

**February 17, 2022 Hybrid Meeting
1:00 P.M.**

<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>	
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>	X
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	
Jack 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: **8**

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

Other Meeting Attendees: **

Holly Ahumada FNI	Kelly Davila, SPAG
Kirt Hale, Jacob & Martin	Courtney McNeely, SPAG
Erika Nordstrom, Halff	Marita Moya
H2O Partners	Ben Plyant, Halff
Audrey Gesler	Pam Hanneman
Gini Connolly	

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Agenda:

1. Call to Order
Region 7 Upper Brazos RFPG was called to order at 1:07 P.M.
2. Welcome & Roll Call
3. Public comments – limit 3 minutes per person
No member of the public appeared to make a public comment
4. **ACTION ITEM:** Approval of January minutes
Chris Wingert motioned minutes be approved and seconded by Aubrey Spear.
The motion passed unanimously
5. Update from Texas Water Development Board (TWDB) staff, Ryke Moore
Ryke informed the group about chair conference call in March. Date had not been announced yet. Contract amendments as well as Tech memo are being reviewed by TWDB at this time. No other updates available.
6. Region 8 RFPG Liaison Report - Michael McClendon
Michael reported no updates at this time.
7. Update from SPAG staff, Kelly Davila
 - a. Financial report
 - b. Other updates
8. **ACTION ITEM:** Consider the approval and certification of the finance report expenditures
Dale Spurgin moved to approve and certify the financial report expenditures. Jennifer Davidson seconded the motion.
The motion carried unanimously.
9. Update from Freese & Nichols team
 - a. General Schedule updates
 - b. Task 1: Data Collection draft deliverables
 - c. Task 2b: Future Conditions Analysis
 - d. Task 4c: Technical Memo Supplement Data
10. **ACTION ITEM:** Consider the approval of the Technical Memo Supplement Data
Chris Wingert moved to approve the Technical Memo Supplement Data. Aubrey Spear seconded the motion. The motion carried unanimously.
11. Public Comment – limit 3 minutes per person
No member of the public appeared to make a public comment
12. New/other business
Next RFPG meeting scheduled for March 17, 2022 at 12:00 P.M. at South Plains Association of Governments.
13. Adjourn
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

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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 or at 1323 58th Street, Lubbock, TX 79412.
- c) Written comments may be submitted prior to and after the meeting to cmcneely@spag.org or kdavila@spag.org or at 1323 58th 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 Courtney McNeely at the South Plains Association of Governments at (806) 762-8721 or in person at 1323 58th 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 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.



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Approved by the Region 7 Upper Brazos RFPG at a meeting held on March 17, 2022.

Chris Wingert, SECRETARY

Michael Keenum, CHAIR