



Meeting Summary
H-GAC REGIONAL FLOOD MANAGEMENT COUNCIL
July 19, 2017

MEMBERS PRESENT (in person or * on phone)

Primary Members

Jennifer Hobbs (City of Missouri City)
David Ewald (At-large)
Andrew Isbell (Walker County)
Phil D. Jones (Montgomery County) *
Lisa Krobot (Matagorda County)
Yancy Scott (Waller County)
Rajendra Shrestha (City of Pearland)
Rex Tunze (Chambers County)
Mark Vogler (Fort Bend County)

Sandra Vrablec (At-large)
Brad Wilber (At-large)
Lorenzo Wingate (At-large)
Cathy Dominguez (Brazos River Authority)

Alternate Members

Sasha Buchheit (City of Pearland)
Aundrea Lindsey (Montgomery County) *
Scott Sheridan (At-large)

PRIMARY MEMBERS ABSENT (Absent Alternate Members not listed)

Randy Acreman (San Jacinto River Authority)
Louis Bergman (Liberty County)
Ray Chislett (Austin County)
Scott Hall (Lower Neches River Authority)
Chad Holton (Trinity River Authority)
Dan Johnson (At-large)
Shashi Kumar (City of Sugar Land)

Monica Martin (Wharton County)
Jose Pastrana (City of Baytown)
Ty Prause (Colorado County)
Joe Ripple (Brazoria County)
Anne Tran (City of Conroe)
David Walker (LCRA)

H-GAC Staff Present:

Becki Begley, Rachel Fields, Paniz Miesen (presenter)

Others Present:

Daya Dayandana (Kenall Inc.)
Robert Snoza (Harris County Flood Control District) - Presenter
Mary Carol Edwards (Texas Coastal Watershed Program) - Presenter
Robert Lemley (City of Houston)
Nick Russo (Harris County – representing John Blount)
Josh Stuckey (Harris County – representing John Blount) *
Lakeisha Henderson (City of Houston - representing Jamila Johnson)
Pamela Hanneman (Brazos River Authority) *

1. Welcome and Introductions

Mr. Yancy Scott asked the members that were attending in person and on the phone to introduce themselves. Meeting was also conducted via webinar so that phone participants could see presentations.

2. Approval of April 19, 2017 Meeting Reports (Action)

Mr. Scott asked for a motion to approve the April 19, 2017 meeting report. The motion was passed.

3. Approval of At-large Nominees (Action)

Mr. Scott asked for a motion to approve a new slate of nominees for the Brazos River Authority. The motion was passed.

Nominations received for terms expiring May 2018:

Primary: Pamela Hannemann

Alternate: Cathy Dominguez

Mr. Scott also noted that the H-GAC Board of Directors approved new members at the board meeting on July 18.

Nominations received for terms expiring May 2019:

Name	Representing	Nominated by
Jennifer Hobbs	City of Missouri City	Council Member Emery
Shashi Kumar, P.E.	City of Missouri City	Council Member Emery
Andrew Isbell	Walker County	Commissioner Henry
Rajendra Shrestha	City of Pearland	Mayor Reid
Sasha Buchheit	City of Pearland	Mayor Reid
Monica Martin	Wharton County	Judge Spenrath
Robert Kinsey	League City	Mayor Hallisey
Yancy Scott	Waller County	Judge Duhon
David Douglas	Liberty County	Judge Knight

Mr. Scott also noted that a new Vice-chair must be nominated at the October meeting. Daya Dayananda can no longer serve on the committee due to change in employment.

4. Riparian Buffer Presentation, Paniz Miesen, Senior Planner in H-GAC's Water Resources division

Ms. Miesen gave a presentation on the role of riparian buffers on water pollution and demonstrated H-GAC's Riparian Buffer Tool (h-gac.com/go/riparian).

5. ExplorationGreen! Presentation, Mary Carol Edwards, Stormwater Wetland Program Specialist for Texas Coastal Watershed Program

Ms. Edwards gave a presentation on the Exploration Green Conservancy project (explorationgreen.org). The Exploration Green Conservancy is 501 (c)(3) nonprofit dedicated to creating, maintaining and operating the habitat restoration and recreation facilities within Exploration Green, while concurrently supporting the use of the area for storm water detention.

6. Harris County Flood Control Water Quality Monitoring Program, Robert Snoza, project manager, Harris County Flood Control District Planning division

Mr. Snoza provided an overview of HCFCD's water quality monitoring program, including a look at BMP effectiveness protocol, monitoring plan/QAPP templates, and a live demonstration of the monitoring data website/analysis tool (bmpbase.org).

7. Flood Awareness Success in Texas (FAST)

No update was provided at this meeting.

8. Roundtable Discussion by Members (Discussion)

No discussion.

9. Next Meeting: October 25, 2017 (tentative date – moved from normal meeting day)

10. Adjourn