



Legislation Details (With Text)

File #: 22-4611 **Version:** 1 **Name:**
Type: Executive Session **Status:** Passed
File created: 7/25/2022 **In control:** Commissioners Court
On agenda: 8/2/2022 **Final action:** 8/2/2022
Title: Request by the Office of the County Engineer for an Executive Session for discussion and possible action concerning the appointment of Isabel Fung, P.E., PMP, as the alternate representative for Erwin Burden, P.E., on the San Jacinto Regional Flood Planning Committee, representing Counties.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
8/2/2022	1	Commissioners Court		
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Department: County Engineer

Department Head/Elected Official: Milton Rahman, PhD, P.E., PMP, CFM, 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 Contracted Goal (if applicable): N/A

MWDBE Current Participation (if applicable): N/A

Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request

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 Isabel Fung, P.E., PMP, as the alternate representative for Erwin Burden, P.E., on the San Jacinto Regional Flood Planning Committee, representing Counties.

Background and Discussion:

The Texas Water Development Board (TWDB) has created regional flood planning groups to assist in the creation of the first ever statewide flood plan. Alisa Max, P.E. was appointed by the State, with support from Commissioners Court, to serve on the San Jacinto Regional Flood Planning Group (SJRFPG) as a representative for all counties in the region, with Brock Crenk as her alternate. With the vacancies of Alisa and Brock as primary and alternate respectively, Harris County nominated Erwin Burden, P.E. as replacement. Erwin Burden, P.E. has recommended Isabel Fung, P.E., PMP, as his alternate on the planning group. The Office of the County Engineer recommends the appointment of Isabel Fung as alternate to the SJRFPG. Within the Engineering Department, Erwin is the Assistant Director of Recovery and Resiliency,

and Isabel is the Program Manager of Recovery and Resiliency, and both oversee the subdivision drainage program. To learn more about the San Jacinto Regional Flood Planning Program, visit [About SJRFGP - San Jacinto Regional Flood Planning \(sanjacintofloodplanning.org\) <https://sanjacintofloodplanning.org/about-sjrfgp/>](https://sanjacintofloodplanning.org/about-sjrfgp/)

Expected Impact:

The support of the nomination of Isabel Fung, P.E., PMP, as alternate to this committee, will provide additional credibility to our nominated individual's application materials for this position.

Alternative Options:

Court may elect to nominate different individuals to serve on the Committee, or Court may choose to terminate Harris County's participation within 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
5/10/22	278	Request by the Office of the County Engineer for an Executive Session for discussion and possible action concerning the appointment of Erwin Burden, P.E., as the primary representative and Marcus Baskin, P.E., as alternate on the San Jacinto Regional Flood Planning Committee, representing counties.
10/12/21	260	The appointment of Brock Crenek, P.E., as alternate to Alisa Max, P.E., on the San Jacinto Regional Flood Planning Committee, representing counties was approved.
6/9/20	Exec Session IV., Item 1	The request to nominate Russell A. Poppe, P.E., and Alisa Max, P.E., for consideration by the Texas Water Development Board Executive Administrator for appointment to the San Jacinto River Regional Flood Planning Group was approved.

Location: N/A

Address (if applicable): N/A

Precinct(s): Countywide

Fiscal and Personnel Summary

Service Name			
	SFY 22	FY 23	Next 3 FYs
Incremental Expenditures (do NOT write values in thousands or millions)			
Labor Expenditures	\$	\$	\$
Non-Labor Expenditures	\$	\$	\$
Total Incremental Expenditures	\$	\$	\$
Funding Sources (do NOT write values in thousands or millions)			
Existing Budget			
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Total Current Budget	\$	\$	\$
Additional Budget Requested			
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
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 Court Date: August 2, 2022

Anticipated Implementation Date (if different from Court date): N/A

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

Contact(s) name, title, department: Fatima Berrios, Project Manager, HCED

Attachments (if applicable): N/A