

REGION 14. UPPER RIO GRANDE FLOOD PLANNING GROUP  
PUBLIC MEETING MINUTES  
Monday, February 26, 2024  
1:00 P.M. (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>	✓
Philip Boyd for Jeff Bennett	<i>Environmental Interests</i>	✓
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>	✓
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	✓
Anita Machiavello	Texas Water Development Board	✓
Vacant	Texas Commission on Environmental Quality	
Vanessa Rosales-Herrera	Region 15 Liaison	X
Dr. Apurba Borah	International Boundary Water Commission	X
Judy Lucio	Texas Division of Emergency Management	X
JD Lawrence	Texas Department of Agriculture	✓
Judy Albus	Texas State Soil and Water Conservation Board	X
Others Present:		
Annette Gutierrez, RGCOG		Gilbert Andujo, AECOM

1. Welcome and call to order

Vice-Chairman Dave Hall received confirmation that a quorum was present and called the meeting to order at 1:06 p.m.

2. Public Comments

Vice-Chairman Hall asked if there were any public comments from the public. There being none, he moved on to agenda item #3.

3. Review and approve the minutes of the meeting held on October 10, 2023, and December 19, 2023.

Gisela Dagnino made a motion to approve the Minutes from October 10, 2023, and December 19, 2023. Sal Masoud seconded the motion. Vice-Chairman Hall called for a vote and the motion was approved unanimously.

4. TWDB Updates

Anita Machiavello provided an update on activities from TWDB.

5. Review and approve Administrative expenses

Gisela Dagnino made a motion to approve the administrative expenses as presented. Carlos Velarde seconded the motion. Vice-Chairman Hall called for a vote and the motion was approved unanimously.

6. Review the regional flood planning grant funding for 2nd Cycle Task Budget & expenses

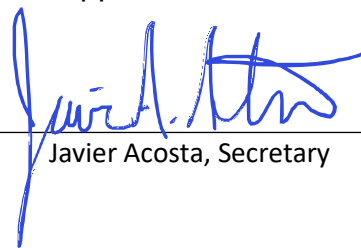
Annette Gutierrez informed the board that she submitted the Request for Application for the Upper Rio Grande Flood Planning region for the second cycle.

7. Adjourn

Gisela Dagnino made a motion to adjourn. Sal Masoud seconded the motion. Vice-Chairman Hall called for a vote and the motion was approved unanimously. The meeting adjourned 1:27 p.m.

February 26, 2024

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Date

  
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Javier Acosta, Secretary