

Region 11. Guadalupe Flood Planning Group Meeting
Wednesday, December 2, 2020
2:00 PM

Guadalupe-Blanco River Authority River Annex
905 Nolan Street
Seguin, TX 78155

Or

Meeting will be accessible via GoToMeeting at:
<https://attendee.gotowebinar.com/register/390649195809931534>

Agenda:

1. Call to Order
2. Welcome
3. Public general comments – limit 3 minutes per person
4. Approval of minutes from the November 4, 2020 Region 11 RFPG meeting
5. TWDB Update/Presentation
6. Other Presentations
7. Consider nominating and electing RFPG Vice Chair and Secretary
 - a. Nominations for Vice Chair by members
 - b. Discussion and consider taking action to elect Vice Chair
 - c. Nominations for Secretary by members
 - d. Discussion and consider taking action to elect Secretary
8. Consider nominating and electing two members-at-large to serve on the Executive Committee
 - a. Nominations for two Executive Committee members-at-large by members
 - b. Discussion and consider taking action to elect Executive Committee members-at-large.
9. Discussion and possible consideration to add additional voting and non-voting positions to the RFPG
 - a. Public Comments (Public Comments limited to 3 minutes per speaker)
 - b. Discussion and consideration of additional voting and non-voting positions
10. Update from Planning Group Sponsor regarding status of Regional Flood Planning Grant contract with the TWDB
 - a. Discussion on status of application for Regional Flood Planning Grant funds
 - b. Discussion of technical consultant procurement process
 - c. Discussion on Scope of Work posted with TWDB RFA
11. Discuss a means by which the RFPG sponsor will develop and host a public website (required per §361.21(b)).
12. Discuss a means by which the RFPG sponsor will accept written public comment prior to and after meetings (required per §361.21(c)).
13. Discussion of the required solicitation for persons or entities who request to be notified of RFPG activities (required per §361.21(e)).
14. Public general comments – limit 3 minutes per person
15. Consider date and agenda items for next meeting

16. Adjourn

If you wish to provide written comments prior to or after the meeting, please email your comments to lwillis@gbra.org and include "Region 11 Flood Planning Group Meeting" in the subject line of the email.

If you choose to participate via the webinar link below, you will have the opportunity to provide comments during the designated portion of the meeting.

<https://attendee.gotowebinar.com/register/390649195809931534>

If you choose to participate in the meeting using the conference call number below, you will not have the opportunity to provide comments during the designated portion of the meeting. The conference call phone number is provided for listening purposes only. Telephone conference call phone number: +1 (562) 247-8422 and access code is 276-283-148.

Additional information may be obtained from: Lauren Willis, Director of Regulatory & Customer Affairs, 830-379-5822, lwillis@gbra.org, 933 East Court Street, Seguin, TX