

Meeting Minutes
 Region 15 Lower Rio Grande Flood Planning
 Group Meeting November 16, 2022
 2:00 PM
 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>	X
David A. Garza	<i>Counties</i>	X
Daniel Lucio, Jr. (Raul Trevino)	<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>	
Rene Estrada	<i>City of Combes</i>	X
Joe A. Califa	<i>Public</i>	X
Jose Luis Caso (Laura Haley)	<i>Small business</i>	X
Sonia Lambert	<i>Water districts</i>	X
Riazul I. Mia	<i>Water utilities</i>	
Eduardo Gonzalez	<i>Counties</i>	
Raul Pena Jr (Tony Garcia)	<i>Counties</i>	
Alan Moore	<i>Flood districts</i>	
Rene Estrada		X

<u>Non-voting Member</u>	<u>Agency</u>	<u>Present(x)/Absent() / Alternate Present (*)</u>
Willy Cupit	Texas Parks and Wildlife Department	
Brian Hurtuk	Texas Division of Emergency Management	
Adrian Perez	Tx State Soil and Water Conservation Board	
Elijah Casas	General Land Office	X
David Ramirez	Tx Commission on Environmental Quality	X
Megan Ingram	Texas Water Development Board (TWDB)	X
Rick Herrera	Lower Rio Grande Development Council	
Ramon Macias	USIBWC	
Lupita Trinidad Ramos	South Texas Development Council	
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: 10

Number required for quorum per current voting positions of 8: 15

Other Meeting Attendees:

Juan Alaniz, TDEM

Kristina Leal, Halff & Associates

Jonathan Prukop, Halff & Associates

Lisa McCracken Mairs

James Browinkoski

Judy Lucio

Yvette Barrera, HCDD1

Jaime Salazar, HCDD1

Alvaro Chuc, HCDD1

Enriqueta Zambrano, HCDD1

Nora D Cavazos, HCDD1

Mike Kanto, HCDD1

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

David Garza called the meeting to order at 2:11 PM.

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:

Comments will be discussed during throughout the meeting.

AGENDA ITEM NO. 4: Discussion and action as appropriate - consider approval of minutes from previous meeting on September 16, 2022

A motion was made by Sonia Lambert to approve minutes. The motion was seconded by Rene Estrada. The motion passed by unanimous consent.

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

Megan Ingram notified the Board that an email with preliminary request for feedback to update rules was sent out.

AGENDA ITEM NO. 6. Approval and certification of administrative expenses incurred by the Planning Group Sponsor (HCDD1) for the development of the Regional Flood Plan.

No expenses to present or certify at this time.

AGENDA ITEM NO. 7: Discussion and update by Technical Consultant:

- a. Technical Subcommittee Approval of FMEs to be studied further for possible inclusion as FMP (Task 12)
- b. Review of comments received on Draft Regional Flood Plan
- c. Update to Chapter 7

A motion was made by Jose Hinojosa to approve Item 7A. The motion was seconded by Rene Estrada. The motion passed by unanimous consent.

Item 7B, Comments were acknowledged.

AGENDA ITEM NO. 8: Receive general public comment (Public comments will be limited to 3 Minutes per speaker)

No General Public Comments were received.

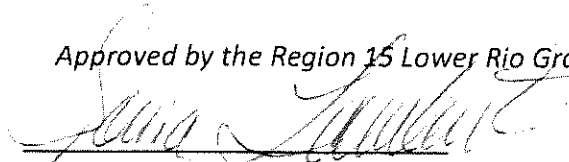
AGENDA ITEM NO 9: Consider date and agenda items for next meeting.

Meeting was set for December 07, 2022.

AGENDA ITEM NO 11. Adjourn

Meeting was adjourned at 4:00 P.M. A motion was made by Jose Hinojosa to adjourn the meeting. The motion was seconded by Hudson Deyoe. The motion passed by unanimous consent.

Approved by the Region 15 Lower Rio Grande RFGP at a meeting held on December 07, 2022.



SONIA LAMBERT, SECRETARY

DAVID A. GARZA, CHAIR