda item, unless otherwise decided at the discretion of the Chairman; and
- e) Each speaker will receive three minutes and no portion of a speaker’s allotted time may be given (assigned, relinquished, donated) to another speaker.

**Note:** Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth. Additional information about this meeting is available by contacting Kelly Davila or Piata Bryant at the South Plains Association of Governments at (806) 762-8721 or in person at 1323 58<sup>th</sup> Street, Lubbock, TX 79412.

**PUBLIC NOTICE**

This notice complies with Texas Government Code Chapter 551, Open Meetings Act, Section 551.041 (Notice of Meeting Requirements); Section 551.043 (Time and Accessibility of Notice



December 3, 2021 Hybrid Meeting  
12:00 PM

Requirements); and Section 551.053 (Notice of Requirements of a Political Subdivision Extending into Four or More Counties). The notice has been filed at least 72 hours before the scheduled time of the meeting with the Office of the Texas Secretary of State, and posted on the website Texas Water Development Board at twdb.org

***On March 13, 2020, the Governor of Texas issued a Proclamation certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. Thereafter pursuant to such Proclamation and in accordance with the Texas Disaster Act of 1975, the Governor of Texas temporarily suspended various provisions of Chapter 551 of the Texas Government Code, as amended, regarding the conduct of meetings of governmental entities effective as of March 16, 2020. Pursuant to such Proclamation and temporary suspension, the Upper Brazos – Region 7 RFPG December Meeting will be conducted by video conference.***

*Approved by the Region 7 Upper Brazos RFPG at a meeting held on December 3, 2021.*

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Chris Wingert, SECRETARY

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Michael Keenum, CHAIR