

**Region 10 Lower Colorado-Lavaca Flood Planning Group**  
**Technical Committee**  
**July 11, 2022**  
**9:00 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
Matt Hollon	Member	X
Kirby Brown	Member	X joined 9:07 am

**Quorum:**

Quorum: **Yes**

Number of voting members or alternates representing voting members present: **4 at start, 5 after 9:07 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	Mike Personett - Halff Associates
Jennifer Bassett – LCRA	Jay Scanlon - Freese & Nichols
Lauren Graber – LCRA	Cris Parker - HDR
Annette Keaveny – LCRA	Karen Ford - Water PR
Marcin Tyszka – LCRA	Pat Brzozowski

*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 9:01 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. Kelly Payne offered an amendment clarifying the description of work performed by Matt Hollon and Frances Acuna regarding a new proposed FME. Matt Hollon moved to approve the minutes as amended, seconded by Ann Yakimovicz. The motion passed by a vote of four to zero.

Kirby Brown joined the meeting. Kelly Payne welcomed Kirby Brown as the new Technical Committee member, filling the vacancy left by Kacey Paul's resignation.

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 Batch 6, the new FME, which proposes a deeper dive across the region to identify communities that are high risk, high SVI with little resiliency, and to gain a better understanding of the risk and potential solutions. Brandon Klenzendorf suggested replacing the area map with the map 1.13 in Chapter 1, or similar, with enough granularity to illustrate SVI.

Matt Hollon moved to recommend this FME, subject to non-substantive changes and refinements, be forwarded to the full RFPG for action. Brandon Klenzendorf seconded the motion. The motion passed by a vote of five to zero.

6) Task 12 - Presentation, discussion, and possible action regarding recommendations to perform identified Flood Management Evaluations; or to identify, evaluate, and recommend additional Flood Mitigation Projects

Jay Scanlon presented the list of twelve potential FMEs that could be developed further and moved to FMP status with additional work performed by the technical consultants in Task 12. The twelve FMEs selected by the technical consultants were low water crossing projects with previously identified preferred alternatives and with H&H models available for No Adverse Impact analysis. The technical consultants' goal was to propose the maximum number of studies possible to complete within the given budget.

Kelly Payne asked whether the floodproofing for the wastewater treatment plant in Edna or any other projects elsewhere in the region might be good studies to include. The twelve projects under discussion are all in the lower Colorado River basin. Kelly suggested we need to consider some projects in the Lavaca basin. Patrick Brzozowski stated his support for including the Edna wastewater treatment plant.

Ann Yakimovicz commented that the map for FME No. 101000043 shows an early version of the study area, outlined with a narrow red line and requested this be changed to the yellow line now being used in the other FMX forms.

Kelly Payne moved to recommend this list of FMEs, plus FME No. 101000189, Edna WWTP, subject to non-substantive changes and refinements, be forwarded to the full



RFPG for action. Matt Hollon seconded the motion. The motion passed with a vote of five to zero.

7) Public comments – limit 3 minutes per person

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

8) Consider date and agenda items for next meeting

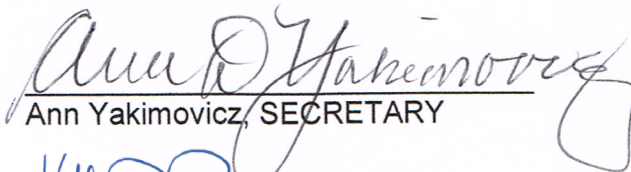
Kelly Payne opened discussion to consider the date and agenda items for the next meeting.

After general discussion, Kelly Payne concluded that the next meeting will tentatively be held on September 6 at 2:00 CDT.

9) Adjourn

Matt Hollon made a motion to adjourn, seconded by Ann Yakimovicz. The motion passed five to zero. The meeting was adjourned at 9:47 AM CDT by Kelly Payne.

*Approved by the Lower Colorado-Lavaca RFPG Technical Committee at a meeting held on September 6, 2022.*

  
Ann Yakimovicz, SECRETARY

  
Kelly Payne, CHAIR