



CYPRESS CREEK FLOOD CONTROL COALITION  
 MEETING NOTES  
 July 20, 2022

	Directors in Attendance	Joe Myers, Dick Smith, John Porea, Mark Adam, Jack Sakolosky – Virtual Mtg
	Committee Members in Attendance	Lisa Foley
	Guests in Attendance	Larry Dunbar
	Guest Speaker	Glenn Wilkerson, Calvin Cobb, Andy Johnson
1A	Handout Documents	<p>Meeting called to order - 6:35 pm.          Handout Documents – three attachments described below were transmitted to board members:</p> <ol style="list-style-type: none"> <li>1. Copy of email from Smith to Emily Lincke (Community Impact Newspaper) dated July 14, 2022 . The email provided a copy of CCFCC’s agenda from the meeting held with HCFCF Director Petersen on April 8, 2022. The email included other attachments from Smith to Lincke regarding the Cypress Creek watershed.</li> <li>2. Copy of email from Smith to Andy Johnson dated July 13, 2022. The email requested Johnson (i.e.; the Cypress Creek Flood Task Force) refrain from listing CCFCC as a member of the Cypress Creek Flood Task Force (Cultural District) in communication with others.</li> <li>3. Email from Myers to board members dated July 20, 2022 providing information received from the Cypress Creek Flood Task Force.</li> </ol>
1B	Guest Speaker	<p>Speakers for the Cypress Creek Flood Task Force includedmGlenn Wilkerson, Cavin Cobb, and Andy Johnson. A copy of their slide presentation is provided as Attachment #1. Some of the major points stated by the speakers include the following:</p> <ul style="list-style-type: none"> <li>• The Task Force was formed approximately 2 years ago.</li> </ul>

		<ul style="list-style-type: none"><li>• The existing Harris County flood bond program includes funding for property acquisition of parcels in the Cypress Creek watershed to be used for detention storage. The bond programs does not have sufficient funding for construction of recommended detention storage in the watershed.</li><li>• The goal of the Flood Task Force is to concentrate on construction of detention basins identified in the Baker/Jones &amp; Carter reports for the Cypress Creek main stem and tributaries.</li><li>• 22 potential detention sites were identified by the Jones &amp; Carter report. 13 sites were recommended for construction providing approximately 12,800 ac ft of storage, approximately 50% of the storage recommended in the Baker report. The estimated cost of construction is \$597 million.</li><li>• The Flood Task Force’s goal is to have the State legislature create a drainage district that would include all of the Cypress Creek watershed.</li><li>• The Flood Task Force has been working with State Representative Sam Harless. He will introduce the proposed bill to the legislature.</li><li>• The Flood Task Force met with Precinct #3 Commissioner Tom Ramsey, and stated Commissioner Ramsey supports the goals of the Task Force.</li><li>• The Flood Task Force stated the estimated population of the proposed drainage district is approximately 457,000. The estimated appraised tax value is \$60 billion.</li><li>• The Task Force described the following aggressive schedule to form the Drainage District.<ul style="list-style-type: none"><li>○ Finalize the boundaries of the proposed drainage district and the draft legislation. The proposed legislation will not include powers of eminent domain;</li><li>○ Submit the draft legislation to the City of Houston for review and approval;</li><li>○ File the proposed legislation with the legislature on November 19, 2022 and attend subsequent hearings;</li><li>○ Conduct an election of voters in the proposed drainage district in November 2023.</li></ul></li><li>• To accomplish this schedule, the Task Force stated they are in the process of setting up the following committees:<ul style="list-style-type: none"><li>○ Communication and Marketing</li><li>○ Long Range Planning</li><li>○ Fact Checking</li><li>○ Legal, Legislative &amp; Lobbyists</li></ul></li></ul>
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2	Membership	No new applications.
3	Meeting Notes	The board approved the June meeting notes.
4	Treasurer's Report	The July treasurers report was reviewed and approved.
5	Old Business	<p>a. <u>BOD COVID-19 Interim Plan</u> Mark Adam will update CCFCC's COVID 19 Interim Plan and review it at the August board meeting.</p> <p>b. <u>BOD Roster Update</u> Adam stated the roster has been updated. He will send a copy to each director and Committee Members St. Clair, Foley, and Baldwin for review. Send comments/corrections to Adam.</p> <p>c. <u>Tunnel Advocacy Committee Update</u> Smith reported he is wrapping up the list of MUD's within the Cypress Creek watershed. He has a four-page list of districts with the names of attorneys to contact for each district. He has contacted law offices of ABHR and Young &amp; Brooks to seek their support for tunnel conveyance. Each of their law offices represent multiple MUD's within the watershed.</p> <p><b>ACTION:</b> Adam will assist Smith to develop a list of contacts for approximately 150 MUD's within the Cypress Creek watershed. The Tunnel Advocacy Committee will develop a plan to contact each MUD to</p>

		seek their membership in CCFCC, their support for tunnel conveyance, and support from the local community.
6	New Business	<p>a. Cypress Creek Drainage Improvement District Discussion Refer to Item 1B and Attachment #1.</p> <p>b. Vision, Mission, and Goals Discussion Myers informed the board that he and the Membership Committee (Adam, Myers, Sakolosky, Robertson, Foley) were re-visiting CCFCC's vision, mission statement, and objectives posted on the website. Another source of information is the existing tri-fold that Robertson uses for many of his meetings for the Cypress Creek Greenway. Myers will send an email with the Strategic Plan Framework to each director for their input and comments.</p> <p>ACTION: Myers to send a copy of the Strategic Plan Framework and the tri-fold handout to directors for review and input. The objective is to update the information for presentation/discussion with potential new MUD membership.</p> <p>c. Membership The updated Strategic Plan and the tri-fold handout will be used for discussion and presentation to MUD districts to seek their membership in CCFCC.</p> <p>d. Consultant Contract Smith will schedule a meeting with Smullen and Dunbar to confirm the status of current outstanding work authorizations and pending new work authorizations.</p>
7	Other New Business	<p>a. Meetings with Community Representatives and/or Elected Officials</p> <p>(1) Precinct #3 Commissioner Tom Ramsey Myers stated he is scheduling a meeting in early August with Commissioner Ramsey. Subject matter will include MUD 365's desire to develop additional storage by deepening their existing detention basin, and the potential construction of new storage in a 70 acre tract owned by the HOA (??) and a 46 acre tract owned by HCFCF. Robertson will attend the meeting to discuss the CC Greenway and the Precinct #3 Parks programs.</p> <p>(2) Quarterly Meeting Request with HCFCF</p>

		<p>Myers is requesting HCFCD to schedule quarterly follow-up meetings with CCFCC to enhance communication and exchange information with the District on a regular basis.</p>
8	Committee Reports	<p>Nominations Committee - Sakolosky Sakolosky reported the nominations committee is currently dormant until next year. Smith reported that Zeitler will remain as Malcolmson's representative to CCFCC.</p> <p>Technical Committee – Smullen Smith reported he and Smullen received a briefing from Dunbar regarding recent litigation of flooding due to pooling in the Addicks reservoir. The court is scheduled to rule on damages later this year. A previous ruling for litigation by flooded downstream residents caused by reservoir releases was found in favor of the Corps.</p> <p>Membership Committee – Adam Refer to Items 6.b and 6.c. Myers stated that it has been his experience that a personal meeting with each MUD district will be more effective for membership than transmittal of written information.</p> <p>Cypress Creek Greenway Committee – Robertson No report (not in attendance).</p> <p>Tunnel Advocacy Committee – Smith Refer to Item 5.c. Adam will send board members a copy of a recent article in the Community Impact newspaper regarding findings from HCFCD's Phase 2 Tunnel Conveyance study.</p> <p>Communications Committee – Smith</p> <ul style="list-style-type: none"> <li>• Smith is communicating with Community Impact reporter Emily Lincke regarding her request for CCFCC's opinion of the Cypress Creek Flood Task Force proposal to form a drainage district.</li> <li>• Smith is working with the administrative assistant to have meeting minutes posted to the website.</li> <li>• The website should be updated as follows: <ul style="list-style-type: none"> <li>○ The list of directors and officers should be updated to reflect the current directors and officers.</li> <li>○ Links should be checked and updated as needed to be functional.</li> </ul> </li> </ul> <p>ACTION:</p>

		<p>Foley will work with Smith to identify links that need to be fixed. Lisa will work with Al Alverson to have the links corrected.</p> <p><b>ACTION:</b> Smith will review the list of committees and chairs and update the information on the website.</p>
9	Adjourn	8:40 PM