

Sabine Regional Flood Planning Group Meeting
John D. Windham Civic Center, Center, Tx
September 9, 2024
11:00 AM

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 John D. Windham Civic Center, Center, Tx,
146 Express Blvd, Center, TX 75935.

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:

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Orange, Texas 77632
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Sabine RFPG meeting

John D. Windham Civic Center, Center, Tx

June 17, 2024 – 11:00 AM

AGENDA

1. Call to Order.

Presenter: Travis Williams, Chair

2. Roll Call.

Presenter: Jeff Rogers, Secretary

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

Presenter: Travis Williams, Chair

4. Discussion and Approval of minutes from the previous Region 4 Sabine RFPG meeting held on June 17, 2024.

Presenter: Travis Williams, Chair

5. Update from Chair.

Presenter: Travis Williams, Chair

6. Update from the Texas Water Development Board

Presenter: Katie Pietsch Koslan

7. Region 5. Neches RFPG Report.

Presenter: Doug Manning

8. Second Cycle Pre-Planning Meeting, SRFPG will receive public input regarding suggestions and recommendations as to issues, provisions, projects, and strategies that should be considered during the flood planning cycle and/or input on the development of the regional flood plan (as required per Texas Water Code §16.062(d) and Texas Administrative Code RULE §361.21(h)).

Presenter: Travis Williams, Chair

9. Consider date and agenda items for the next meeting.

Presenter: Travis Williams, Chair

10. 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>	
Doug Manning	<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>
Vacant	General Land Office (GLO)	
Kathy Saucedo	Texas Commission on Environmental Quality (TCEQ)	
Manuel Martinez Alt. Kristin Lambrecht	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)	
Katie Koslan	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: DISCUSSION AND APPROVAL OF MINUTES

PRESENTED BY: TRAVIS WILLIAMS, CHAIR

SUPPORTING INFORMATION

Discussion and approval of minutes from the June 17, 2024, Region 4, Sabine RFPG meeting.

RECOMMENDED ACTION

Approve minutes as discussed.

MOTION:_____ SECOND:_____APPROVED: _____

Meeting Minutes
Region 4 Sabine Flood Planning Group Meeting
June 17, 2023
1:30PM
SRA Meeting Room and Virtual via Zoom

<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>	P
Johnny Trahan	<i>Counties</i>	P
Francis X. Shannon	<i>Electric generating utilities</i>	
Clyde V. "Tad" McKee III	<i>Environmental interests</i>	V
Doug Manning	<i>Flood districts</i>	
Nikki Davis	<i>Industries</i>	
Alton Bradley	<i>Municipalities</i>	
Michelle Falgout	<i>Public</i>	V
Travis Williams	<i>River authorities</i>	P
Jeff Rogers	<i>Small business</i>	P
Roman D. Griffin	<i>Water districts</i>	V
Ross Gordon	<i>Water utilities</i>	V

<u>Non-voting Member</u>	<u>Agency</u>	<u>Present (V-Virtual, P-Physical)/ Absent () / Alternate Present (*)</u>
Vacant	General Land Office (GLO)	
Kathy Saucedo	Texas Commission on Environmental Quality (TCEQ)	
Manuel Martinez Alt. Kristin Lambrecht	Texas Department of Agriculture (TDA)	V
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)	V
Katie Koslan	Texas Water Development Board (TWDB)	V

RECOMMENDED ACTION

Number of voting members or alternates present. 8

Seven voting members are required for a quorum.

Quorum is present, Yes, or No?

Other Meeting Attendees:

Cory Stull**
Mark Howard, SRA *

Mat Leclair, FNI **

Marvin Benoit*

**Physical meeting attendees, **Virtual meeting attendees, names were gathered from those who entered information for joining the Zoom meeting.*

Agenda Item 1: Call to Order

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

Agenda Item 2: Roll Call

- Jeff Rogers confirmed the quorum with 8 out of 12 voting members present.

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

- No comments from the public.

Agenda Item 4: Discussion and Approval of minutes from the previous Region 4 Sabine RFPG meeting held on February 5, 2024.

- Clyde McKee III motions to adopt as presented, Bill Bruce seconded. Motion passes.

Agenda Item 5: Updates from Chairman

- Travis Williams informed the membership that SRA issued a Request for Qualifications on April 25th, with a deadline of May 14th, and received one Statement Of Qualifications
- The TWDB contract has been received and executed by SRA's General Manager for the Regional Flood Planning second cycle
- Next steps:
 - Select a technical consultant and execute a contract.
 - Host a Pre-Planning Meeting this fall.

Agenda item 6: Update from the Texas Water Development Board

- Katie Koslan reiterated that the State Flood Plan was complete, and comments are being accepted until 5 PM on that day.
- Also that the Flood Plan would be presented to legislature on September 1, 2024.
- Guidance for amending the Regional Flood Plan was sent out and is posted on the TWDB web site.
- Subcontracts between the sponsor and the technical consultant needed to be reviewed by the TWDB.

The meeting was paused due to some technical issues.

Clyde McKee asked if the Flood Plan would incorporate anything about riparian management and nature-based solutions. Like restricted zones around watersheds where we don't allow parking lots and etc.

Travis Williams thanked Clyde for the related email and comments and stated that as soon as we get the technical consultant on board we could have someone come in and present about nature based solutions. We did talk about these on a very high level during the first cycle, but there is not a lot in there now. During the second cycle this is something we should look more into and be exposed to. Michelle Falgout stated that there may be some things in there that indirectly related to ordinances and rules. There could be some limits to development in the flood way.

Travis Williams mentioned that there were some things in the strategies that we talked about recommendations and not requirements to the counties.

Johnny Trahan agreed that he would be concerned about requirements that there may be some unintended consequences, that he is for promoting the concepts but not about requirements.

Travis Williams further said that he recalled in discussions that we felt we were not a regulation entity and we talked about recommending some best practices and deferring the regulating to the cities, counties, and drainage districts.

Agenda Item 7: Region 5. Neches RFPG Report.

-No Report

Agenda Item 8: Discussion and potential action on selection of a technical consultant.

Travis Williams stated that the RFQ was issued a request for qualifications, and we received only one response from FNI and that Other planning groups had similar results. We sent this statement of qualifications to the executive committee for their review. At this time we recommend Select Freese and Nichols as technical consultant for the second cycle Regional Flood Planning in region 4.

-Bill Bruce motioned to approve the selection of Freese and Nichols as the technical consultant for the second cycle of the Regional 4 Flood Planning, Roman Griffin seconded, and the motion passed unanimously.

Agenda Item 9: Discussion of Pre-Planning meeting for the Sabine RFPG second cycle.

- A recommendation was made to have the Pre-Planning Meeting in Center, TX and include it as part of our regular quarterly meeting and agreed to by voting members.

Katie Koslan asked if the Group would like the TWDB to present the Pre-Planning Meeting Presentation. Travis answered in the affirmative.

Agenda Item 10: Consider date and agenda items for next meeting.

-The next meeting was scheduled for September 9 at 11AM.

Agenda Item 11: Adjourn

Travis Williams called for a motion to adjourn.

Johnny Trahan motioned to adjourn the meeting, Michelle Falgout seconded, and the motion passed. Travis Williams ended the meeting at 1:56 PM.

AGENDA ITEM 5: UPDATE FROM CHAIR.

PRESENTED BY: TRAVIS WILLIAMS, CHAIR

SUPPORTING INFORMATION

- Status of 2nd Cycle contract with Freese & Nichols,
- Final payment for the Sabine RFPG 1st Cycle to FNI,
- TWDB 20% advance payment for 2nd Cycle flood planning,
- The 2nd cycle Pre-Planning meeting will be conducted today under agenda item 8.

RECOMMENDED ACTION

No action required.

AGENDA ITEM 6: UPDATE FROM THE TEXAS WATER DEVELOPMENT BOARD.

PRESENTED BY: KATIE KOSLAN, TWDB

SUPPORTING INFORMATION

RECOMMENDED ACTION

None.

AGENDA ITEM 7: REGION 5, NECHES RFPG REPORT.

PRESENTED BY: DOUG MANNING

SUPPORTING INFORMATION

RECOMMENDED ACTION

None.

**AGENDA ITEM 8: SECOND CYCLE PRE-PLANNING
MEETING**

PRESENTED BY: TRAVIS WILLIAMS

SUPPORTING INFORMATION

TWDB will make a presentation and the SRFPG will receive public input regarding suggestions and recommendations as to issues, provisions, projects, and strategies that should be considered during the 2nd cycle flood planning and/or input on the development of the regional flood plan (as required per Texas Water Code §16.062(d) and Texas Administrative Code RULE §361.21(h)).

RECOMMENDED ACTION

None.

**AGENDA ITEM 10: CONSIDER DATE AND AGENDA
ITEMS FOR NEXT MEETING.**

PRESENTED BY: TRAVIS WILLIAMS

RECOMMENDED ACTION

No action required.

AGENDA ITEM 11: ADJOURNMENT

PRESENTED BY: TRAVIS WILLIAMS

SUPPORTING INFORMATION

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

TIME: _____

RECOMMENDED ACTION

MOTION: _____ SECOND: _____ APPROVED: _____