

REGION 7 UPPER BRAZOS

Regional Flood Planning Group

June 23 ,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>	
Richard Blake Moore	<i>Electric generating utilities</i>	X
Richard Oller	<i>Environmental interests</i>	X
Erin C. Stiggins	<i>Industries</i>	
Dr. Ken Rainwater	<i>Public</i>	X
Michael McClendon	<i>River authorities</i>	
Kyle Jacobson	<i>Small business</i>	
Chris Wingert	<i>Water districts</i>	X
Aubrey A. Spear	<i>Water utilities</i>	X
Non-voting Member	Agency	Present(x)/Absent()/ Alternate Present (*)
Jennifer Bronson Warren	Texas Parks and Wildlife Department	
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	X
Kelly Cook	Texas Commission on Environmental Quality	

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: **

Holly Ahumada FNI	Kelly Davila, SPAG
Paula Jo lemonds- HDR	Courtney McNeely, SPAG
Director Kathleen Jackson TWDB	Wade Barnes FNI
Heather Johnson TPWD	Reem Zoun TWDB
Laura Harerlah	Srini Valavala
D Young	
James Bronikowski TWDB	

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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. Remarks from Director Kathleen Jackson (TWDB)
Director Jackson thanked the group for all their hard work and dedication. She updated the group on somethings the Board is doing at this time. She was extremely happy with the progress of region 7.
5. **ACTION ITEM:** Approval of May minutes
Chris Wingert motioned May minutes be approved and seconded by Dale Spurgin. The motion passed unanimously.
6. Update from Texas Water Development Board (TWDB) staff, Ryke Moore
Ryke updated the group on Tech consultant amendments and approvals. He reminded everyone of the draft comment periods. 30 days prior to public meeting and 30 days after the public meeting is required. Draft is due August 1st.
7. Region 8 RFPG Liaison Report - Michael McClendon
Micheal was not available for the meeting. The group received an update from Stephanie Griffin from Freese and Nichols and we are tracking well with region 8.
8. Update from SPAG staff, Kelly Davila
 - a. Financial report
 - b. Other updates
SPAG hosted a water day on June 15th and also updated the group on possibility of adding another member to the region 7 UBRFPG. That item will be in the July Agenda for discussion and action.
9. **ACTION ITEM:** Consider the approval and certification of the finance report expenditures
Chris Wingert moved to approve and certify the financial report and expenditures with corrections to the date. Richard Blake Moore seconded the motion. The motion carried unanimously.
10. Update from Freese & Nichols team
 - a. General Schedule updates
 - b. Draft deliverables discussion
 - c. Task 4/5: Flood Mitigation Actions Update
 - d. Task 6: Impacts of the Plan Introduction
 - e. Task 11: Stakeholder Outreach Update



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11. **ACTION ITEM:** Consider the approval of identified FMEs and FMSs and FMPs.
Aubrey Spear moved to approve the identified FMEs and FMSs ad FMPs. Richard Oller seconded the motion. The motion carried unanimously.
12. Public Comment – limit 3 minutes per person
No member of the public appeared to make a public comment
13. New/other business
Next RFPG meeting scheduled for July 21, 2022 at 12:00 P.M Location West Central Texas Municipal Water District Abilene, Texas. More information to come.
14. Adjourn
Region 7 Upper Brazos RFPG was adjourned at 1:32 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



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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 July 21, 2022

Chris Wingert, SECRETARY

Mike Keenum, CHAIR