

**Minutes of the South Central Texas Regional Water Planning Group
September 21, 2021**

Chair Andruss called the virtual meeting to order at 9:30 a.m., held both in person and through GoToMeeting online platform.

23 of the 30 voting members, or their alternates, were present.

Voting Members Present:

| | |
|---------------------------------|-----------------------|
| Tim Andruss | Vanessa Puig-Williams |
| Amber Beard | Humberto Ramos |
| John Byrum | Weldon Riggs |
| Curt Campbell | Roland Ruiz |
| Debbie Farmer | Darren Simmons |
| Charlie Flatten | Jonathan Stinson |
| Melissa Bryant for Steve Graham | Heather Sumpter |
| Tom Jungman | Thomas Taggart |
| Russell Labus | Ian Taylor |
| Glenn Lord | Adam Yablonski |
| Daniel Meyer | |
| Gary Middleton | |
| Robert Puente | |

Voting Members Absent:

| | |
|----------------|------------------|
| Rey Chavez | Dianne Savage |
| Will Conley | Mitchell Sowards |
| Vic Hilderbran | Dianne Wassenich |
| Steve Ramsey | |

Non-Voting Members Present:

Marty Kelly, TX Department of Parks and Wildlife
Elizabeth McCoy, Texas Water Development Board (TWDB)

Non-Voting Members Absent:

Iliana Delgado, TCEQ
Ronald Fieseler, Region K Liaison
Jami McCool, TX Dept. of Agriculture
Don McGhee, Region M Liaison
Charles Wiedenfeld, Region J Liaison
Carl Crull, Region N Liaison
Rusty Ray, Texas Soil & Water Cons. Board

Beginning with the February 11, 2016, meeting of the South Central Texas Regional Water Planning Group, all recordings are available for the public at www.regionltexas.org.

AGENDA ITEM NO. 1: (9:30 AM) ROLL CALL

Ms. Kendall Hayes, San Antonio River Authority, called the role, and confirmed a quorum.

AGENDA ITEM NO. 2: PUBLIC COMMENT

No public comments.

AGENDA ITEM NO. 3: APPROVAL OF THE MINUTES FROM MAY 06, 2021, MEETING OF THE SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP (SCTRWPG)

Ms. Bryant motioned to approve the minutes. Mr. Jungman seconded the motion, motion passed.

AGENDA ITEM 4: PRESENTATION 1

Black & Veatch presented and answered questions from the planning group.

AGENDA ITEM 5: PRESENTATION 2

Plummer presented and answered questions from the planning group.

AGENDA ITEM 6: IF NECESSARY, ADDITIONAL QUESTIONS FROM PLANNING GROUP

The Planning Group did not have additional questions for Black & Veatch.

AGENDA ITEM 7: PROCUREMENT PROCESS PRESENTATION

Ms. Karen Smith, San Antonio River Authority, presented on the details and timeline of SARA's procurement process.

AGENDA ITEM 8: SCORING COMMITTEE REPORT

Mr. Byrum presented his experience on the scoring committee along with a summary of the committee's findings. Ms. Erin Cavazos, San Antonio River Authority, provided additional information on her experience on the scoring committee. The Planning Group asked questions regarding the scoring document and Mr. Byrum answered the questions.

AGENDA ITEM 9: DISCUSSION AND APPROPRIATE ACTION REGARDING A MOTION RECOMMENDING THE SAN ANTONIO RIVER AUTHORITY INITIATE CONTRACTING WITH ONE OF THE RESPONDENT FIRMS FOR THE POSITION OF REGION L TECHNICAL CONSULTANT

Discussion of the merits and drawbacks of each of the two consultant firms ensued.

Mr. Ramos motioned to select Black & Veatch to be engaged in contract through the San Antonio River Authority. Ms. Bryant seconded the motion. Mr. Taylor voiced his support for the motion during time for comments. Mr. Taggart requested to take the motion to a vote.

The motion passed 13 to 9.

AGENDA ITEM 10: PUBLIC COMMENT

No public comments.

AGENDA ITEM 11: ADJOURN

Meeting adjourned at 12:02 PM.