



Meeting Summary
H-GAC REGIONAL FLOOD MANAGEMENT COUNCIL
October 25, 2017

MEMBERS PRESENT (in person or via webinar)

Primary Members

Jennifer Hobbs (City of Missouri City)
David Ewald (At-large)
Phil D. Jones (Montgomery County)
Yancy Scott (Waller County)
Rex Tunze (Chambers County)
Brad Wilber (At-large)
Lorenzo Wingate (At-large)
Monica Martin (Wharton County)
Chad Holton (Trinity River Authority)

Ray Chislett (Austin County)
Pam Hannemann (Brazos River Authority)
David Douglas (Liberty County)

Alternate Members

Sasha Buchheit (City of Pearland)
Aundrea Lindsey (Montgomery County)
Scott Sheridan (At-large)
Cathy Dominguez (Brazos River Authority)

H-GAC Staff Present: Becki Begley, Rachel Fields, Will Merrell, Cheryl Mergo

Guests in Attendance: 12

1. Welcome and Introductions (part 1)
Mrs. Begley started the meeting because Mr. Scott could not be at the meeting by start time. Roll was called for webinar attendees only.
2. TxDOT Presentation, Walter Hambrick (TxDOT District Maintenance Administrator, Houston)
Mr. Hambrick presented on flooding on roadways during Harvey, and how resources during and after the event were deployed to facilitate inspection, repair, and reopening.
3. H-GAC Flood Information GIS Interactive Application Map (Pramod Sambidi, H-GAC Community & Environmental Manager for GIS Services)
Mr. Sambidi presented the new Flood Information GIS Interactive Mapping Tool by illustrating features of the application. (<http://www.h-gac.com/community/interactive-web-applications/default.aspx>) Questions about the application can be sent to CEGIS@h-gac.com.
4. Welcome and Introductions (continued)
Mr. Scott asked members attending in person to introduce themselves.
5. Approval of July 19, 2017 Meeting Reports (Action)
Mr. Scott asked for a motion to approve the July 19, 2017 meeting report. Motion made by Brad Wilber, seconded by David Douglas. Motion was passed.
6. Approval of July 19, 2017 Meeting Reports (Action)
Mr. Scott asked for a motion to appoint a vice-chairperson. Andrew Isbell was nominated by Monica Martin, and Brad Wilber was self-nominated as a back-up nominee. Motion made by Monica Martin, seconded by Rex Tunze. Motion was passed, pending acceptance by Mr. Isbell.

7. Approval of San Jacinto River Authority Nominees (Action)

Mr. Scott asked for a motion to approve a new slate of nominees for the San Jacinto River Authority. Motion made by Chad Holton, seconded by Sasha Buchheit. Motion made by Monica Martin, seconded by Rex Tunze. Motion was passed. H-GAC Board of Director approval is not required for these appointments.

Approved for terms expiring May 2018:

Primary: David Parkhill

Alternate: Bret Raley

8. Flood Awareness Success in Texas (FAST)

Debbie Vascik provided information on:

- Annual recertifications were due by October 15th in accordance with ISO's new schedule of recertification submittals (previously due on October 1st).
- If you were originally scheduled for a cycle visit in 2017 and you were a community affected by Hurricane Harvey, talk to Deidra Mares about postponing it until sometime in 2018. If you were affected by Harvey and your cycle visit is due in 2018, you may be able to extend it until later that year.
- In lieu of a CEC form, she will be sending out Certificates of Attendance to anyone who attended the FAST meeting that took place on September 27th at the City of Friendswood. These Certificates can be sent to TFMA to receive 2 hours of CECs.
- For 2018 and moving forward, she would like to have half of our meetings at H-GAC and the other half hosted by a community in the south Harris or Galveston counties. If anyone is willing to host a FAST meeting next year, please let me know.
- The December meeting is scheduled for the 7th. She has been working on getting someone from FEMA to be a presenter (possibly our mitigation specialist, Gilbert Giron). Deidra is going to let Debbie know her schedule for 2018 to coordinate to have her attend/speak at more FAST meetings.

9. Roundtable Discussion by Members (Discussion)

Attendees and guests participated in a lightning discussion of Hurricane Harvey, including damage reports, status, lessons learned, and future options to lessen flooding. Much valuable information was shared.

Representatives of the AIA expressed interest in a regional freeboard policy and it was recommended that the TFMA freeboard study survey be looked at.

Attendees asked to send recommendations for future presentations or field trips to Ms. Begley.

10. **Next Meeting: January 17, 2018** (Meeting dates for 2018 set for January 17, April 18, July 18, October 17)

11. Adjourn

Meeting adjourned at 3:30 p.m.