

*2:00 to 3:30 pm WHA Offices*

Lee Lennard  
Al Flores  
Gary Struzick  
Mark Gehringer  
Duane Heckmann

Auggie Campbell  
Andy Palermo  
Scott Saenger  
Troy Maxwell  
Pam Puckett

Tanya Foster  
Tim Buscha  
Rich Gallegos  
J. Stephen Wilcox  
John S. Moody

*Attendees as of April 3, 2017*

David Keel  
Andres Salazar  
Carmen Kumpula

1. **Welcome/Introductions** ..... Lee Lennard
  
2. **Committee Business** ..... Lee Lennard
  - a. 2060 Plan Section Framework & Discussion
    - i. Funding: Federal/State/County/City. If incorporated and unincorporated Harris County has an overall need of \$50B for local and regional replacement and upgrade of drainage systems over the next 50 years, we need \$1B/yr. If WHA encompasses an area equal to 1/3 of Harris County, then the WHA service area needs \$333M/yr for the next 50 years (2017 dollars).
    - ii. Planning: Create master plans and regional partnerships that work and help to guide investment in infrastructure and facilitate smart growth development patterns.
    - iii. Acquisition: Set aside green space (right-of-way) for future drainage corridors and parks.
    - iv. Implementation: Provide a variety of tools and techniques to bring about the vision for WHA that includes robust flood protection, mobility during severe storms, environmental stewardship, and quality of life.
  - b. Update on City of Houston Flood Control Task Force
  - c. Flood Control Forum (7:30 am, July 27<sup>th</sup>, Embassy Suites – Energy Corridor)
  
3. **Adjourn**

**2017 WHA DRAINAGE & WETLANDS COMMITTEE MEETING SCHEDULE (PROPOSED)**

All Meetings at WHA Offices, 2 pm

Monday, February 13  
Monday, April 10  
Monday, June 12  
Tuesday, August 14

Monday, October 9  
Monday, December 11

QUALITY GROWTH PARTNERS 2017

