

Sabine Regional Flood Planning Group Meeting
Sabine River Authority Main Office, Orange TX
August 10, 2022
1:30 PM

NOTE: This meeting will be conducted in person and via Zoom

<https://zoom.us/j/6418597377?pwd=a2svTVhpbzJML1h3M3Y3SXVHaWV5QT09>

Location: Meeting will be held at the Sabine River Authority of Texas, Main Office, Hwy 87 N, Orange, TX 77632.

If you wish to provide written comments prior to or after the meeting, please email your comments to comments@sabine-rfpg.org and include "Region 4. Sabine River Flood Planning Group Meeting" in the subject line of the email.

This meeting is a public meeting under Chapter 551 of the Texas Government Code.

If you choose to participate in the meeting using the conference call number below, please be prepared to identify yourself. So, we can record your attendance. Telephone conference call phone number:

Phone Number:	+1 346 248 7799
Meeting Number:	641 859 7377
Access Code:	857302.

Additional information may be obtained from:

Mark Howard
RMPD Division Manager
Sabine River Authority of Texas
12777 Hwy 87 N.
Orange, Texas 77632
(409) 746-2192
mhoward@sratx.org.

Sabine RFPG meeting

Sabine River Authority, Orange, TX

August 10, 2022 – 1:30 PM

AGENDA

1. Call to Order.

Presenter: Travis Williams, Chair

2. Roll Call.

Presenter: Mark Howard for Jeff Rogers, Secretary

3. Receive public comments (public comments limited to 3 minutes per speaker).

Presenter: Travis Williams, Chair

4. Update from Chair.

Presenter: Travis Williams, Chair

5. Discussion and potential action on Draft 2023 Regional Flood Plan Region 4.

Presenter: Mat Leclair / Travis Williams

6. Consider date and agenda items for next meeting.

Presenter: Travis Williams Chair

7. Adjourn.

Presenter: Travis Williams, Chair

AGENDA ITEM 1: CALL TO ORDER

PRESENTED BY: TRAVIS WILLIAMS, CHAIR

Chair Travis Williams will call the meeting to order.

Time: _____

RECOMMENDED ACTION

No action required.

AGENDA ITEM 2: ROLL CALL

PRESENTED BY: JEFF ROGERS, SECRETARY

SUPPORTING INFORMATION

<u>Voting Member</u>	<u>Interest Category</u>	<u>Present (V-Virtual, P-Physical)/ Absent () / Alternate Present (*)</u>
James (Bill) Bruce	<i>Agricultural interests</i>	
Johnny Trahan	<i>Counties</i>	
Francis X. Shannon	<i>Electric generating utilities</i>	
Clyde V. "Tad" McKee III	<i>Environmental interests</i>	
Don Carona	<i>Flood districts</i>	
Nikki Davis	<i>Industries</i>	
Alton Bradley	<i>Municipalities</i>	
Michelle Falgout	<i>Public</i>	
Travis Williams	<i>River authorities</i>	
Jeff Rogers	<i>Small business</i>	
Roman D. Griffin	<i>Water districts</i>	
Ross Gordon	<i>Water utilities</i>	

<u>Non-voting Member</u>	<u>Agency</u>	<u>Present (V-Virtual, P-Physical)/ Absent () / Alternate Present (*)</u>
	General Land Office (GLO)	
Kathy Saucedo	Texas Commission on Environmental Quality (TCEQ)	
Manuel Martinez	Texas Department of Agriculture (TDA)	
Andrea Sanders	Texas Division of Emergency Management (TDEM)	
Robert (Bob) Baker	Texas Parks and Wildlife Department (TPWD)	
Trey Watson	Texas State Soil and Water Conservation Board (TSSWCB)	
Ryke Moore	Texas Water Development Board (TWDB)	

RECOMMENDED ACTION

Number of voting members or alternates present. _____

Seven voting members are required for a quorum.

Quorum is present, Yes, or No?

AGENDA ITEM 3: PUBLIC COMMENTS

PRESENTED BY: TRAVIS WILLIAMS, CHAIR

SUPPORTING INFORMATION

Receive public comments (public comments limited to 3 minutes per speaker)

RECOMMENDED ACTION

No action required.

AGENDA ITEM 4: UPDATE FROM CHAIR.

PRESENTED BY: TRAVIS WILLIAMS, CHAIR

SUPPORTING INFORMATION

RECOMMENDED ACTION

No action required.

AGENDA ITEM 5: DISCUSSION AND POTENTIAL ACTION ON DRAFT 2023 REGIONAL FLOOD PLAN, REGION 4.

PRESENTED BY: TRAVIS WILLIAMS / MAT LECLAIR

SUPPORTING INFORMATION

The Draft 2023 Regional Flood Plan Region 4 has been submitted digitally and by hard copy to the TWDB on August 1, 2022. This Agenda Item is to re-approve the Plan due to some concern regarding the previous posting of the meeting materials.

RECOMMENDED ACTION

Approve the Draft 2023 Regional Flood Plan Region 4 as submitted to the TWDB on August 1, 2022.

MOTION: _____ SECOND: _____ APPROVED: _____

AGENDA ITEM 6: CONSIDER DATE AND AGENDA ITEMS FOR NEXT MEETING.

PRESENTED BY: TRAVIS WILLIAMS, CHAIR

SUPPORTING INFORMATION

Already set in the July 27th meeting.

RECOMMENDED ACTION

Date: August 30, 2022 Time: 1:00 PM

AGENDA ITEM 7: ADJOURNMENT

PRESENTED BY: TRAVIS WILLIAMS, CHAIR

SUPPORTING INFORMATION

There being no other business, Chair Williams will entertain a motion to adjourn the meeting.

TIME: _____

RECOMMENDED ACTION

MOTION: _____ SECOND: _____ APPROVED: _____