

**Meeting Minutes**  
**Region 15 Lower Rio Grande Flood Planning**  
**Group Meeting October 13, 2021**  
**9:30 AM**  
**Virtual Meeting**

**Roll Call:**

<u>Voting Member</u>	<u>Interest Category</u>	<u>Present (x) / Absent ( ) / Alternate Present (*)</u>
Jose "Joe" Angel Hinojosa	<i>Agricultural interests</i>	
David A. Garza	<i>Counties</i>	X
Daniel Lucio, Jr.	<i>Electric generating utilities</i>	X
Hudson DeYoe	<i>Environmental interests</i>	X
David L. Fuentes	<i>Flood Districts</i>	X
Plinio Joey Trevino	<i>Industries</i>	X
Joe A. Califa	<i>Public</i>	X
Jose Luis Caso	<i>Small business</i>	X
Sonia Lambert	<i>Water districts</i>	X
Riazul I. Mia	<i>Water utilities</i>	X
Eduardo Gonzalez	<i>Counties</i>	
Raul Pena Jr	<i>Counties</i>	
Alan Moore	<i>Flood districts</i>	X

<u>Non-voting Member</u>	<u>Agency</u>	<u>Present(x)/Absent ( ) / Alternate Present (*)</u>
Willy Cupit	Texas Parks and Wildlife Department	
Tim Frere	Texas Division of Emergency Management	
Nelda Barrera	Texas Department of Agriculture	X
Adrian Perez	Tx State Soil and Water Conservation Board	
Shonda Mace	General Land Office	X
David Ramirez	Tx Commission on Environmental Quality	X
Megan Ingram	Texas Water Development Board (TWDB)	X
Manny Cruz	Lower Rio Grande Development Council	X
Ramon Macias	USIBWC	
Lupita Trinidad Ramos	South Texas Development Council	X
Nick Gallegos	Middle Rio Grande Development Council	
Michelle Garcia	Middle Rio Grande Development Council	

**Quorum:**

Quorum: **Yes**

Number of voting members or alternates representing voting members present: 11

Number required for quorum per current voting positions of 11: 11

**Other Meeting Attendees:**

Kristina Leal, Halff & Associates  
Raul Orosco, Halff & Associates  
Anne Whitko, Halff & Associates  
Scott Laun, Halff & Associates  
Jaime Salazar, HCDD1  
Enriqueta Zambrano  
Jonathan Prukop  
Kate de Gennaro  
Rick Carrera

**AGENDA ITEM NO. 1: Call to Order and welcoming remarks**

David Garza called the meeting to order at 9:30 AM.

**AGENDA ITEM NO. 2: Roll Call and establish quorum:**

A roll call of the planning group members was taken to record attendance and a quorum was established prior to calling the meeting to order.

**AGENDA ITEM NO. 3: Review of written public comments received:**

No written public comments were received.

**AGENDA ITEM NO. 4: Discussion and action as appropriate - consider approval of minutes from previous meeting on August 18, 2021**

A motion was made by Joe Kalifa to approve minutes The motion was seconded by Riazul Mia. The motion passed by unanimous consent.

**AGENDA ITEM NO. 5: Discussion and Update from the Texas Water Development Board.**

Megan Ingram updated the Board regarding the Amended Contract for an additional \$802,100.00.

**AGENDA ITEM NO. 6: Discussion and update on Voting Member representing Municipalities.**

Jaime Salazar notified the Board that Vanessa Rosales Herrera, Voting Member, resigned. New Solicitation will be advertised for a new appointment to take her place.

**AGENDA ITEM NO. 7: Discussion and update on Non-voting Member representing Texas Division of Emergency Management.**

Bryan Hurtek will be the new representative for the Texas Division of Emergency Management. Mr. Hurtek will be replacing Mr. Tim Frere.

**AGENDA ITEM NO 8 Discussion and update by Technical Consultant.**

Kristina Leal, Raul Orosco, Anne Whitko, Scott Laun update on proposed goals for Task 1, Task 3B, Task 4A & Task 4B for Technical Memorandum.

**AGENDA ITEM NO 9: Receive general public comment (Public comments will be limited to 3 minutes per speaker)**

No General Public Comments were received.

**AGENDA ITEM NO 10. Consider date and agenda items for next meeting.**

Chairman Garza proposed next meeting for November 17, 2021.

**AGENDA ITEM NO 11. Adjourn**

The meeting adjourned by David Garza, no quorum.

*Approved by the Region 15 Lower Rio Grande RFG at a meeting held on October 13, 2021.*

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**SONIA LAMBERT, SECRETARY**

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**DAVID A. GARZA, CHAIR**