

**Meeting Minutes**  
**Region 10 Lower Colorado-Lavaca Regional Flood Planning Group Meeting**  
**December 7, 2020**  
**9:00 am**  
**Zoom Virtual Meeting**

**Roll Call:**

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

<u>Non-voting Member</u>	<u>Agency</u>	<u>Present(x)/Absent( )/ Alternate Present (*)</u>
Shonda Mace	General Land Office	X
David Galindo	Texas Commission on Environmental Quality	<i>Joined after roll call</i>
Lauren Mayes	Texas Department of Agriculture	<i>Joined after roll call</i>
Natalie Johnson	Texas Division of Emergency Management	X
Beth Bendik	Texas Parks and Wildlife Department	X
Allen Nash	Texas State Soil and Water Conservation Board	X
Hayley Gillespie	Texas Water Development Board (TWDB)	X

**Quorum:**

**Quorum: Yes**

Number of voting members or alternates representing voting members present: 12

Number required for quorum per current voting membership of 12: 7

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

Stacy Barna  
 Stephanie Castillo  
 Stephanie Griffin  
 Cindy Engelhardt  
 Cory Shockley

James Bronikowski  
 Jim Carrillo  
 Lauren Graber  
 Kelly Payne  
 Matt Nelson

Michael Reedy  
Mike Personett  
Morgan White  
Nick Panyard

Richard Hoffpauir  
Marcin Tyszka  
Reem Zoun  
Eric Scheibe

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

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

<http://www.twdb.texas.gov/flood/planning/regions/schedule.asp>.

**1. AGENDA ITEM NO. 1: Call to Order**

Chair Phillip Spenrath called the meeting to order at 9:03 am 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. AGENDA ITEM NO. 2: Welcome**

Chair Phillip Spenrath welcomed members to the meeting.

**3. AGENDA ITEM NO. 3: Approval of minutes from the previous meeting**

Chair Phillip Spenrath referenced the minutes and asked for any modifications from the members. Kirby Brown asked that the minutes be corrected to show that he made the motion to adjourn the meeting.

A motion was made by Hank Smith to approve the minutes from the previous meeting, as amended. Kacey Paul seconded the motion.

The vote to approve the minutes from the previous meeting, as amended, passed by unanimous consent.

**4. AGENDA ITEM NO. 4: TWDB Update and Presentation**

Hayley Gillespie gave an update on TWDB and presented an overview of the regional flood planning grant application process and funding.

This agenda item was revisited later in the meeting to include a Flooding 101 presentation by Hayley Gillespie.

**5. AGENDA ITEM NO. 5: Consider nominating and electing RFPG Vice Chair and Secretary**

Chair Phillip Spenrath asked for nominations for Vice Chair by the members.

Ann Yakimovicz nominated Kacey Paul for consideration.

Chair Phillip Spenrath opened the floor to discussion of the nominees by the members.

Kacey Paul spoke on her qualifications for the position.

A motion to elect Kacey Paul as Vice Chair was made by Ann Yakimovicz.

Brandon Klenzendorf seconded the motion.

The vote to elect Kacey Paul Vice Chair passed by a vote of 12 Ayes and 0 Nays.

Chair Phillip Spenrath asked for nominations for Secretary by the members.  
Hank Smith nominated Matt Hollon for consideration.  
Chair Phillip Spenrath opened the floor to discussion of the nominees by the members.  
Matt Hollon spoke on his qualifications for the position.  
A motion to elect Matt Hollon as Secretary was made by Hank Smith.  
Kacey Paul seconded the motion.  
The vote to elect Matt Hollon Secretary passed by a vote of 12 Ayes and 0 Nays.

**6. AGENDA ITEM NO. 6: Discuss and consider action to add an additional voting position to the RFPG representing river authorities**

Chair Phillip Spenrath opened this item by recounting the discussion at the previous meeting regarding potential new positions

Lauren Graber confirmed that no written public comments had been received for this item. Chair Phillip Spenrath then asked if any members of the public wished to verbally comment on this item. No members of the public commented.

Chair Phillip Spenrath opened the floor for discussion from members on this item.  
The members discussed potential conflicts of interest and potential nominees for the new position.

A motion was made by Ann Yakimovicz to add an additional voting position to the RFPG representing river authorities.  
Kacey Paul seconded the motion.  
The vote to add an additional voting position to the RFPG representing river authorities passed by a roll call vote of 12 Ayes and 0 Nays.

**7. AGENDA ITEM NO. 7: Discuss and consider action to initiate RFPG solicitation process for an individual to fill the new voting position representing river authorities**

Chair Phillip Spenrath opened this item by describing the process to fill the position.

Lauren Graber confirmed that no written public comments had been received for this item. Chair Phillip Spenrath then asked if any members of the public wished to verbally comment on this item. No members of the public commented.

Chair Phillip Spenrath opened the floor for discussion from members on this item.

A motion was made by Kirby Brown to initiate the RFPG solicitation process to fill the new voting position representing river authorities.  
Hank Smith seconded the motion.  
The vote to initiate the RFPG solicitation process to fill the new voting position representing river authorities passed by a vote of 12 Ayes and 0 Nays.



**8. AGENDA ITEM NO. 8: Public comments (Public comments limited to 3 minutes per speaker)**

Chair Phillip Spenrath opened the floor to public comments.

No comments were received.

**9. AGENDA ITEM NO. 9: Consider date and agenda items for next meeting**

Chair Phillip Spenrath opened discussion to consider the date and agenda items for the next meeting. After general discussion, Chair Spenrath announced the next meeting will be held on Thursday, February 11, 2021 at 9:00 AM, subject to the call of the Chair.

Potential agenda items will include the selection of a nominee to fill new the voting position; selection of at-large members for the executive committee; an update from the sponsor on several items, including the TWDB grant application process, website, public comment, and consultant procurement process; and other items.

**10. Adjourn**

Kirby Brown made a motion to adjourn, Brandon Klenzendorf seconded. The motion passed by unanimous consent and the meeting was adjourned at 9:51 AM CST by Chair Phillip Spenrath

*Approved by the Lower Colorado-Lavaca RFPG at a meeting held on February 11, 2021.*

  
Matt Hollon, SECRETARY

  
Phillip Spenrath, CHAIR