

**Region 10 Lower Colorado-Lavaca Flood Planning Group
 Technical Committee
 April 20, 2023
 1:00 PM
 Hybrid Meeting**

Roll call:

| Voting Member | Role | Present (x) /Absent () Alternate Present (*) |
|---------------------|------------|--|
| Kelly Payne | Chair | X |
| Brandon Klenzendorf | Vice Chair | X (left at 1:59pm) |
| Ann Yakimovicz | Secretary | X |
| Kirby Brown | Member | X |
| Matt Hollon | Member | X |

Quorum:

Quorum: **YES**

Number of voting members or alternates representing voting members present: **5**

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 | Rene Ogando-Nanita, LCRA |
| Mike Personett, Halff Associates | Beth Bendik, TPWD |
| Cindy Engelhardt, Halff Associates | Georgina Gonzalez, TDEM# Region 4 |
| Cris Parker, HDR | Krystle Haney |
| Jay Scanlon, FNI | Dale Gray (MillerGRAY) |
| Karen Ford, WaterPR | Shawna Payan # R4 |
| Jennifer Bassett, LCRA | jcarey |
| Lauren Graber, LCRA | Travis |
| Annette Keaveny, LCRA | |

*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 1:02 PM 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. Kirby Brown moved to approve the minutes, seconded by Brandon Klenzendorf. The motion passed by a vote of five to zero (5-0).

4) Public comments— limit 3 minutes per person

Kelly Payne called for public comments. No member of the public provided comments.

5) Task 12 - Review and discuss results of Flood Management Evaluations to Flood Mitigation Project

Mike Personett, Halff Associates, reviewed the overall schedule and technical consultants' progress to date on additional analysis which could move seven (7) Task 12 FMEs to FMPs. Mike was followed by Jay Scanlon, FNI; Cris Parker, HDR, and Cindy Engelhardt, Halff Associates, who reported on the seven individual FMXs analyzed in Task 12.

In Gillespie County, one project is not geographically feasible and is likely to be removed from the list by the project sponsor. The second project may be re-purposed from FMP to FME after further discussion with the project sponsor due to geographic limitations on elevation and stormwater volume that could be managed.

In Burnet County, the city of Marble Falls had proposed two FMEs. For one, regional stormwater detention is the best alternative from an engineering standpoint. However, further discussion with the sponsor will be conducted to determine whether they would like to include this as an FMP after legal, political and economic factors are considered. The second FME in Marble Falls is much smaller and may need additional study of the surrounding area at the FME level to confirm BCA values before it could be moved to an FMP.

In Bastrop County, in the City of Bastrop, the two FMEs analyzed are in challenging locations where environmental considerations need to be determined in coordination with both city and county, plus possibly state and federal officials, to confirm inclusion and move these to FMPs.

In Jackson County, on-site study of the flooding at the Edna Wastewater Treatment Plant found that the plant's flooding may be due to inflow and infiltration leaks in the system and floodproofing would likely not help the water problems. Further conversation with city and plant officials is needed to remove this FME from the list.

Final reports from the Technical Consultants will be presented to the RFPG 10 Technical Committee at the May 15, 2023 meeting for review and recommendations for approval to the full RFPG at the June meeting.

In addition, Mike Personett noted that 23 possible additional activities may be considered under Task 13 for inclusion in the Amended Regional Flood Plan. Either these activities have been submitted by the sponsors or initial conversations about their fit as FMXs were ongoing between the Technical Consultants and the sponsors. A full list of additional

activities for the Amended Regional Flood Plan will be available for the Technical Committee for the May 15, 2023 meeting.

6) Consider date and agenda items for next meeting

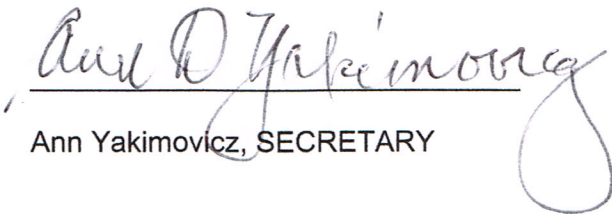
Kelly Payne opened discussion to consider the date and agenda items for the next meeting.

After general discussion, Kelly Payne concluded that the next meeting will be held on May 15, 2023, at 9:30 AM CDT.

7) Adjourn

Matt Hollon made a motion to adjourn, seconded by Kirby Brown. The motion passed four to zero (4-0). Note: Brandon Klensendorf left the meeting at 1:59 PM, bringing the voting member total to 4 and retaining the necessary quorum. The meeting was adjourned at 2:37 PM CDT by Kelly Payne.

Approved by the Lower Colorado-Lavaca RFPG Technical Committee at a meeting held on 5/15/2023.


Ann Yakimovicz, SECRETARY


Kelly Payne, CHAIR