



CYPRESS CREEK FLOOD CONTROL COALITION
MEETING NOTES
February 16, 2022

	Directors in Attendance	Dick Smith, Pete Smullen, Jim Robertson, John Porea, Mark Adam, Jack Sakolosky – Virtual Mtg
	Committee Members in Attendance	None
	Guests in Attendance	Dave Baldwin
	Guest Speaker	None
1	Handout Documents	Meeting called to order - 6:33 pm. Handouts: Refer to Attachment #1.
2	Membership	No new membership applications.
3	Meeting Notes	The board approved December 2021 meeting notes. Sakolosky stated January notes were in progress.
4	Treasurer's Report	<p>Porea emailed a copy of the proposed 2022 budget to board members. Approval of the 2022 budget will be postponed to the March board meeting. The February treasurer's report was approved. Porea suggested the board look into the cost and benefits associated with digitizing CCFCC's records storage.</p> <p>ACTION: Sakolosky check with Gail Gray, LFUD, for cost information regarding the digitizing of LFUD's storage records.</p>
5	Old Business	<p>1. <u>Management Changes Harris County</u> Alan Black, PE, is currently serving as Interim Director. Smith reported the new director of HCFCD will be Tina Peterson, PE, PhD. The new Harris County Engineer is Dr. Milton Rahman, PE.</p>

		<p>2. <u>Flood Bond Funding</u> Refer to email from Smith dated 2/11/22. HCFCF estimates an approximate \$1 billion shortfall, with the hope of receiving \$750 million funding from GLO/HUD. The County is providing temporary funding from HCTRA.</p> <p>3. <u>US Corps of Engineer Stakeholder Partnering Forum</u> The Corp's annual Partnering Forum will be held in Galveston on February 24. Smith pointed out that CCFCC will need the Corp's support for a tunnel option for the Cypress Creek watershed. Discussion by the board identified the following coordination initiatives to garner support for the tunnel option:</p> <ul style="list-style-type: none"> • Meet with Bill Calegari and the Katy Prairie Conservancy to discuss strategy and support. • Meet with consultant Dunbar. • Schedule meeting with HCFCF Interim Director Alan Black. • Robertson to contact Matt Zeve to explore options for meeting. • Sakolosky to contact Dunbar re Houston Stronger Community Plan. Robertson has been requested by Houston Stronger to provide input regarding the Cypress Creek watershed. <p>4. <u>Community Flood Resilience Task Force (CFRTF)</u> Smith reported on an email he received on December 15, 2021 from Bob Rehak. Rehak reported Commissioners Court planned to reallocate flood bond monies to benefit Precincts #1 and #2. Rehak was appointed to the Task Force by Commissioner Cagle.</p> <p>5. <u>Anamoly Cyppress Creek Watershed Analysis of 2016 and 2017 Floods.</u> Refer to Smith's email dated 2/6/22. Smith reported Dunbar has received new information via an open records request (TPIA) submitted by Smith in early February.</p> <p>6. <u>New Maps of Harris County Gerrymandering</u> Smith received copies of the new Commissioner precinct maps from Alan Black. Reference his email dated 2/10/22.</p> <p>7. <u>Harris County Commissioners Term Expiration Dates</u> Reference email from Smith dated 2/20/22.</p> <p>8. <u>Tunnels for Stormwater Conveyance</u></p>
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6	New Business	Included in #5 above.
7	Other Issues	Adam will update the Board of Directors roster (previously maintained by Zeitler). Smith will contact Zeitler regarding the status of annual insurance, and the potential interest of a director from Malcolmson MUD becoming a member of the CCFCC board.
8	Committee Reports	<p>Nominations Committee - Sakolosky Sakolosky reported that Nick Lyra declined the request to meet with the nominating committee. Adam will check his files for a list of potential candidates previously compiled from MUDs. Sakolosky asked if any board members could identify a third person to join the nominating committee.</p> <p>Technical Committee – Smullen No additional information.</p> <p>Membership Committee – Adam No additional information.</p> <p>Cypress Creek Greenway Committee – Robertson Robertson reported Arbor Day tree planting (\pm 6,000 trees) was completed for Pilot Gully, Kickerillo-Mischer Preserve, and MUD 230 detention pond. Also, he continues working with Precinct's #3 and #4 with respect to their re-organization of the Park's Departments due to remapping regarding the Greenway projects that were underway.</p> <p>Communications Committee – Smith Smith reported his communication with the Community Impact Newspaper. He requested the board's approval of needed part-time computer support and assistance at \$20/hr. The board approved this request.</p> <p>Tunnel Advocacy Committee – Smith Smith is preparing information and will schedule a future meeting to define objectives and develop a plan. He has communicated with the Corps to understand the process needed to obtain Federal funding. The committee includes Smith, Robertson, Adams, Sakolosky, and St. Clair.</p>
9	Adjourn	8:55 PM

ATTACHMENT #1

Call In No:

1-~~800~~-265-9402,
833 867-532#

Summary – Handout Documents BOD Feb 16, 2022 Meeting

1. **Management Changes** Harris County and HCFC
2. **Flood Bond Funding** (at time of voter election)
3. **USACE** (CCFCC / COL Vail email exchange)
4. **CFRTF**
5. **Anomaly in CFS** (WA #21)
6. **Gerrymandering map** (Resulting changes in County Commissioner Districts overlap in Cypress Creek Watershed)
7. **Term Expiration Dates** (Harris County Commissioners Court)
8. **Stormwater Conveyance Tunnel**
9. **New Development** (regulatory issues)
10. **WRDA** (Year 2022)
11. **Houston Stronger**
12. **Major Tributaries (Flood Bond Project)** - Jones & Carter Report