

**Region 10
Lower Colorado-Lavaca
Regional Flood Planning Group
Executive Committee**

March 25, 2021

Region 10 Lower Colorado-Lavaca RFPG

Executive Committee

- 1. Call to Order**
- 2. Welcome**
- 3. Approval of minutes from the previous meeting**

Meeting Minutes
Region 10. Lower Colorado-Lavaca Flood Planning Group
Executive Committee Meeting
February 8, 2021
1:00 pm
Zoom Virtual Meeting

Roll Call:

<u>Voting Member</u>	<u>Position</u>	<u>Present(x)/Absent ()/ Alternate Present (*)</u>
Phillip Spenrath	Chair	X
Kacey Paul	Vice Chair	X
Matt Hollon	Secretary	X
VACANT	At-Large	
VACANT	At-Large	

Quorum:

Quorum: **Yes**

Number of voting members or alternates representing voting members present: 3

Number required for quorum per current voting membership of 3: 2

Other Meeting Attendees: **

Cindy Engelhardt

Jaime Burke

Kelly Payne

Lauren Graber - LCRA

Mike Personett

Juston McMahon – LCRA Audio/Visual

Eric Scheibe

Richard Bagans – TWDB

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

All meeting materials are available for the public at: www.lowercoloradolavacaflood.org/meetings

1. AGENDA ITEM NO. 1: Call to Order

Chair Phillip Spenrath called the meeting to order at 1:11 pm 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. 8: Public comments (Public comments limited to 3 minutes per speaker)

Chair Phillip Spenrath opened the floor to public comments. No comments were received.

4. Consideration of a recommendation to the full RFPG for the appointment to fill the vacant voting position in the river authorities interest category

a. Discussion, nomination, and consideration of an individual to fill the river authorities interest category position

Two nominations were received: from John Hofmann and from Patrick Brzozowski; both for the same nominee: Mr. Kelly Payne, LCRA.

Executive Team discussed nomination of Mr. Payne and supported his candidacy.

A motion was made by Matt Hollon to recommend to the full RFPG that Mr. Kelly Payne be nominated for the new River Authority interest category. Kacey Paul seconded the motion.

The vote to recommend to the full RFPG that Mr. Kelly Payne be nominated for the new River Authority interest category passed by a vote of 3 Ayes and 0 Nays.

5. 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.

6. Adjourn

Kacey Paul made a motion to adjourn, Matt Hollon seconded. The motion passed by unanimous consent and the meeting was adjourned at 1:16 pm CST by Chair Phillip Spenrath.

Approved by the Lower Colorado-Lavaca RFPG Executive Committee at a meeting held on DATE.

Matt Hollon, SECRETARY

Phillip Spenrath, CHAIR

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

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- 5. Update, discussion, evaluation, and action concerning the technical consultant procurement for Region 10 Lower Colorado-Lavaca RFPG**
 - a. Update, discussion, and evaluation of responses to the RFQ
 - b. Consideration of a recommendation to the full RFPG for the selection of a technical consultant to provide services in conjunction with the development of a regional flood plan for the Region 10 Lower Colorado-Lavaca RFPG

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6. Public comments— limit 3 minutes per person

7. Adjourn