

REGION 14. UPPER RIO GRANDE FLOOD PLANNING GROUP
GENERAL MEETING MINUTES
Tuesday, July 26, 2022
9:00 AM (MDT)
8037 Lockheed, Suite 100 TX 79925

<u>Voting Member</u>	<u>Interest Category</u>	<u>Present (✓)/Absent (X) / Alternate Present (*)</u>
Omar L. Martinez, Chair	<i>Water Districts</i>	✓
Zhuping Sheng	<i>Agricultural Interests</i>	✓
Gilberto Saldaña Jr.	<i>Counties</i>	✓
Jeff Bennett	<i>Environmental Interests</i>	X
Sal Masoud	<i>Industries</i>	✓
Javier Acosta	<i>Municipalities</i>	✓
David "Dave" Hall	<i>Public</i>	✓
Rene Rodriguez	<i>Small Business</i>	X
Gisela Dagnino	<i>Water Utilities</i>	X
Vacant	<i>Flood Districts</i>	
Levi Bryand	<i>Water Utilities</i>	X
Rick Tate	<i>River Authorities</i>	X
Carlos Velarde	<i>Public</i>	✓
<u>Non-voting Member</u>	<u>Agency</u>	<u>Present(x)/Absent()/ Alternate Present (*)</u>
James Weaver	Texas Parks and Wildlife Department	
Elijah Casas	General Land Office/Region 14 Liaison	✓
Richard Bagans	Texas Water Development Board	✓
Anita Keese	Texas Commission on Environmental Quality	
Vanessa Rosales-Herrera	Region 15 Liaison	
Dr. Apurba Borah	International Boundary Water Commission	✓
Judy Lucio	Texas Division of Emergency Management	✓
JD Lawrence	Texas Department of Agriculture	✓
Judy Albus for Ben Wilde	Texas State Soil and Water Conservation Board	✓
Others Present:		
Dr. Al Blair	Jeff Irwin, AECOM	
Alderman David Cantu	Bryan Blaidsdell, AECOM	
Gilbert Andujo, AECOM	Chris Wright, AECOM	

1. Welcome and call to order

Chairman Omar Martinez received confirmation that a quorum was present. The meeting started at 9:01 AM MDT.

2. Public Comments

Chairman Martinez asked if there were any public comments from the public. There were none.

3. Review and approve the minutes for the meeting held on July 20, 2022.

The Minutes will be tabled and presented at the next meeting.

4. Discussion and potential action regarding administrative expenses to be submitted to the Texas Water Development Board for reimbursement

The Administrative Expenses were tabled because no expenses were presented in the backup materials.

5. Review of remaining RFP chapters (Chapters 4, 5, 6, and Executive Summary)

The group reviewed Chapter 4. The group did not review Chapters 5, 6, or the Executive Summary. The group did not take any action on the chapters.

6. Adjourn

Dr. Sheng Zhuping made a motion to adjourn. Gilbert Saldaña seconded the motion. Mr. Hall called for a vote and the motion was approved. The meeting adjourned at 9:30 a.m.

9/19/22

Date


Javier Acosta, Secretary