

June 21, 2013

Present at Cedar Park:

Ron Smith
Mickey Reynolds
Marilee Pfannstiel
Markie Casebier

On Conference Call:
Vickie Box
Ron Moore
Joe Mosier

Call to order: Mickey called to order

1. Approval of minutes from 2/22/13 – Ron Moore, Vickie Second. Motion carried
Approval of minutes from 3/22/13
Approval of minutes for March 27 -

Vickie would like to see a serious public outreach to let people know what BW12 is. Something for a newspaper publication. Mickey will get with Wes about sending the word out to everyone about the ramifications.

2. Board to consider meeting dates: Ron S discussed dates for potential board meetings. Mickey wanted to know the interest in returning to two TCRFC meetings a year. Joe stated there was more interest when two meetings a year. The EO will research Go To Meeting to see the cost to help with travel costs. Dates were discussed for board meetings with no changes. Regional meetings will stand with a change of September 10 from 13. Ron more made motion to accept dates, Joe second. Motion carried.

3. Next release of newsletter. Mickey met with Cindy and she is working on the newsletter. Mickey met with new board members and pictures will be in so will an article about BW12. Probably published early July.

4. Board to consider HMGP. Do we need to go out of RFQ's? Joe says we need to go for the RFQ's. Joe made motion. Ron Moore second. Motion carried.

5. BW12. Mickey will get with Wes.

6. Update on reimbursement grant – Mickey contacted TDEM and gave them the audit. The ball is in their court. Cindy will hear from them and pass the info to TCRFC. Ron S states it is in the budget as income and that's why he wanted an update. It is in the budget under anticipated income. Mickey states we are at the mercy of TDEM as to how much money we will see. The reimbursement could be \$35,000. TDEM sent emails to the past Treasurer and they were not forwarded to TCRFC. Not sure why. No requests came to this office. Mickey took care of all paperwork and it is in their hands.

We are waiting on FEMA – we have a verbal but not written on Cummins Colorado – TCRFC will receive the discovery on this. \$70,000 and TCRFC will realize \$15,000 of that money. The agreement is still verbal. Melinda Luna is working on this. She is interested in TCRFC becoming involved with Brazoria County for future discovery.

7. What to discuss at August 9 meeting – Hazard Mitigation. Go to counties and cities this year. Mickey will work with whoever is hired to set up meetings by groups to address this. Ron Moore – could it be done by regions? Email TCRFC about what you would like to discuss at regional meetings. Cindy to do a talk about mapping and website and have it recorded.

8. Mickey has contacted all the unpaid members. Some forgot and some never received an invoice. Two people who say they are not rejoining – Lakeway and Hays county. Mickey has an appointment with both. Cottonwood Shores is another he is visiting. Jackson County and Giddings were added. Mickey has a meeting with Mr. Nichols with Freese and Nichols – they are interested in becoming a friend. Proposal on friends of the coalition – Discussion about increasing fees. Diamond to \$1500, Ruby to \$1000, Sapphire to \$500. Motion to approve Ron Moore, second Marilee second. Motion carried. Dues will go from July to June each year.

Ron Moore recommended a TCRFC FB page to include the sponsors. Joe Mosier made motion. Vickie Second. Motion carried.

Mickey is going to work on handbook and bylaws with slight updates and changes to be discussed at the annual meeting.

WCID wants to join TCRFC. It would be a bylaw change. If they want to join to receive benefits from coalition. They need to pay by population? Would it overlap? Set a base fee and allow one vote. \$500 fee was proposed. Motion to charge any taxing entity and give them one vote and not subtract from county or city made by Ron Moore. Second Joe Mosier. Motion carried.

TCRFC is exempt from filing the 990. Just FYI, we will need to submit once we charge for friends of the coalition.

Mickey working on by laws complete with typos. Conference calls will need to be added to the bylaws.

Contract with Mickey – Ron Smith has proposed changes. Discussion of the contract changes. Motion to approve the contract as proposed by Ron – Ron Moore made motion. Vickie Box seconded. Motion carried.

Vickie would like to have a storm water simulator donated by someone maybe a corporate sponsor.

Ron Moore made motion to adjourn. Vickie Box Seconded. Motion carried.