



**March 17, 2022 Hybrid Meeting  
12:00 P.M.**

<u>Voting Member</u>	<u>Interest Category</u>	<u>Present (x) / Absent ( ) / Alternate Present (*)</u>
Michael Keenum (Chair)	<i>Municipalities</i>	
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>	X
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>	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	X
Carol Faulkenberry	Texas Department of Agriculture	X
Jack 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: **9**

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

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

Holly Ahumada FNI	Kelly Davila, SPAG
Aaron Abel	Courtney McNeely, SPAG
Erika Nordstrom, Halff	Kinsley McNeely, SPAG
Laura Haverlah H2O Partners	Stephanie Griffin
Audrey Giesler	Jennifer Worthington
Ella Pettichord	Gary Burk



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**Agenda:**

1. Call to Order  
Region 7 Upper Brazos RFPG was called to order at 12:18 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 February 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 updated the group on the Tech memo turned in on March 7<sup>th</sup>. The memo is in administration complete review. Ryke updated that Contract Amendments are being internally reviewed and will go out to DocuSign after review is complete. Ryke reported more guidance will be coming from TWDB on the FMX's.
6. Region 8 RFPG Liaison Report - Michael McClendon  
Micheal reported that they submitted Tech memo on March 7<sup>th</sup> and they are talking about upcoming public meetings in lower basin starting in Waco on March 24<sup>th</sup>.
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  
Aubrey Spears moved to approve and certify the revised financial report and expenditures. Richard Blake Moore seconded the motion.  
The motion carried unanimously.
9. Update from Freese & Nichols team
  - a. General Schedule updates
  - b. Draft deliverables discussion
  - c. Task 4: Flood Mitigation Actions Update
  - d. Task 7: Flood Response Information and Activities Introduction
10. Public Comment – limit 3 minutes per person  
Gary Burk from US Geological survey introduced himself to the group as a guest.
11. New/other business  
Next RFPG meeting scheduled for April 21, 2022 at 12:00 P.M. Location to be determined.
12. Adjourn  
Region 7 Upper Brazos RFPG was adjourned at 1:50 P.M.



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**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 [cmcneely@spag.org](mailto:cmcneely@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 Courtney McNeely 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 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](http://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***



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***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 April 21, 2022.*

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Chris Wingert, SECRETARY

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Dale Spurgin, VICE CHAIR