

**Meeting Minutes**  
**Region 4 Sabine Regional Flood Planning Group Meeting**  
**August 11, 2021, 10:00pm**  
**Windom Civic Center,**  
**Center, TX**

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	x
Clyde V. McKee III	Environmental Interests	x
Don Carona	Flood Districts	x
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	x
Ross Gordon	Water Utilities	x

Voting Members: 12

Voting Members Present: **12**

Quorum: **Yes**

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

Other Meeting Attendees:

Mike Reedy (FNI)	Jim Brown (SRA)
Mat Leclair (FNI)	Mark Howard (SRA)
Reem Zoum (TWDB)	
James Bronikoswki (TWDB)	
Douglas Manning (OCDD)	

**Agenda Item 1: Call to Order**

- Johnny Trahan called the meeting to order at 10:04am

**Agenda Item 2: Roll Call**

- Quorum confirmed.

**Agenda Item 3: Welcome, Meeting Facilitation Information, and Instructions**

- Johnny Trahan noted that there are some rules in place that will allow the group to continue virtual meetings.

**Agenda Item 4: Receive general public comments (public comments limited to 3 minutes per speaker).**

- No public comments.

**Agenda Item 5: Discussion and Approval of minutes from the previous Region 4 Sabine RFPG meeting held July 14, 2021.**

- - Motioned by Bill Bruce
- - Seconded by Jeff Rogers
- - Motion passes and minutes are accepted.

**Agenda Item 6: Updates from Chairman**

- Levey system moving forward for Orange County.
- A representative has been named for the Gulf Coast Protection District.
- According to Ryke we are on schedule.
- Travis Williams commented about the additional funding for the Flood Planning Groups and that Johnny Trahan provided the requested letter to the TWDB.

**Agenda Item 7: Update from the Texas Water Development Board**

- TWDB did receive the survey from Johnny Trahan and the board would be working on amending contracts over the next several months.

**Agenda Item 8: Region 5. Neches RFPG Report.**

- Don Carona: Neches RFPG is having their meeting on the following day, August 12, so there was nothing to report.

**Agenda Item 9: Update from Freese and Nichols**

- Mat Leclair presented on updates from the consulting team on the RFP schedule.
- Updates to the public & stakeholder survey
- Task 1 updates
- Task 2 Approach
- Discussion of public meetings
- Existing conditions flood risk

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

- Johnny Trahan recommends September 21<sup>st</sup> at 11 AM and recommends an in-person meeting at Sabine River Authority and available on Zoom.
- RFPG agrees on Aug. 21<sup>st</sup> at 11am.

**Agenda Item 11: Adjourn**

- Meeting Adjourned at 11:50 pm