

**PROJECT:** Sabine Regional Flood Planning Group (RFPG)  
**NAME OF MEETING:** Region 4 Sabine RFPG Meeting  
**RECORDED BY:** Mat Leclair, PE, CFM, CPESC  
**DATE:** August 10, 2022; 1:30pm  
**LOCATION:** Virtual and In-Person (SRA Office – Orange, TX)

*The following reflects our understanding of the items discussed during the subject meeting. If you do not notify us within five working days, we will assume that you are in agreement with our understanding.*

Voting Member	Interest Category	Present (x) / Absent ( ) / Alternate Present (*)
James (Bill) Bruce	Agriculture Interests	X
Johnny Trahan	Counties	X
Francis X. Shannon	Electric Generating Utilities	
Clyde V. McKee III	Environmental Interests	X
Don Carona	Flood Districts	* (Doug Manning)
Nikki Davis	Industries	X
Alton Bradley	Municipalities	X
Michelle Falgout	Public	X
Travis Williams	River Authorities	X
Jeff Rogers	Small Business	X
Roman D. Griffin	Water Districts	
Ross Gordon	Water Utilities	X

Voting Members: 10

Voting Members Present: 12

Quorum: **Yes**

Non-Voting Member	Interest Category	Present (x) / Absent ( ) / Alternate Present (*)
Colleen Jones	General Land Office	
Kathy Saucedo	Texas Commission on Environmental Quality	
Manuel Martinez	Texas Department of Agriculture	
Andrea Sanders	Texas Division of Emergency Management	
Robert (Bob) Baker	Texas Parks and Wildlife	
Trey Watson	Texas State Soil and Water Conservation Board	
Ryke Moore	Texas Water Development Board	X

Other Meeting Attendees:

Mat Leclair (FNI)

Mike Reedy (FNI)

Doug Manning (OCDD)

James Bronikowski (TWDB)

Mark Howard (SRA)

**Agenda Item 1: Call to Order**

- Travis Williams called the meeting called to order at 1:32 pm.

**Agenda Item 2: Roll Call**

- Mark Howard confirmed quorum with 9 out of 12 voting members.
  - o Clyde (Tad) McKee joined the meeting after the roll was called bringing the total number of voting members to 10.

**Agenda Item 3: Receive general public comments (public comments limited to 3 minutes per speaker).**

- No members of the public online.
- No comments from the public.

**Agenda Item 4: Updates from Chair**

- Travis Williams noted this will be a short meeting.

**Agenda Item 5: Discussion and potential action on Draft 2023 Regional Flood Plan, Region 4.**

- Mat Leclair provided an update regarding the timeline from the previous meeting noting the 2 day posting instead of the 3 day posting.
- Mat noted that he wanted to make sure that things were known, immediately addressed, and corrected. In conversations with TWDB, TWDB expressed that they did not want this to delay their review process, so the draft plans were submitted on Monday, August 1.
- Mat Leclair explained the requested extension to TWDB was for only a couple of items.
- **Clyde McKee motions to approve the submittal of the report as submitted to TWDB on August 1, 2022. Michelle Falgout seconds the motion. Motion passes unanimously.**

**Agenda Item 6: Consider date and agenda items for next meeting.**

- Travis Williams noted the meeting is already set for August 30<sup>th</sup>. No action needed in this item.

**Agenda Item 7: Adjourn**

- **Johnny Trahan motions to adjourn the meeting and James (Bill) Bruce seconds the motion. Travis Williams ended the meeting at 1:39 pm.**