

Region 11. Guadalupe Flood Planning Group Meeting  
Tuesday, June 27, 2023  
2:00 PM

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

**Agenda:**

1. Call to Order
2. Welcome
3. Approval of minutes from the May 3, 2023 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 the solicitation to fill the vacant voting position in the Industries interest category
8. Discussion and potential action regarding administrative expenses to be submitted to the Texas Water Development Board for reimbursement.
9. Discussion and potential action selecting a planning group sponsor to act on behalf of the regional flood planning group
10. Discussion and potential action authorizing the RFPG sponsor to apply or request for grant funds and enter into a contract with the TWDB on behalf of the RFPG
11. Discussion and potential action regarding Region 11 RFPG Technical Consultants work and schedule.
  - a. Discussion and potential action on recommending additional Flood Mitigation Actions in the Amended 2023 Guadalupe Regional Flood Plan.
  - b. Discussion and potential action regarding budget memorandum No. 2 to be submitted to the Texas Water Development Board.
  - c. Discussion and potential action adopting the Amended Guadalupe Regional Flood Plan approving for submittal to the TWDB by July 14, 2023.
12. Consider date and agenda items for next meeting.
13. Public general comments – limit 3 minutes per person
14. Adjourn

If you wish to provide written comments prior to or after the meeting, please email your comments to [comments@guadaluperfpg.org](mailto:comments@guadaluperfpg.org) and include “Region 11 Flood Planning Group Meeting” in the subject line of the email.

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