

TEXAS COLORADO RIVER FLOODPLAIN COALITION (TCRFC)  
 BOARD OF DIRECTORS MEETING MINUTES  
 03/27/2013

The board meeting called to order by Secretary Ron Smith, at 10:10 AM using a conference call.

TCRFC Board of Directors		
1	Domingo Montalvo –Chair, Mayor, City of Wharton	Absent
2	Clara Beckett –Vice-Chair, Commissioner, Bastrop County	Absent
3	Stacey Scheffel –Treasurer, Floodplain Administrator, Travis County	Absent
4	Ron Smith- Secretary, Council Member, City of Lago Vista	Present
5	Monica Martin –Region I Rep, Floodplain Administrator, Wharton County	Absent
6	Vickie Box –Region II Rep, Floodplain Administrator, Bastrop County	Present
7	Ron Moore –Region III Rep, Floodplain Administrator, Llano County	Present
8	Joe Mosier –Region IV Rep, Floodplain Administrator, City of Brady	Present
	Members Present =	4
	Yes, a quorum does exist	
Other Interested Parties		
9	Mickey Reynolds, Executive Director, TCRFC	Present
10	Markie Casebier, Texas Floodplain Managers Association (TFMA)	Present
11	Wes Birdwell, Director of Water Resource Planning, Halff Associates, Inc	Absent
12	Cindy Engelhardt, Project Manager, Halff Associates, Inc	Absent
13	Mike Moya, Halff Associates, Inc	Absent
14	Jim Scott, TWDB/TNRIS, Inc	Absent
15	Melinda Luna, TWDB/TNRIS, Inc	Absent
16	Meggan Georgas, TWDB/TNRIS, Inc	Absent
17	Bill Jerram, LCRA Government Affairs Representative	Absent
	Other Interested Parties Present =	2

Ron Smith led the discussion.

- 1) Draft Annual Meeting Agenda below provided the basis for discussion.
  - 9:30 Business Meeting
  - 10:00 Welcome by Judge Pape
  - 10:05 Bob Rose, LCRA
  - 10:30 Janine Ellington, CRS
  - 11:00 Cathy Meek, H2O Partners
  - 11:30 Cindy Engelhardt, Halff Associates
  - 12:00 Lunch
  - 1:00 Hildy Soper, TDEM
  - 2:00 Melinda Luna, TNRIS
  - 2:30 FEMA (If sequestration is settled)
  - 3:00 Adjourn
- 2) Maybe we need to add a briefing of TCRFC Goals for new attendees. (Ron Moore)
- 3) Do we need a Membership vote on the Strategic Plan? If so, we need on agenda. (Ron Smith)
- 4) Need check for LCRA for \$100 and a check for caterer needs to be paid day of the annual meeting. (Vickie Box)

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- 5) Do we need any contracts voted on by the Membership; Halff, Mickey, etc. (Ron Smith)
- 6) Continuing Education was discussed. Not enough time on agenda. Maybe this needs to be moved to Regional Reps for action. Could use TFMA for assistance. (Ron Smith)
- 7) We need to change all Governing documents to reflect current admin location. Do the member need to vote? If so, do we do this in the business meeting in one motion? (Ron Smith)
- 8) Karen Baskin resigned last Monday, so we need to use Markie and Selena. (Markie Casebier)
- 9) Need to wrap up loose ends on agenda and supporting documents. (Ron Smith)  
\*\*\* NOTE: Mickie Reynolds joined at 10:40AM.
- 10) Mickey to finalize Annual meeting items and publish.
- 11) Mickey and Markie Casebier to finish budget. Ron Smith would like to attend.
- 12) Nomination Committee Report (Joe Mosier and Vickie Box). Candidates presented were:
  - Chairman - Ron Smith not agreed yet (Domingo Montalvo not re-running)
  - Vice-Chairman - Clara Beckett
  - Secretary - Ron Smith; Lampasas County Judge Wayne L. Boultinghouse
  - Treasurer - Marilee Pfannstiel (Jonestown) (Stacey Scheffel not re-running)
  - Region 1 Representative - Monica Martin
  - Region 2 Representative - Vickie Box
  - Region 3 Representative - Ron Moore
  - Region 4 Representative - Joe Mosier
- 13) Remote cities requested a 10:00AM start time. (Joe Mosier and Ron Moore)

Board of Directors Meeting adjourned at 11:01 PM.

Ron Smith, Secretary  
TCRFC Board of Directors

On 06/21/2013 a motion was made by **Ron Moore** and **seconded by Vickie Box** to approve the minutes as presented from 03/27/2012. The motion passed unanimously.