

Meeting Minutes
Region 5. Neches Regional Flood Planning Group Meeting
November 13, 2024, 2:00 PM
Hybrid Meeting

Roll Call:

<u>Voting Member</u>	<u>Interest Category</u>	<u>Present (x) /Absent () / Alternate Present (*)</u>
Brent Heironimus	<i>Agricultural interests</i>	Absent
Jeff Branick	<i>Counties</i>	Absent
Liv Haselbach	<i>Electric generating utilities</i>	Present
Ellen Buchanan	<i>Environmental interests</i>	Present
Allen Sims	<i>Flood districts</i>	Absent
Steve Moon	<i>Industries</i>	Present
Kyle Kingma	<i>Municipalities</i>	Present
Amanda Young	<i>Public</i>	Present
Scott Hall	<i>River authorities</i>	Present
Brian McDougal	<i>Small business</i>	Absent
Doug Canant	<i>Water districts</i>	Present
Robb Starr	<i>Water utilities</i>	Present

<u>Non-voting Member</u>	<u>Agency</u>	<u>Present(x)/Absent()/ Alternate Present (*)</u>
Bregan Brown	Texas Parks and Wildlife Department	Absent
Michelle Ellis	Texas Division of Emergency Management	Absent
Manuel Martinez	Texas Department of Agriculture	Present
Trey Watson	Texas State Soil and Water Conservation Board	Absent
Rhonda Masters	Texas General Land Office	Present
Katie Pietsch Koslan	Texas Water Development Board (TWDB)	Present
Kathy Saucedo	Texas Commission on Environmental Quality	Absent
Lisa Mairs/Helena Mosser	US Army Corps of Engineers	Absent
Lisa Collins/Keith Horn	Texas Department of Transportation	Absent
Jacob Donellan	Federal Public Lands	Absent
Randy Reece	Sabine Neches Navigation District	Absent

<u>Liaisons</u>	<u>Entity</u>	<u>Present(x)/Absent()/ Alternate Present (*)</u>
Chad Ballard	Region 3. Trinity RFPG	Absent
Don Carona *Doug Manning	Region 4. Sabine RFPG	Present
Vacant	Region 6. San Jacinto RFPG	Absent
Rolando Ayala	Freese & Nichols, Inc.	Present
Lincoln Abbott	Freese & Nichols, Inc.	Present
Risa King	Lower Neches Valley Authority	Present
Victoria Dai	Lower Neches Valley Authority	Present

AGENDA ITEM NO. 1: Call to Order

Discussion/Action Items

- The meeting was called to order at 2:09 p.m.

AGENDA ITEM NO. 2: Welcome and Roll Call

Discussion/Action Items

- Roll Call
- A quorum was established.

AGENDA ITEM NO. 3: Receive registered public comments on specific agenda items

Discussion/Action Items

- There were no registered public comments.

AGENDA ITEM NO. 4: Update from Texas Water Development Board

Discussion/Action Items

- The deadline for amendments to the First Cycle of the Regional Flood Plan has been extended to April 01, 2025.

AGENDA ITEM NO. 5: Approve minutes of the September 04, 2024, meeting

Discussion/Action Items

- There were no comments or discussions regarding the meeting minutes as presented.
- A motion was made by Robb Starr and seconded by Amanda Young.
- The meeting minutes were unanimously approved.

AGENDA ITEM NO. 6: Update from Technical Consultant

Discussion/Action Items

- The First Cycle Amendment process was discussed along with anticipated FMXs to be submitted.
- Second Cycle overview

AGENDA ITEM NO. 7: Public Comment

Discussion/Action Items

- No public comments were submitted.

AGENDA ITEM NO. 8: Reports from other Flood Planning Region liaisons

Discussion/Action Items

- Region 3. Trinity: No update.
- Region 4. Sabine: Douglas Manning reported the Sabine RFPG is also working through the amendment process.

- Region 6. San Jacinto: Steve Moon reported San Jacinto RFPG is soliciting to fill vacant voting member positions and contracting with the technical consultant.

AGENDA ITEM NO. 9: Status updates and discussions from RFPG members

Discussion/Action Items

- A brief discussion regarding potential projects for inclusion in the First Cycle Amendment process.

AGENDA ITEM NO. 10: Consider meeting date for next meeting.

Discussion/Action Items

- The next meeting is scheduled for January 22, 2025, at 2 p.m.

AGENDA ITEM NO. 11: Consider possible agenda items for next meeting.

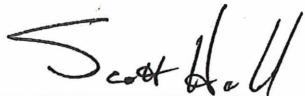
Discussion/Action Items

- Appoint liaisons to Regions 3, 4, & 6
- FMX Amendment updates

AGENDA ITEM NO. 12: Adjourn

Discussion/Action Items

- The meeting was adjourned at 3:15 p.m.



Scott Hall, SECRETARY



Steve Moon, CHAIR

Quorum:

Quorum: Yes

Number of voting members or alternates representing voting members present: 8

Number required for quorum per current voting positions of 12:7

Other Meeting Attendees:

Attendee information is gathered from those who provide identifying information via the virtual meeting platform and those physically present.

Shanna Verret, DD3

Carlos T

Meeting materials are made available at: <https://nechesfloodplanning.org/>