

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 RFPG at a meeting held on November 17, 2021.

Sonia Lambert

SONIA LAMBERT, SECRETARY

DAVID A. GARZA, CHAIR