

REGION 14. UPPER RIO GRANDE FLOOD PLANNING GROUP  
PUBLIC MEETING MINUTES  
Wednesday, March 8, 2023  
9:00 AM (MST)  
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>	X
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>	✓
Marvin Gomez for Gisela Dagnino	<i>Water Utilities</i>	✓
Vacant	<i>Flood Districts</i>	
Levi Bryand	<i>Water Utilities</i>	✓
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	X
Elijah Casas	General Land Office/Region 14 Liaison	✓
Richard Bagans	Texas Water Development Board	✓
Anita Keese	Texas Commission on Environmental Quality	X
Vanessa Rosales-Herrera	Region 15 Liaison	X
Dr. Apurba Borah	International Boundary Water Commission	✓
Georgina Gonzalez	Texas Division of Emergency Management	✓
JD Lawrence	Texas Department of Agriculture	X
Judy Albus	Texas State Soil and Water Conservation Board	X
Others Present:		
Annette Gutierrez, RGCOG	Jeff Irvin, AECOM	
David Cantu, City of San Elizario	Dr. Al Blair	
Gilbet Andujo, AECOM	Enrique Ochoa	

1. Welcome and call to order

Chairman Omar Martinez received confirmation that a quorum was present. The meeting started at 9:03 MST.

2. Public Comments

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

3. Review and approve the minutes of the meeting held on February 7, 2023

Dave Hall made a motion to approve Minutes from February 7, 2023. Carlos Velarde seconded the motion. Dave Hall called for a vote and the motion was approved.

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

No action was taken on this agenda item.

5. Digital Risk Infrastructure Program presentation

This agenda item will be presented at the April meeting.

6. TWDB Updates from Richard Bagans

Richard Bagans provided an update on activities from TWDB.

7. AECOM, general RFP updates

No action was taken on this agenda item.

8. Task 12 Identified FMEs and FMPs

No action was taken on this agenda item.

9. Next potential General RFPG meeting date

The next meeting is scheduled for April 12, 2023.

10. Adjourn

Dave Hall made a motion to adjourn. Levi Bryand seconded the motion. Chairman Martinez for a vote and the motion was approved. The meeting adjourned at 9:51 am.

4/19/23

Date

  
Javier Acosta, Secretary