

**Region 10 Lower Colorado-Lavaca Flood Planning Group  
 Technical Committee  
 December 1, 2022  
 9:30 AM  
 Hybrid Meeting**

Roll call:

Voting Member	Role	Present (x) /Absent ( ) Alternate Present (*)
Kelly Payne	Chair	X
Brandon Klenzendorf	Vice Chair	X
Ann Yakimovicz	Secretary	X
Kirby Brown	Member	X joined at 9:39 am
Matt Hollon	Member	X

**Quorum:**

Quorum: **Yes**

Number of voting members or alternates representing voting members present: **4, then 5 at 9:39 am**

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

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

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

Tressa Olsen - TWDB

Karen Ford – Water PR

Jennifer Bassett – LCRA

Cris Parker – HDR

Lauren Graber – LCRA

Jay Scanlon – Freese

Rene Ogando-Nanita – LCRA

Beth Bendik - TPWD

Mike Personett – Halff Associates

Bobby Seiferman

*All meeting materials are available for the public at:*

[www.lowercoloradolavacaflood.org/meetings](http://www.lowercoloradolavacaflood.org/meetings)

**Agenda:**

1) Call to Order

Kelly Payne called the meeting to order at 9:34 AM CST. 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.

Matt Hollon moved to approve the minutes, seconded by Brandon Klenzendorf. The motion passed by a vote of four to zero (4 to 0).

4) Public comments— limit 3 minutes per person

Kelly Payne called for public comments. There were no comments made.

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

Mike Personett and Jay Scanlon presented three tranches of FMXs for consideration. These are new or reclassified/removed FMXs resulting from recent Technical Consultant outreach and discussion with sponsors.

a.) Seven new FMEs from sponsors.

Technical Committee members requested that the Study Type and more complete data including environmental considerations be added to the one-pagers to better describe these new FMEs. Kelly Payne moved to recommend that the full RFPG approve these seven FMEs to be added to the Region 10 Regional Flood Plan (January 2023 submittal), subject to non-substantive changes. Ann Yakimovicz seconded the motion. The motion passed five to zero (5 to 0).

b.) Thirteen FMPs reclassified as FMEs.

c.) Five FMPs and six FMEs to be removed entirely from the report at the request of the sponsors.

Technical Committee members requested that revisions be made to the one-pagers for the thirteen FMPs reclassified as FMEs for inclusion in the Regional Flood Plan.

Kelly Payne moved to recommend that the full RFPG approve these changes to the thirteen FMPs reclassified as FMEs and the withdrawal of the five FMPs and six FMEs requested by sponsors currently included in the Regional Flood Plan, subject to non-substantive changes. Kirby Brown seconded the motion. The motion passed five to zero (5 to 0).

Jay Scanlon also mentioned fourteen new FMPs and FMEs from sponsors that are additional activities for possible inclusion in the Amended Regional Flood Plan (July 2023). These FMXs will be further discussed after the January Regional Flood Plan is submitted.

The committee discussed the method for amending the plan. The general consensus, supported by Tressa Olsen, is that to the extent we can get the amendments before we turn in the final amended Regional Flood Plan this summer, we can include them subject to agreement from the RFPG. After that time, the TWDB will have a process, currently under development, to amend the plan between five-year planning cycles as necessary.

Beth Bendik voiced concerns about some of the projects that could potentially have negative habitat or flood impacts and asked if it was necessary, as a planning group, to promote or sponsor projects that may have negative impacts while our plan encourages projects that have fewer negative impacts. Jay Scanlon and Mike Personett responded that the purpose of the studies (FMEs) is to further evaluate impacts of potential solutions and that many of Beth's concerns should get resolved in the study phase.

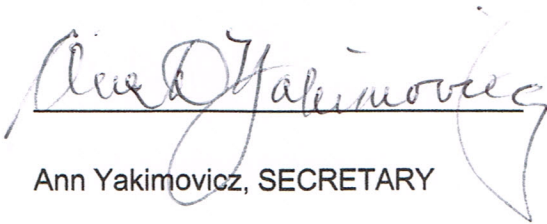
6) Consider date and agenda items for next meeting

Kelly Payne opened discussion to consider the date and agenda items for the next meeting. After general discussion, the group concluded that no meetings of the Technical Committee are needed until after the Final Regional Report is submitted to TWDB in January 2023. When the Technical Consultant begins work in the amendment phase of the report process, necessary future meetings will be scheduled.

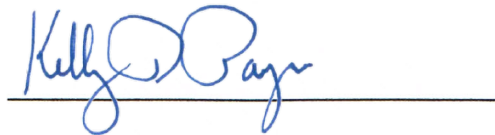
7) Adjourn

Ann Yakimovicz made a motion to adjourn, seconded by Brandon Klenzendorf. The motion passed five to zero (5 to 0). The meeting was adjourned at 10:23 am CST by Kelly Payne.

*Approved by the Lower Colorado-Lavaca RFPG Technical Committee at a meeting held April 20, 2023.*



Ann Yakimovicz, SECRETARY



Kelly Payne, CHAIR