

Region 10 Lower Colorado-Lavaca Flood Planning Group
April 28, 2022
9:00 AM
Hybrid Meeting

Roll call:

Voting Member	Role	Present (x) /Absent () Alternate Present (*)
Kelly Payne	Chair	X
Kacey Cubine Paul	Vice Chair	X
Ann Yakimovicz	Secretary	X
Matt Hollon	Member	
Brandon Klenzendorf	Member	

Quorum:

Quorum: **Yes**

Number of voting members or alternates representing voting members present: **3**

Number required for quorum per current voting membership of 5: **3**

Other Meeting Attendees: **

Tressa Olsen – TWDB

Jennifer Bassett – LCRA

Cindy Engelhardt– Halff Associates

Lauren Graber – LCRA

Mike Personett – Halff Associates

Annette Keaveny – LCRA

Cris Parker – HDR

Marcin Tyszka – LCRA

Jay Scanlon - FNI

Bill Barker – FAICP, FITE

Karen Ford – Water PR

**Meeting attendee names were gathered from those who entered information for joining the Zoom meeting.

All meeting materials are available for the public at:
www.lowercoloradolavacaflood.org/meetings

Agenda:

1) Call to Order

Kelly Payne called the meeting to order at 9:00 AM CDT. A roll call of the technical committee members was taken to record attendance and a quorum was established prior to calling the meeting to order.

2) Welcome

Kelly Payne welcomed members and other attendees to the meeting.

3) Approval of minutes from the previous meeting

The draft meeting minutes were reviewed.

Kacey Paul moved to approve the minutes, seconded by Ann Yakimovicz. The motion passed by a vote of three to zero.

4) Public comments— limit 3 minutes per person

Kelly Payne called for public comments. No comments were made.

5) Task 5 – Presentation, discussion, and possible action regarding recommended Flood Management Evaluations and Strategies and Flood Mitigation Projects

Mike Personett presented the revised templates for all three types of FMXs and reported that the next batch of FMXs will be available for review by the Technical Committee at their May 11, 2022, meeting, with a further goal of having the full package of FMXs for action by the RFPG at the June 9, 2022, meeting.

The first three FMS draft summaries initially discussed at the previous Technical Committee meeting were revised by the Technical Consultants for consideration at this Technical Committee meeting. The purpose of these three summaries is to present strategies and recommendations to the Legislature for funding activities of the RFPG in collaboration with other entities doing related work.

After discussion, Kacey Paul moved to recommend the three FMSs, subject to non-substantive changes and refinements, be forwarded to the full RFPG for action. Ann Yakimovicz seconded the motion. The motion passed by a vote of three to zero.

The remaining draft summaries (one FMP and 21 FMEs) were then discussed. Three non-substantive changes to the templates were agreed: (1) expand the box on the form for Atlas 14 to allow addition of “500-year” or other appropriate explanation when a proxy for Atlas 14 data is used for the proposed project, (2) include a box on the template to report Benefit-Cost Analysis, which can be noted as Unknown (per Tressa Olsen of TWDB) but should not be left blank for FMXs where this is a required criterion, and (3) make the project area boundary shown on the FMS, FMP, or FME visually accessible by widening the outline and making it white or yellow instead of red.

The Technical Committee did not take action on the one FMP in the packet. The FMP will be provided at the RFPG meeting as an example of the FMP template but not yet recommended for action because some data is not yet available.

Kacey Paul moved to recommend the 21 FMEs, subject to non-substantive changes and refinements, be forwarded to the full RFPG for action. Ann Yakimovicz seconded the motion. The motion passed three to zero.

6) Public comments – limit 3 minutes per person

Kelly Payne called for public comments. No comments were made.

7) Consider date and agenda items for next meeting

Kelly Payne opened discussion to consider the date and agenda items for the next meeting.

After general discussion, Kelly Payne concluded that the next meeting will tentatively be held on Wednesday, May 11 at 1:00 PM CDT, with a request by Kacey Paul to consider an alternative day due to her standing commitments on Wednesdays, especially Wednesday afternoons from 1 to 4 PM.

8) Adjourn

Ann Yakimovicz made a motion to adjourn, seconded by Kacey Paul. The motion passed three to zero. The meeting was adjourned at 9:58 AM CDT by Kelly Payne.

Approved by the Lower Colorado-Lavaca RFPG Technical Committee at a meeting held on 5/10/2022.


Ann Yakimovicz, SECRETARY


Kelly Payne, CHAIR