

Meeting Minutes
Region 2 Lower Red-Sulphur-Cypress Flood Planning Group Executive Committee Meeting
October 25, 2021
2:00 p.m.
Ark-Tex Council of Governments
4808 Elizabeth Street, Texarkana, TX 75503
and Via Zoom Webinar/Teleconference

Roll Call:

<u>Voting Member</u>	<u>Interest Category</u>	<u>Present (x) / Absent () / Alternate Present (*)</u>
Preston Ingram (William)	Agricultural interests	
Andy Endsley	Counties	
W. Greg Carter	Electric generating utilities	X
Laura-Ashley Overdyke	Environmental interests	X
Clark Crandall	Industries	
Dustin Henslee	Municipalities	
Kirby Hollingsworth	Public	
R. Reeves Hayter	River authorities	X
Kelly Mitchell	Small business	X
Joseph W. Weir III	Water districts	
Susan Whitfield	Water utilities	

<u>Non-voting Member</u>	<u>Agency</u>	<u>Present(x)/Absent() / Alternate Present (*)</u>
James (Clay) Shipes	Texas Parks and Wildlife Department	
Brian Hurtuk	Texas Division of Emergency Management	
Darrell Dean	Texas Department of Agriculture	
Tony Resendez	Texas State Soil and Water Conservation Board	
Trey Bahm	General Land Office	
Anita Machiavello (Morgan White - Alternate)	Texas Water Development Board (TWDB)	
Michelle Havelka	Texas Commission on Environmental Quality	
Darlene Prochaska	USACE, Fort Worth District	
Travis Wilsey	USACE, Tulsa District	
Randy Whiteman	RFPG 1 Liaison	
Richard Brontoli	Red River Valley Association	
Jason Dupree	TxDOT – Atlanta District	
Dan Perry	TxDOT – Paris District	

Quorum:

Quorum: **Yes**

Number of voting members or alternates representing voting members present: **4**

Number required for quorum per current voting membership of **4**:

Other Meeting Attendees: **

Chris Brown - ATCOG

Paul Prange – ATCOG

**Meeting attendee names were gathered from those who entered information for joining the Zoom meeting.

All meeting materials are available for the public at:

<http://www.twdb.texas.gov/flood/planning/regions/schedule.asp>.

AGENDA ITEM NO. 1: Call to Order

Reeves Hayter called the Executive Committee meeting to order at 2:23pm.

AGENDA ITEM NO. 2: Welcome

Reeves Hayter welcomed members and attendees to the Region 2 Lower Red-Sulphur-Cypress Flood Planning Group Executive Committee meeting.

AGENDA ITEM NO. 3: Confirmation of attendees / determination of a quorum

Reeves Hayter asked ATCOG staff member, Paul Prange, to conduct a roll call of attendees. Each present Executive Committee member of the Region 2 Lower Red-Sulphur-Cypress RFPG introduced themselves, establishing that a quorum had been met. Four voting members were present.

AGENDA ITEM NO. 4: Public comments – limit 3 minutes per person

Reeves Hayter opened the floor for public comments. No public comments were given.

ACTION ITEMS

AGENDA ITEM NO. 5: Consider applications for recommendation to the Region 2 RFPG to fill the currently vacant *Industries* voting position:

Reeves Hayter announced that this voting position was formerly held by Mr. Clark Crandall, who recently resigned due to a new employment opportunity. Mr. Hayter then stated that only one application was submitted for consideration to the Region 2 RFPG by Mr. Casey Johnson, an industrial engineer with over twelve years of experience in various levels of manufacturing management and executive operational leadership. Mr. Hayter also announced that Mr. Johnson is a native of Paris, TX and is currently employed as the plant manager for American Spiral Weld Pipe Company in Paris, TX and that this company specializes in the production of large steel infrastructure water pipe. Mr. Hayter stated that he has met Mr. Johnson, who is very interested in serving in this position and then opened the floor up for discussion and a motion to accept Mr. Johnson's application to serve as a voting member of the Region 2 Lower Red-Sulphur-Cypress Flood Planning Group, representing the *Industries* voting position. Laura-Ashely Overdyke commented that Mr. Johnson's resume was very impressive and that his qualifications would be a valuable asset in the regional flood planning process. Mrs. Overdyke also stated that she did not believe that any conflict of interest would arise in the future due to his position with American Spiral Weld Pipe Company. Greg Carter stated that he concurs with Mrs. Overdyke's comments. Kelly Mitchell also agreed that Mr. Johnson would be an excellent choice to serve in the *Industries* voting position. Mr. Hayter then called for a vote recommending Mr. Casey Johnson to serve as a voting member of the Regional Flood Planning Group. All Executive Committee Members provided an affirmative response. The motion carried unanimously.

OTHER BUSINESS

AGENDA ITEM NO. 6: Update from Planning Group Sponsor

Reeves Hayter turned the floor over to Chris Brown for updates. Mr. Brown announced that the next Region 2 RFPG meeting will be held on Thursday, November 4, 2021 at 2:00pm at a location to be determined. Greg Carter asked Mr. Brown if the Region 2 Board needs to nominate a board member to

serve as the fifth member of the Executive Committee at our next meeting. Mr. Brown stated that according to the by-laws, the Region 2 RFPG will need to discuss this item at the next meeting and Mr. Hayter concurred.

AGENDA ITEM NO. 7: Adjourn

Reeves Hayter opened the floor to adjourn the meeting.

A motion was made by Laura-Ashley Overdyke and Seconded by Greg Carter.

The vote to adjourn was passed by unanimous consent.

The meeting was adjourned at 2:33pm by Reeves Hayter.

Approved by the Region 2 Lower Red-Sulphur-Cypress RFPG at a meeting held on 11/4/2021.



Reeves Hayter, CHAIR

