



## Water Committee Meeting Agenda

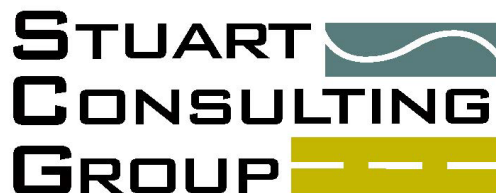
Thursday, September 8, 2022 11:30 a.m. – 1:00 p.m.

Harris County Pct. 4 Road & Bridge Training Rm | 14444 Holderrieth Rd. | Tomball, TX 77377

- I. **Welcome and Introductions:** Committee Vice Chair Sam Hinojosa, HALFF Associates, Inc.
- II. **Sponsor and Host Recognition:** Thank you to our lunch sponsor Stuart Consulting Group and our location host Harris County Pct. 4
- III. **Introduction of Speaker:** Scott Elmer, Assistant Director of Operations, Harris County Flood Control District  
**Topic:** HCFCF Flood Tunnel Study Update
- IV. **Approval of Prior Committee Meeting Minutes**
- V. **Call for Agency/Organization Reports**
- VI. **Next Water Committee Meeting TBD**
  - **Date:** Thursday, November 3, 2022
  - **Location:** SJRA, Ops Bldg. Training Room, 2436 Sawdust Rd., the Woodlands, TX 77380
- VII. **Upcoming Meetings and Events**
  - **Wednesday, September 21, 2022, 11:30 a.m. – 1:00 p.m. | Development Committee**  
**Speaker:** Peter Barnhart, President/Chief Development Officer, Caldwell Companies  
**Topic:** Caldwell Companies Development Update  
**Location:** 9950 Woodloch Forest Dr, Suite 1200 | The Woodlands, TX 77380 Wednesday, August 31, 2022,
  - **Wednesday, October 5, 2022, 11:30 a.m. – 1:00 p.m. | Joint Transportation and Environment Committees**  
**Speaker:** Sue Theiss, Advanced Project Development Director, Houston TxDOT  
**Topic:** North Houston Region Project Updates  
**Location:** HC Pct. 4 R&B | 14444 Holderrieth Rd. | Tomball, TX 77377
  - **Monday, October 17, 2022, 8:30 Tee Off. | 28<sup>th</sup> Annual Fundraiser Golf Tournament**  
**Honorary Chairs:** MC Judge Mark Keough, HC Commissioner R. Jack Cagle, Pct. 3 Commissioner Tom Ramsey, HC Pct. 4  
**Location:** Gleannloch Pines Golf Club | 19303 Champion Forest Dr., | Spring, TX 77379

Adjourn

Today's Lunch Sponsor



Scott Elmer, P.E.  
Assistant Director of Operations  
Harris County Flood Control District

Mr. Scott Elmer, P.E., joined Harris County Flood Control District in 2018 and serves as the Director of Special Programs. Before joining the Flood Control District, Mr. Elmer served as the Assistant City Manager for the City of Missouri City where he oversaw public and private infrastructure, land development, utility operations and Parks and Recreation. Mr. Elmer has received several awards, including the American Public Works Association Top Ten Public Works Leaders of the Year in 2008, University of Houston Public Official of the Year Finalist in 2012, Texas Public Works Association Public Works Leader of the Year in 2002, Texas Society of Professional Engineers Young Engineer of the Year Award in 2001, and American Public Works Association National Emerging Leader in Public Works in 2000.



## Water Committee Meeting Minutes

Thursday, May 5 | 11:30 a.m. – 1:00 p.m.

SJRA Ops Bldg. Training Room | 2436 Sawdust Rd. | The Woodlands, TX 77380

I. **Welcome and Introductions:** At 11:50 a.m., Committee Chair Span Tummuri, JACOBS, welcomed committee members and speakers, Alia Vinson and Cory Stull, and commenced introductions of NHA and committee leadership. She also announced a possible summer tour/outing followed by informal happy hour/visit to enable the committee to better understand and serve its members and inform the vision for the committee.

### II. Attendees (28)

Matt Barrett, San Jacinto River Authority

Justin Bartlett, KIT Professionals, Inc.

Marlisa Briggs, NHA

Palmer Buck, The Woodlands Township

Chris Campbell, Binkley & Barfield, Inc.

Briana Gallagher, San Jacinto River Authority

Daniel Hilderbrandt, San Jacinto River Authority

Sam Hinojosa, HALFF Associates

Summer Hvasta, San Jacinto River Authority

Kyle Jones, BGE, Inc.

Michael Kurzy, AEI Engr., a Baxter & Woodman

Carl McConnell, HALFF Associates

Juliet McKelvey, Costello, Inc.

Chris Meeks, San Jacinto River Authority

Wayne Owen, San Jacinto River Authority

Sherri Rogers, NHA

Aaron Schindewolf, San Jacinto River Authority

Dr. Shelley Sekula-Gibbs, The Woodlands Township

Shelley Serres, LAN

Ed Shackelford, San Jacinto River Authority

Imani Spivey, NHA

Todd Stephens, The Woodlands Township

Cory Stull, Freese & Nichols

Troy Treat, San Jacinto River Authority

Span Tummuri, JACOBS

Adam Vento, Bleyl Engineering

Alia Vinson, ABHR

Ashish Waghray, DEC

III. **Host recognition:** Chair Tummuri thanked SJRA for graciously hosting the committee in their venue.

IV. **Approval of prior Committee Meeting Minutes:** Chair Tummuri presented the minutes from the March 3<sup>rd</sup> meeting for approval. Motion to approve, Mike Kurzy, AEI; motion to second, Shelley Serres, LAN, with motion carrying unanimously.

V. **Call for Agency/Organization Reports:** Committee Vice Chair, Sam Hinojosa - HALFF, invited any present to provide an update.

- Dr. Shelley Sekula-Gibbs: The Woodlands Township, noted the disbanding of the One Water Task Force recommending that members reach out to the MUD's
- Ed Shackelford: SJRA nothing to report at this time

VI. **NHA Announcements:** NHA President Marlisa Briggs

**Next Water Committee Meeting:** Thursday, September 1, 2022

- **Date:** Thursday, September 1, 2022
- **Speaker:** TBD
- **Topic:** TBD
- **Location:** SJRA, Ops Bldg. Training Room, 2436 Sawdust Rd., the Woodlands, TX 77380

### Upcoming Meetings and Events

- **Wednesday, May 18, 2022, 3:00 p.m. – 4:00 p.m. | Development Committee**  
**Host:** Tom Faust, Vice President - Sales & Marketing  
**Tour and Presentation:** Margaritaville Lake Resort on Lake Conroe  
**Location:** 600 Margaritaville Parkway | Montgomery, TX 77356
- **Friday, May 20, 2022, 11:00 a.m. – 1:00 p.m. | 2022 State of the Counties and NHA Awards Ceremony**  
**Speakers:** Montgomery County Judge Mark Keough and Harris County Pct. 3 Commissioner Tom Ramsey  
**Location:** CityPlace Marriott at Springwoods Village | 1200 Lake Plaza Dr. | Spring, TX 77389
- **Wednesday, June 1, 2022, 11:30 a.m. – 1:00 p.m. | Transportation Committee**  
**Speaker:** Tom Lambert, METRO President & CEO  
**Topic:** State of METRO Update  
**Location:** HC Pct. 4 R&B | 14444 Holderrieth Rd. | Tomball, TX 77377
- **Thursday, June 2, 2022, 11:30 a.m. – 1:00 p.m. | Environment Committee**  
**Speaker:** Doug Booher, Director – Environmental Affairs Division, TxDOT  
**Topic:** TxDOT Environmental Update  
**Location:** San Jacinto River Authority Ops. Bldg. | 2436 Sawdust Rd. | The Woodlands, TX 77380

- I. **Speaker Introduction:** Chair Tummuri  
**Speaker:** Alia Vinson, Vice Chair Region 6 - San Jacinto Regional Flood Planning Group and Partner ABHR; Cory Stull, Lead technical consultant team San Jacinto Regional Flood Planning Group and Vice President, Freese & Nichols  
**Topic:** San Jacinto Regional Flood Planning Group Technical Memorandum and Region 6 Update  
**Presentation available on NHA website**

Adjourn