

REGION 14. UPPER RIO GRANDE FLOOD PLANNING GROUP
PUBLIC MEETING MINUTES
Wednesday, June 7, 2023
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>	X
Gilberto Saldaña Jr.	<i>Counties</i>	✓
Jeff Bennett	<i>Environmental Interests</i>	✓
Sal Masoud	<i>Industries</i>	✓
Javier Acosta	<i>Municipalities</i>	X
David "Dave" Hall	<i>Public</i>	✓
Rene Rodriguez	<i>Small Business</i>	X
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	X
Georgina Gonzalez	Texas Division of Emergency Management	X
JD Lawrence	Texas Department of Agriculture	X
Judy Albus	Texas State Soil and Water Conservation Board	✓
Others Present:		
Annette Gutierrez, RGCOG	Jeff Irvin, AECOM	
David Cantu, City of San Elizario		
Gilbet Andujo, AECOM		

1. Welcome and call to order

Chairman Omar Martinez received confirmation that a quorum was present. The meeting started at 9:04 MDT.

2. Public Comments

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

3. Review and approve the minutes of the meeting held on May 9, 2023

Sal Massoud made a motion to approve the Minutes from May 9, 2023. Levi Bryand seconded the motion. Chairman Martinez called for a vote and the motion was approved.

4. TWDB Updates from Richard Bagans

Richard Bagans provided an update on activities from TWDB.

5. AECOM, general RFP updates

No action was taken on this agenda item.

6. Vote to acknowledge and approve additional FMEs, FMPs, and funding sources.

No action was taken on this agenda item.

Dave hall made a motion to accept the FMEs, FMPS, and their funding sources as presented by AECOM on pages 6-7 of their slide deck. Gisela Dagnino seconded the motion. Chairman Martinez called for a vote and the motion was approved.

7. Discussion and action to vote for approval of Final Amended RFP Deliverables as presented by AECOM with Authorization of Consultant/Political Subdivision to make edits finalizing responses to Draft Amended RFP comments submitted by the Public and to submit the Final Amended RFP Deliverables to TWDB.

Gisela Dagnino made a motion to table the agenda item. Levi Bryand seconded the motion. Chairman Martinez called for a vote and the motion was approved.

8. Adjourn

Sal Massoud made a motion to adjourn. Gisela Dagnino seconded the motion. Chairman Martinez called for a vote and the motion was approved. The meeting adjourned at 9:30 am.

11/15/23

Date



Javier Acosta, Secretary