



Partners combining resources to improve flood control and water quality.

Committee of Seven: Bexar Regional Watershed Management Program

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Meeting Notice and Agenda

The next meeting of the Committee of Seven regarding the Regional Flood Control, Drainage and Storm Water Management Program is scheduled for **Wednesday, October 26, 2005 at 9:00 a.m.** in the Bexar County Commissioners Court, Executive Conference Room, First Floor, Bexar County Courthouse (100 Dolorosa). The following agenda items will be discussed and action taken as appropriate.

AGENDA:

Bexar County Commissioners Tommy Adkisson and Sergio "Chico" Rodriguez, presiding

1. Call to Order
2. Roll Call
3. Introduction of San Antonio City Council member Elena Guajardo and San Antonio City Council member Sheila McNeil to the Committee of Seven.
4. Approval of Meeting Minutes for the Monday, May 16, 2005 meeting.
5. Citizens to be Heard

<p>Each speaker is allowed up to three minutes to address the Committee of Seven during the open public comment period. Speakers are requested to first state their names and the organization they represent.</p>

6. Report regarding the activities of the Watershed Improvement Advisory Committee (County – Perez) (Estimated Presentation Time: 5 minutes)

ITEMS FOR INDIVIDUAL DISCUSSION AND APPROPRIATE ACTION:

7. Presentation of a notice of the resignation of Howard Peak as Chairman of the Watershed Improvement Advisory Committee and direction regarding the appointment of a new chair for the committee. (County – Perez) (Estimated Presentation Time: 10 minutes)

8. Presentation and discussion regarding the final report of the Upper San Antonio River flood mitigation joint study with the Texas Water Development Board. (SARA- Graham/ HDR and Carter Burgess) (Estimated Presentation Time: 20 minutes)
9. Presentation and discussion regarding a Bexar Regional Watershed Management program standard for the development of Flood Insurance Rate Maps for Bexar County. (SARA–Graham, City –Wendorf, County–Perez) (Estimated Presentation Time: 20 minutes)
10. Presentation regarding the Bexar Regional Watershed Management Program’s Fiscal Year 2006 capital improvement program and plan for technical studies including:
 - A. Report by the San Antonio River Authority regarding the approved Fiscal Year 2006 budget for Watershed Management in support of the Bexar Regional Watershed Management Program. (SARA-Rothe/Graham) (Estimated Presentation Time:10 minutes)
 - B. Report by Bexar County regarding approved Fiscal Year 2006 programs and projects in support of the Bexar Regional Watershed Management Program. (County – Perez) (Estimated Presentation Time: 10 minutes)
 - C. Report by City of San Antonio regarding approved Fiscal Year 2006 Regional Storm Water Utility projects in support of the Bexar Regional Watershed Management Program. (City – Wendorf/Beward) (Estimated Presentation Time: 10 minutes)
11. Presentation and direction regarding public accessibility to information created through the Regional Watershed Modeling System. (SARA—Graham) (Estimated Presentation Time:10 minutes)
12. Report from the Management Committee - (City – Wendorf)
(Status Reports: Items below may be pulled for discussion by Committee of Seven members only)
 - A. Status report on Bexar Regional Management Program deliverables. (City – Wendorf) (Estimated Presentation Time: 10 minutes)
 - B. Report on the integration of information technology between the City of San Antonio, Bexar County and the San Antonio River Authority. (SARA – Graham) (Estimated Presentation Time: 5 minutes).
 - C. Bexar Regional Watershed Management program activity report providing a summary of meetings and activities held since May 2005. (SARA – Rothe, City – Wendorf, County – Perez) (Estimated Presentation Time: 5 minutes)
 - D. Distribution of Bexar Regional Watershed Management program Quarterly Report for Second Quarter 2005. (County—Perez) (Estimated Presentation Time: 2 minutes).

13. Reports from Governmental Entities. (City – Wendorf, County – Perez, SARA - Rothe)
 - A. Timeline of activities for Bexar County proposed Flood Tax Bond Election to be held November 2006. (County – Perez) (Estimated Presentation Time: 10 minutes)
14. Committee of Seven Administrative Report
 - A. Schedule for upcoming meetings
(SARA- Scott) (Estimated Presentation Time: 2 minutes)
15. Old Business
 - A. Recommendation from Management Committee regarding design rainfall values for the San Antonio River Basin (SARA – Graham; City – Wendorf) (Estimated Presentation Time: 10 minutes)
16. Adjourn

Bexar County Courthouse Disability Access Statement

This meeting site is accessible to disabled persons as follows: Entrance to the Bexar County Courthouse is accessible through the basement entrance on the south end of the Courthouse located at the intersection of Nueva and Main streets. To access the first floor, individuals must use the Courthouse basement level elevators located next to the tunnel between the Bexar County Courthouse and the Justice Center. Parking spaces reserved for the disabled are located at the south end of the Courthouse on Nueva Street. Requests for an interpreter for the hearing impaired must be received at least 48 hours prior to the meeting, please contact the San Antonio River Authority Community Relations Department at 302-3613 for arrangements.