

REGION 7 UPPER BRAZOS

Regional Flood Planning Group

May 19 ,2022 Hybrid Meeting
12:00PM

Voting Member	Interest Category	Present (x) /Absent () / Alternate Present (*)
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
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>	
Non-voting Member	Agency	Present(x)/Absent()/ Alternate Present (*)
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	x
Jet Hays	General Land Office	
Ryke Moore	Texas Water Development Board	
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	Paula Jo Lemonds HDR
Aaron Abel	Courtney McNeely, SPAG
Erika Nordstrom, Halff	Richard Bagans TWDP
H2O Partners	Audrey Giesler

REGION 7 UPPER BRAZOS

Regional Flood Planning Group

May 19 ,2022 Hybrid Meeting
12:00PM

Agenda:

1. Call to Order
Region 7 Upper Brazos RFPG was called to order at 12:08 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 April minutes
Dale Spurgin motioned April minutes be approved and seconded by Richard Blake Moore. The motion passed unanimously.
5. Update from Texas Water Development Board (TWDB) staff, Ryke Moore
Ryke Moore was unavailable for the meeting. Richard Bagans with TWDB gave the group updates from water development board. Tech Consultant conference call will be on may 24th and Chair conference call will be May 26th. August 1st the group will vote on submitting the draft plan. We will need to observe a 30-day comment period. Reimbursement # 3 has been approved and routed for payment.
6. Region 8 RFPG Liaison Report - Michael McClendon
Michael Updated the group on region 8. They will have there next meeting on May 26, 2022. They continue to work through the draft procedures.
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
Dr. Ken Rainwater moved to approve and certify the 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 4/5: Flood Mitigation Actions Update
 - d. Task 7: Flood Response Information and Activities Introduction
 - e. Task 9: Flood Infrastructure Financing Introduction
 - f. Task 11: Stakeholder Outreach Update
10. **ACTION ITEM:** Consider the approval of identified FMEs and FMSs.
No Action taken on this item
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 May19, 2022 at 12:00 P.M Location South Plains Association of Governments



May 19 ,2022 Hybrid Meeting
12:00PM

13. Adjourn

Region 7 Upper Brazos RFPG was adjourned at 2:17 P.M.

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 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.



May 19 ,2022 Hybrid Meeting
12:00PM

Approved by the Region 7 Upper Brazos RFPG at a meeting held on April 21, 2022.

Chris Wingert, SECRETARY

Mike Keenum, CHAIR