

Region 11. Guadalupe Flood Planning Group Meeting
Wednesday, February 9, 2022
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/3922899578849745935>

Agenda:

1. Call to Order
2. Welcome
3. Approval of minutes from the December 1, 2021 Region 11 RFPG meeting
4. Region 11 Guadalupe RFPG Chair Updates
5. Texas Water Development Board (TWDB) Updates
6. Guadalupe Region 11 RFPG Sponsor Guadalupe-Blanco River Authority (GBRA) Updates
7. Discussion and potential action regarding administrative expenses to be submitted to the Texas Water Development Board for reimbursement
8. Consider nominating and taking action electing RFPG Officers for 2022 (Chair, Vice Chair, Secretary and two members-at-large).
9. Discussion regarding the solicitation to fill the vacant voting position in the Flood Districts interest category.
10. Discussion and potential action regarding Region 11 RFPG Technical Consultants work and schedule.
 - a. Discussion and potential action approving the Technical Memorandum No. 2 to be submitted to the TWDB by March 7, 2022.
11. Consider date and agenda items for next meeting
12. Public general comments – limit 3 minutes per person
13. Adjourn

If you wish to provide written comments prior to or after the meeting, please email your comments to comments@guadaluperfpg.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.

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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 (213) 929-4232 and access code is 436-137-190

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