

Region 11. Guadalupe Flood Planning Group Executive Committee Meeting
Monday, March 25, 2024
2:00 PM

Guadalupe-Blanco River Authority River
2225 E. Common Street
New Braunfels, TX 78130

Agenda:

1. Call to Order
2. Welcome
3. Approval of minutes from the December 1, 2021 Region 11 RFPG Executive Committee meeting
4. Discuss interview process
 - a. Conduct interviews with nominees for voting vacant position
5. Discussion, nomination and consideration of individuals to fill the Water Districts interest category position.
6. Discussion, nomination and consideration of individuals to fill the Electric Generating Utilities interest category position.
7. Discussion, evaluation and action concerning the technical consultant procurement for Region 11 Guadalupe Regional Flood Planning Group.
 - a. Potential presentations by technical consulting firms
 - b. Discussion and evaluation of Statement of Qualifications in response to the RFQ
 - c. Consideration of a recommendation to the full RFPG for a selection of a technical consultant to provide services for the development of a regional flood plan for Region 11 Guadalupe RFPG.
8. Public general comments – limit 3 minutes per person
9. 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.

Additional information may be obtained from: Lauren Willis, Director of Government & Community Affairs, 830-379-5822, lwillis@gbra.org, 2225 E. Common Street, New Braunfels, TX 78130.