



**Meeting Summary**  
**H-GAC REGIONAL FLOOD MANAGEMENT COUNCIL**  
**April 20, 2011**

**MEMBERS PRESENT** are shown in bold, *Members Absent* are shown in italics:

<i>Randy Acreman</i>	<i>Cathy Dominguez</i>	<i>Mark Jordan</i>	<b>Craig Meyers*</b>
<b>Louis Bergman (phone)</b>	<i>Mike Fitzgerald</i>	<i>Spencer Karr</i>	<b>Frank Rodriguez</b>
<b>John Blount</b>	<i>Scott Hall</i>	<b>Lisa Krobot</b>	<i>Yancy Scott</i>
<b>Jing Chen</b>	<i>Kelly Hamby</i>	<b>Shashi Kumar</b>	<b>Mark Vogler *</b>
<i>David Collins</i>	<i>Andrew Isbell</i>	<b>Sidney Lewis</b>	
<b>Daya Dayananda</b>	<b>Phil Jones (phone)</b>	<i>Narciso Lira</i>	
<b>George Dixon (phone)</b>	<b>Dan Johnson</b>	<b>Monica Martin</b>	

**\*Mark Volger was represented by alternate Juling Bao**

**\*Craig Meyers was represented by alternate Anne Tran**

**\* Frank Rodriguez was represented by Alfonso Acosta**

**VACANCIES:**

City of Galveston; one "At-large"

Pearland will now have a designated seat because it now has a population of over 50,000. Galveston loses its designated spot because its population dropped below 50,000, however there is no designated representative from that city. The City of Nassau Bay has vacated its at-large seat. This creates two at-large openings, in which Sealy and Dickinson have both shown interest.

**H-GAC STAFF PRESENT:**

Kelly Porter, Erin Livingston

**OTHERS PRESENT:**

**Lee Cabello (City of Bellaire); Debbie Cahoon (TWDB); John Grounds (TFMA); Mike Hoover (Benchmark Engineering); Sean Landis (City of Seabrook); Aundrea Lindsey (Montgomery County); Luz Locke (City of Pasadena); Larry Mayberry (City of Sealy); Sirish Madkhetti (individual); Adam Rodriguez (R.G. Miller Engineers); Scott Saengor (Jones & Carter); Zachary Touns (Michael Baker Corp), Ynhi Tran (City of Pasadena); Donnie Willis (City of College Station); Mae Wright (City of Seabrook); Billy Wolfram (Benchmark Engineers)**

## **WELCOME & INTRODUCTIONS**

Shashi Kumar welcomed everyone and initiated self introductions.

## **APPROVAL OF OCTOBER MEETING REPORT**

A quorum of 14 was present and approved the report from the previous meeting.

## **REPORT BY H-GAC STAFF**

### **Membership**

At this meeting, a motion was made by Lisa Krobot and seconded by John Blount to approve Larry Mayberry from the City of Sealy to the RFMC Board as an at-large position.

### **RFMC Logo**

Three options for logos were presented to the RFMC board. After a vote logo number 2 was chosen as the preferred option. Please see below:



## **Map Reading Basics and the Flood Insurance Study presentation by John Grounds, TFMA**

Mr. Grounds gave a presentation discussing information on paper flood maps, digital maps, and the Flood Insurance Studies and how to leverage that data to better understand risks from flooding in the future. The development and distribution of electronic data has become prevalent in flood plain management. But for more than 30 years, the use of paper maps has not only been the norm but a jurisdictional requirement for flood plain managers. A basic understanding of the development, distribution, and utilization of this data and how it relates to this paper to digital transition not only enhances a community officials understanding but also the engineers and GIS professionals that develop Flood Insurance Rate Maps.

To see the presentation in its entirety please visit the RFMC webpage at: <http://www.h-gac.com/community/water/rfmc/default.aspx>

## **Report by H-GAC Staff**

The presentation about the Regional Plan for Sustainability and how the RFMC members can be involved has been tabled to the July 20 meeting.

## **ROUNDTABLE DISCUSSION BY MEMBERS**

- Shashi asked for future presentation topics.
  - Region-wide data discussions
  - Seminar regarding FEMA grants on what is available and how to apply
- City of Pasadena's Earth Day Festival is slated for April 30 at Crenshaw Park with movies, fishing, food, and other family friendly events

**The next Flood Awareness Success in Texas meeting will be Wednesday, May 4 at 2:30 PM here at H-GAC; however, they are typically on the first Thursday.**

**NEXT MEETING**

The next meeting will be on Wednesday, July 20, 2011, 1:30 PM to 3:30 PM.

**ADJOURN**

The meeting was adjourned at approximately 3:15PM.

DRAFT