



TCRFC BOARD MEETING  
FEBRUARY 11, 2014  
CEDAR PARK, TEXAS

Present at CP office:

Marilee Pfannstiel  
Cindy Engelhardt  
Mickey Reynolds  
Markie Casebier

Phone:

Joe Mosier  
Ron Smith  
Cristy Rogers

1. Meeting moved to July instead of April. Discussion – Joe likes the idea. Ron will be gone the 25<sup>th</sup>. July 18 is good for everyone else. Motion Joe. Marilee second. Motion carried. Mickey tasked everyone to think about speakers for the meeting. Creedmoor – Mickey will continue to try to get them to respond with the date.

2. Motion to approve minutes from November 11 – Ron. Second Joe. No further discussion. Motion carried.

3. Financials – Mickey explained the P&L to those on the phone. Ron asked about grant money. Cindy explained there was about \$15,000 left in the San Bernard grant for TCRFC. Projected timeframe is April/May. Should be transitioning the HMGP grant money by the end of the year. Ron asked about an audit. Mickey stated we need to consider a review for cost purposes.

Ron asked about Friends membership – had any been sold. Mickey reported Halff had done in kind work. Mickey says we need a workshop on where we really want to take the Coalition. Water Development with LCRA – the more he goes to

meetings and make offers about TCRFC being the leading coalition, the more people don't want us. They just want to fight.

There are people who want us to expand. GBRA wants to join. Do we want to grow influence and money? Mickey will talk to each member one on one or have a board workshop. Joe what are your thoughts on expanding? The thing most attractive is our HMP. TFMA does not provide this service.

Will send bylaws/handbook changes to board members. These will need to be voted on at the meeting. Awards – FPM and EM of the year. Mickey wants everyone to be thinking of someone who has done an excellent job.

3. BW12 Discussion – Janet Carrigan has been on top of this legislation. The Bill passed the Senate. Ron questioned the resolution approved in November by TCRFC to congressmen and senators. The resolution was sent in November. Ron says it should be listed as an accomplishment for TCRFC.

4. Speakers for meeting – Cindy, Mickey has been in contact with an LCRA person who can give a presentation on the drought, Bob Rose, FEMA, 101 for elected officials, panel discussions, City of Austin and how they dealt with the October flooding – how they received their disaster declaration – emergency response, Corp of Engineers, Alternate location – Lake Buchanan.

Move the March meeting to April 25. June 13 in prep for annual meeting.

Next newsletter – quarterly. News blasts on important issues.

Cindy updated on the HMP grants. Legislative and meeting grants. Working with TWDB to get more grants.

Ron asked about video. Cindy – it is still in the works.

**On 04/25/2014 a motion made by Ron Smith and seconded by Joe Mosier to approve the minutes from 02/11/2014. The motion passed unanimously.**