

**Region 10 Lower Colorado-Lavaca Flood Planning Group Meeting  
February 17, 2022  
9:30 AM  
Hybrid Meeting**

Roll call:

Voting Member	Interest Category	Present (x) / Absent ( ) Alternate Present (*)
Terry Been	Agricultural interests	X
Phillip Spenrath	Counties	X
Jason Ludwig	Electric generating utilities	
Kirby Brown	Environmental interests	X
G. Nicholas "Nick" Textor	Flood districts	X
Brandon Klenzendorf	Industries	X
Matt Hollon	Municipalities	X
Frances Acuna	Public	X
Patrick Brzozowski	River authorities	X *Scott Hartl @ 10:34am
Kelly Payne	River authorities	X
Ann Yakimovicz	Small business	X
Kacey Cubine Paul	Water districts	X (exited @ 10:34am)
Hank Smith	Water utilities	X

Non-voting Member	Agency	Present (x) / Absent ( ) Alternate Present (*)
Charles "CW" Schneider	Texas Commission on Environmental Quality	X
Lauren Mayes	Texas Department of Agriculture	X
James Guin	Texas Division of Emergency Management	
Shonda Mace	Texas General Land Office	X
Beth Bendik	Texas Parks and Wildlife Department	X
Allen Nash	Texas State Soil and Water Conservation Board	X
Tressa Olsen	Texas Water Development Board	X
Mark Vogler	Region 8 – Lower Brazos Liaison	*Brian Fambrough
Chuck Brown	Region 9 – Upper Colorado Liaison	
Ronald G. Fieseler	Region 11 – Guadalupe Liaison	X (joined @ 9:41am)
Cara Tackett	Region 12 – San Antonio Liaison	X

**Quorum:**

Quorum: **Yes**

Number of voting members or alternates representing voting members present: **12 at start of meeting**

Number required for quorum per current voting membership of 13: **7**

**Other Meeting Attendees: \*\***

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

Reem Zoun - TWDB  
James Bronikowski - TWDB  
Matt Nelson – TWDB

Cindy Englehardt – Halff Associates, Inc.  
Mike Personett – Halff Associates, Inc.  
Gennadii Prykhodko – Halff Associates, Inc.

Cris Parker – HDR, Inc.

Karen Ford – WaterPR

Lauren Graber – LCRA  
Annette Keaveny - LCRA  
Jennifer Bassett – LCRA  
Marcin Tyszka – LCRA  
Bill Barker – Great Springs Project  
Anthony Groves – Mayor, Brady, TX

Nick Kincaid, City of Austin  
Mieko Mahi  
Lisa McCracken Mairs – USACE  
Sanjay Negi  
Stephen Rockwood  
CBS Austin

*All meeting materials are available for the public at:*  
[www.lowercoloradolavacaflood.org/meetings](http://www.lowercoloradolavacaflood.org/meetings)

**Agenda:**

**1) Call to Order**

Chair Phillip Spenrath called the meeting to order at 9:32 CST. 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.

**2) Welcome**

Chair Phillip Spenrath welcomed members and other attendees to the meeting.

**3) Approval of minutes from the previous meeting**

The draft meeting minutes were reviewed.

Kirby Brown moved to approve the minutes, seconded by Patrick Brzozowski. The motion passed by a vote of 12-0.

**4) Public comments– limit 3 minutes per person**

Chair Phillip Spenrath called for public comments.  
No public comments were given.

**5) TWDB Update**

Tressa Olsen gave an update on TWDB items:

- TWDB internal review underway of Technical Memo #1.
- Continuing to work through the contract amendments for final approval for all 15 planning regions.
- TWDB sending out invitations to another RFPG chair conference call on March 2nd.

**6) Update from RFPG liaisons**

Patrick Brzozowski reported that Region 11 meeting will be held March 2nd to review Technical Memo #2.  
Ann Yakimovicz reported that Region 9 meeting will be held March 3rd to review Technical Memo #2.

Kirby Brown reported that Region 12 will be meeting on February 24<sup>th</sup> to review Technical Memo #2.

**7) Update from the Planning Group Sponsor**

No updates were given.

**8) Discussion and potential action to approve mileage expenses for reimbursement**

Lauren Graber presented the latest voting member mileage expenses for reimbursement. Kelly Payne moved to approve the mileage expenses, seconded by Kirby Brown. The motion passed by a vote of 12-0.

**9) Technical Consultant presentations and discussions related to regional flood planning**

Mike Personett and Cindy Englehardt (both Halff Associates, Inc.), and Karen Ford (Water PR) provided updates, briefings, and discussion on the following:

a) Project status

- Review Workflow Chart
- Public and Stakeholder Engagement
- Task 4B – Potential FMEs, FMSs, and FMPs
- Task 4C – Review draft Technical Memorandum No. 2
- Task 2A/B – Existing and Future Condition Flood Risk
- Task 4A – Flood Mitigation Needs

b) Look-ahead

Planning group members asked questions and made comments during the presentation. No action was taken.

Note: Kacey Paul and Patrick Brzozowski exited the meeting at 10:34am. Patrick's designated alternate, Scott Hartl, is in attendance.

**10) Accept public input on an initial flood hazard map(s) to identify additional flood hazards in the Lower Colorado-Lavaca Flood Planning Region that may not have been identified on the initial map(s)**

Chair Phillip Spenrath explained that an interactive map is linked on the RFPG website for the public to comment on additional flood hazards. The RFPG is required to hold at least one public meeting where comments are accepted. The public may give verbal comments at today's public meeting or submit comments online until February 25<sup>th</sup>.

Chair Phillip Spenrath called for public comments. No public comments were given.

**11) Discussion and potential action to approve submittal of Technical Memorandum No. 2 to the Texas Water Development Board on or before March 7, 2022**

Chair Phillip Spenrath and the technical consultant staff discussed the draft Technical Memorandum no. 2 as posted publicly prior to the meeting.

After discussion, Kirby Brown moved to approve submittal of the draft technical memorandum no. 2 to the Texas Water Development Board subject to non-substantive changes and refinements, seconded by Ann Yakimovicz. A roll-call vote was taken, and all members present voted "yes". The motion was approved 11-0, with members Ludwig and Paul absent.

**12) Public comments – limit 3 minutes per person**

Chair Phillip Spenrath called for public comments.

No public comments were given.

**13) Consider date and agenda items for next meeting**

After general discussion, Chair Phillip Spenrath concluded that the next meeting will be held on Thursday, April 7th, 2022 @ 9:00 AM CST.

The next Technical Committee Meeting will be held Wednesday, March 9th, 2022 @ 9:00 AM CST.

**14) Adjourn**

Kelly Payne made a motion to adjourn, seconded by Kirby Brown. The motion passed 11-0 and the meeting was adjourned at 10:56 AM CST by Chair Phillip Spenrath.

*Approved by the Lower Colorado-Lavaca RFPG at a meeting held on April 7, 2022.*

  
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Kelly Payne, SECRETARY

  
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Phillip Spenrath, CHAIR