



Legislation Details (With Text)

File #: 21-5342 **Version:** 1 **Name:**
Type: Executive Session **Status:** Passed
File created: 10/3/2021 **In control:** Commissioners Court
On agenda: 10/12/2021 **Final action:** 10/12/2021
Title: Request by the Office of the County Engineer for an Executive Session for discussion and possible action concerning the appointment of Brock Crenek, P.E., as alternate to Alisa Max, P.E., on the San Jacinto Regional Flood Planning Committee, representing counties.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
10/12/2021	1	Commissioners Court		

Department: County Engineer

Department Head/Elected Official: Loyd Smith, P.E., Interim County Engineer

Regular or Supplemental RCA: Regular RCA

Type of Request: Executive Session

Project ID (if applicable): N/A

Vendor/Entity Legal Name (if applicable): N/A

MWDBE Participation (if applicable): N/A

Request Summary (Agenda Caption):

Request by the Office of the County Engineer for an Executive Session for discussion and possible action concerning the appointment of Brock Crenek, P.E., as alternate to Alisa Max, P.E., on the San Jacinto Regional Flood Planning Committee, representing counties.

Background and Discussion:

The Texas Water Development Board has created regional flood planning committees to assist them in creating the first ever statewide flood plan; Harris County is in the San Jacinto Region, along with all or part of eleven other counties. Alisa Max, P.E. was appointed by the State, with support from Commissioners Court, to serve on the San Jacinto Regional Flood Planning Committee (TWDB) as a representative of all counties in the region. John Blount, P.E. had been serving as her alternate. Although Alisa was appointed by the State, the Committee's bylaws allow Alisa to name her alternate. The Office of the County Engineer recommends the naming of Brock Crenek, P.E. as Alisa's alternate to this committee. Within the Engineering Department, Brock is the Director of Recovery and Resiliency Projects and oversees the subdivision drainage program. Additionally, he is a direct report to Alisa <https://sanjacintofloodplanning.org/about-sjrfgp/>

Expected Impact:

Maintains the alternate position for the counties category with the San Jacinto Regional Flood Planning Group with Harris County, and provides continuity in the committee.

Alternative Options:

If no selection is made, Harris County will be considered absent if Alisa is unable to attend a meeting for any reason. Several absences without an alternate will be cause to remove Alisa (and Harris County) from the committee.

Alignment with Goal(s):

- ☐ Justice and Safety
- ☐ Economic Opportunity
- ☐ Housing
- ☒ Public Health
- ☐ Transportation
- ☒ Flooding
- ☒ Environment
- ☐ Governance and Customer Service

Prior Court Action (if any):

Date	Agenda Item #	Action Taken
6/9/2020		CC Endorses Nomination of Alisa Max, P.E. to the San Jacinto Regional Flood Planning Group
12/1/2020		CC names John R. Blount, P.E. as alternate to Alisa Max, P.E. on the San Jacinto Regional Flood Planning Group

Location:

Address (if applicable):

Precinct(s): Countywide

Fiscal and Personnel Summary				
Service Name		FY 21-22	Estimates	
			FY 22	Next 3 FYs
Incremental Expenditures				

Labor Expenditures	-	-	-
Non-Labor Expenditures	-	-	-
Total Incremental Expenditures	-	-	-
Funding Sources (General Fund, PIC Fund, Debt or CP, Grants, or Other - Please Specify)			
Existing Budget	-	-	-
	-	-	-
	-	-	-
Total Current Budget	-	-	-
Additional Budget Requested	-	-	-
	-	-	-
	-	-	-
Total Additional Budget Requested	-	-	-
Total Funding Sources	-	-	-
Personnel (Fill out section only if requesting new PCNs)			
Current Position Count for Service	-	-	-
Additional Positions Requested	-	-	-
Total Personnel	-	-	-

Anticipated Implementation Date: October 12, 2021

Emergency/Disaster Recovery Note: Not an emergency, disaster, or COVID-19 related item

Contact(s) name, title, department: Loyd Smith, P.E., Interim County Engineer, Harris County Engineering Department

Attachments (if applicable): N/A