## Region 11. Guadalupe Flood Planning Group Meeting Tuesday, January 28, 2025 10:00 AM

## 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 April 3, 2024 Region 11 RFPG meeting
- 4. Region 11 Guadalupe RFPG Chair Updates
- 5. Texas Water Development Board (TWDB) Updates.
  - a. Webinars
- 6. Guadalupe Region 11 RFPG Sponsor Guadalupe-Blanco River Authority (GBRA) Updates
- 7. Discussion regarding the solicitation to fill the vacant voting position in the Counties interest category
- 8. Discussion and potential action regarding administrative expenses to be submitted to the Texas Water Development Board for reimbursement.
- 9. Consider nominating and potential action electing RFPG Officers for 2025 (Chair, Vice Chair, Secretary and two members-at-large).
- 10. Consider nominating and electing Guadalupe RFPG members to be non-voting liaisons to Regions 10 & 12 (Region 10 LCRA Austin, Region 12 SARA San Antonio)
  - a. Nominations for Region 10 RFPG liaison by members
  - b. Discussion and consider taking action to elect Region 10 RFPG Liaison
  - c. Nominations for Region 12 RFPG liaison by members (currently Annalisa Peace)
  - d. Discussion and consider taking action to elect Region 12 RFPG Liaison
- 11. Pre-Planning Public Input: The RFPG is soliciting public input regarding suggestions and recommendations as to issues, provisions, projects, and strategies that should be considered during the flood planning cycle and/or input on the development of the regional flood plan (as required per Texas Water Code §16.062(d) and 31 Texas Administrative Code §361.12(a)(4))
- 12. Discussion and potential action regarding Region 11 RFPG Technical Consultants work and schedule.
  - a. Review 2024 State Flood Plan
  - b. Review 2028 State Flood Plan Timeline
  - c. 2024 Amendment Process
  - d. Process for Selection of FMEs
- 13. Discussion and potential action for preparation of 2023 Regional Flood Plan Amendment.

- a. Review FMXs received by technical consultants
- 14. Consider date and agenda items for next meeting.
  - a. Wednesday, March 12<sup>th</sup>
  - b. Traveling Meeting Location for Pre-planning Meeting
  - c. Bi-monthly meetings
- 15. Public general comments limit 3 minutes per person
- 16. 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: Mary Newman, Executive Assistant, 830-379-5822, <a href="mailto:mnewman@gbra.org">mnewman@gbra.org</a>, 2225 E. Common St., New Braunfels, TX 78130