

**Region 10 Lower Colorado-Lavaca Flood Planning Group  
Technical Committee Meeting**

January 27, 2022

LCRA Redbud Center  
3601 Lake Austin Boulevard, Room 108N/S  
Austin, Texas 78703  
9:00 AM

**Roll call:**

Voting Member	Role <i>(elections occurred during meeting)</i>	Present (x) /Absent ( ) Alternate Present (*)
Kelly Payne	Chair	X
Kacey Cubine Paul	Vice Chair	X
Ann Yakimovicz	Secretary	X
Matt Hollon	Member	X
Brandon Klenzendorf	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: \*\***

Tressa Olsen - TWDB

Mike Moya - Half Associates, Inc.

Mike Personett – Half Associates, Inc.

Cindy Englehardt – Half Associates, Inc.

Jay Scanlon – Freese & Nichols

Cris Parker – HDR, Inc.

Toby Li – HDR, Inc.

Karen Ford – WaterPR

Lauren Graber - LCRA

Annette Keaveny - LCRA

Marcin Tyszka - LCRA

Jennifer Bassett - LCRA

Fabiola De Carvalho

Bill Barker - Great Springs Project

**Agenda:**

**1. Call to Order**

Lauren Graber called the meeting to order at 9:02 AM CST. A roll call of the planning group technical committee members was taken to record attendance and a quorum was established prior to calling the meeting to order.

**2. Welcome**

Lauren Graber welcomed members and other attendees to the meeting.

**3. Public comments – limit 3 minutes per person**

Lauren Graber called for public comments. No comments were given.

**4. Discuss committee meeting process and update from the Planning Group Sponsor**

Lauren Graber discussed the committee meeting process regarding public notice, the Texas Open Meetings Act, future hybrid meetings, and mileage reimbursement options for members.

**5. Nominations, discussion, and possible action to elect Committee Chair, Vice Chair, and Secretary**

Lauren Graber discussed the roles and responsibilities of the officers and called for nominations.

Chair – Ann Yakimovicz nominated and made a motion to name Kelly Payne as Chair. The motion was seconded by Matt Hollon. Motion passed 5 to 0.

Vice Chair – Matt Hollon nominated and made a motion to name Kacey Paul as Vice-Chair. The motion was seconded by Kelly Payne. Motion passed 5 to 0.

Secretary – Kacey Paul nominated and made a motion to name Ann Yakimovicz as Secretary. The motion was seconded by Kelly Payne. Motion passed 5 to 0.

**6. Technical Consultant Presentation & Discussion**

Mike Personett and Cindy Englehardt (both Half Associates, Inc.), and Cris Parker (HDR), provided updates, briefings, and discussion on the following:

- a. Requirements/guidelines related to Tasks 4B and 5 – Evaluate & Recommend Flood Management Evaluations (FMEs), Flood Management Strategies (FMSs), and Associated Flood Mitigation Projects (FMPs)
  - i. Guidance – key issues
    1. Achievable levels of flood risk reduction
    2. Emergency needs
    3. Cost-benefit
    4. Adverse impact
    5. Other considerations
  - ii. Standardized templates for presentation of results and recommendations
  - iii. Criteria for selection of FMEs to receive additional effort per Task 12

The team will continue refining the FMPs, FMEs, and FMSs list and then transition into Task 5. Cris discussed the minimum screening requirements. Kacey Paul mentioned that Burnet County is in the process of updating their 5-year emergency hazard mitigation action plan. Technical Committee members asked to see the full list and examples of FMPs, FMEs, and FMSs that the consultants are working with.

Half presented and discussed a draft one-page FME template as an evaluation form. The FMP and FMS templates are currently under construction.

**7. Public comments – limit 3 minutes per person**

Chair Kelly Payne called for public comments. No comments were given.

**8. Discuss future committee meetings**

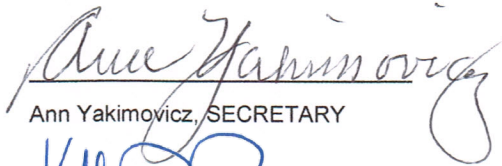
Mike recommended that the Technical Committee meet again in March and twice per month from April through June. Mike requested an additional Technical Committee meeting in July before the RFPG meets to approve submittal of the draft regional flood plan to TWDB.

After general discussion, Chair Kelly Payne concluded that the next meeting in March will be sent out to the committee as soon as available.

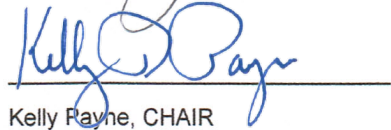
**9. Adjourn**

Kacey Paul made a motion to adjourn, seconded by Ann Yakimovicz. The motion passed 5-0 and the meeting was adjourned at 11:36 AM CST by Chair Kelly Payne.

*Approved by the Lower Colorado-Lavaca RFPG Technical Committee at a meeting held on  
March 9, 2022.*



Ann Yakimovicz, SECRETARY



Kelly Payne, CHAIR