



TCRFC BOARD MEETING  
SEPTEMBER 10, 2013  
OMNI SOUTHPARK, AUSTIN, TEXAS

ATTENDEES:

Mickey Reynolds  
Ron Smith  
Wayne Boultinghouse  
Marilee Pfannstiel  
Vickie Box  
Clara Beckett  
Cindy Engelhardt  
Ben Buchanan

1. Vickie Box made a motion was made to approve the minutes from the June 21, 2013 meeting. Wayne Boultinghouse seconded. Motion passed. Clara Beckett abstained.
2. Financial Report – Explanation of Misc Meals on financial report – Halff paid \$900 for the meal at the last annual meeting. (Item 12 on the agenda was discussed at this point. Mickey reported most dues have been collected. The Hazard Mitigation grant is coming up soon and those not renewed will not be part of the grant. Clara requested an update on the Interlocals and Resolutions so the Board could help gather missing communities. Mickey reported Lakeway is dropping out. He met with Cottonwood Shores and they are staying in.) Mickey would like to see better bookkeeping for the grants to track the money. Ron asked if there were any “friends” of TCRFC? Mickey reported none as yet. Clara – 990 – nonprofit drops after 3 years of non-filing. A motion was made by Wayne Boultinghouse to accept the financial report. Clara Beckett seconded. Motion carried.
3. Cindy reported there will be a broadcast from Fort Worth after the BW12 webinar. Grandfathering will be disappearing. Mickey – What, if anything, should we do? ie, letters to senators with stories? Ben – Suggests getting the maps right, form an action plan and get elevation certificates. Mickey – TCRFC was formed to provide better maps, FEMA redirected the money. Five counties have no digital data. They need to be brought up to basic digital. Ben – TWDB to use interns and bring counties a digital overlay of the paper map overlay for basic map reviewing.
4. Board Dates – A conference call or at the Cedar Park Office on October 11 at 10:00 am. Discussion items – BW12, 2014 budget, Mickey’s contract, Hazard Mitigation Grant. November 15 board meeting or conference call.
5. Annual Meeting- TDI has been contacted and we are awaiting approval to hold the meeting on April 25, 2014. Alternate dates of May 2<sup>nd</sup> and 9<sup>th</sup> were also submitted.
6. Cindy – Newsletter or more frequent, shorter blasts to be utilized.

7. November deadline – Colorado Cummins – delayed but not dropped. 5 year plan update – Where do we go next? Unbiased review.
8. Report on HMGP – The vote was 4-1 for JSW. The firm has already hit the ground running. Review of plan. Two county plan. Documentation of in kind. Not enough money under one so it was broken into phases.  
Report on Reimbursement from HMGP & TDEM – Multiyear on HMGP. PDM money available. Fund set aside – no double on in kind. Dues are buying power in cost share to develop plan. Local ½ & ½ cash/in kind. Year 1 in kind. Year 2 cash. Email blast for entities to explain the how and why of the plans, costs and budget of in kind/cash. Motion to apply for HMGP was made. Clara seconded. Motion carried.
9. Report on Reimbursement from HMGP & TDEM – Waiting on auditors for reimbursement \$59K. \$48 may come back. \$10K to Halff. Auditor is Charles Reagan. Mildred Reno is the admin.

LUNCH BREAK 12:10 – 1:30

10. Report on Cummins Creek – Mickey explained the history and why San Bernard was first. 2<sup>nd</sup> was Colorado Cummins. Low cost, scored high, miss community, Discovery, work product, can only be done through the state.
11. Report on Video taping of Mapping 101 – Cindy recorded the video and now it is ready for editing. Halff has a Friend Membership for providing in kind contribution of video.
12. See first paragraph.
13. TCRFC Facebook – Courtney Casebier has set up the Facebook page. There need to be a link to Facebook on the website page.
14. Bylaws and Admin Handbook update – Review documents online and submit changes by email. Friends cannot vote.
15. What benefits, if any, for the MUD, WICD to be part of TCRFC. Would it be a political nightmare? San Bernard created interest in the Coalition. GBRA has expressed an interest.

Timeline of what to expect and what to do.

Meeting adjourned at 2:30 pm