

Your Trusted Water Resource

Region 11: Guadalupe Regional Flood Planning Executive Meeting

Tuesday, January 28, 2025 10:00 AM



Call to Order

Agenda Item 1

- 1. Attendance
- 2. Individuals attending in-person, please sign-in



Welcome

Agenda Item 2



GBRA.ORG

Approval of Meeting Minutes

Agenda Item 3

Approval of minutes from the April 3, 2024 Region 11 RFPG meeting





Meeting Minutes

Region 11 Guadalupe Regional Flood Planning Group Meeting April 3, 2024 at 2:00 PM

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

Roll Call:

<u>Voting Member</u>	Interest Category	Present (x) / Absent () / Alternate Present (*)
Doug Miller Melissa Reynolds*	Agricultural	X
John Johnston	Counties	X
Lon Shell	Counties	X
John Packard	Electric Generating Utilities	X
Annalisa Peace Bill Barker*	Environmental	*
Doug Sethness	Flood districts	X
Matt Koone	Industries	
Joseph Pantalion	Municipalities	X
John Espinoza*	Municipalities	
Ken Gill	Municipalities	X
Dr. Kimberly Meitzen	Public	X
R. Brian Perkins	River Authorities	X
Charlie Hickman*	River Authorities	
Tara Bushnoe	River Authorities	X
Gian Villarreal	Small Business	X
Tami Norton*	Siliuli busilless	
Charlie Flatten	Water Districts	X
Steven Fonville	Water Utilities	X

Non-voting Member	Agency	Present(x)/Absent()/ Alternate Present (*)
Sue Reilly	Texas Parks and Wildlife Department	
Beth Bendik*		
Hollie Hischer Bierbauer	Texas Division of Emergency Management	
Jami McCool	Toyos Donortment of Agriculture	X
Kristin Lambrecht*	Texas Department of Agriculture	
Allen Nash	Texas State Soil and Water Conservation	
	Board	
Kris Robles	General Land Office	
Teresa Williams*	General Land Office	
Cynthia Nolasco	Texas Water Development Board (TWDB)	X
Joel Klumpp	Texas Commission on Environmental	
	Quality	
Don Durden	Public	
Doris Cooksey	Region 12 Liaison	
Patrick Brzozowski Scott Hartl*	Region 10 Liaison	

Quorum:

Quorum: Yes

Number of voting members or alternates representing voting members present: 13

- Agenda Item #7 added Charlie Flatten on as a voting member Open Meeting Act and Public Information Act Training was completed
- Agenda Item #8 added John Packard on as a voting member Open Meeting Act and Public Information Act Training was not completed prior to meeting

Number required for quorum per current voting positions of 15:8

Other Meeting Attendees:

Lauren Willis, GBRA (Facilitator)
Ram Mendoza, GBRA (IT)
Christine Blain, GBRA (Community Affairs)
Mayor Steve Sucher, City of Gonzales
David Guajardo, Green DeWitt Drainage District
Matthew Perrill, TDEM

Juliano DeLeon, TDEM

All meeting materials are available for the public at: http://www.quadalupeRFPG.org

AGENDA ITEM NO. 1: Call to Order

Chairman Miller called the meeting to order at 2:02 PM. Lauren Willis called roll of the planning group members to record attendance and a quorum was established.

AGENDA ITEM NO. 2: Welcome

Chairman Miller welcomed members to the meeting

AGENDA ITEM NO. 3: Approval of minutes from the January 10, 2024 Region 11 RFPG Meeting.

Chairman Miller opened discussion on approving the minutes from the January 10, 2024 Region 11 RFPG Meeting.

A motion was made by John Johnston to approve the January 10, 2024 Region 11 RFPG Meeting minutes. Tara Bushnoe seconded the motion. The meeting minutes were approved by consensus.

AGENDA ITEM NO. 4: Region 11 Guadalupe RFPG Chair Updates

No updates were given by the Chair.

AGENDA ITEM NO. 5: Texas Water Development Board (TWDB) Updates

Chairman Miller introduced Cynthia Nolasco from TWDB. The following items were reviewed by Ms. Nolasco.

- 1. Congratulated the group on their hard work for the Amended and Final Plans
- 2. The Amended Flood Plans were presented on March 5, 2024 at the TWDB Board Meeting and were successfully approved
- 3. Refer to the November 2023 Newsletter for important dates and working timeline as TWDB transitions from the first cycle to the second cycle

4. TWDB is working on drafting grant contracts for the group sponsors and will be due May/June 2024

AGENDA ITEM NO. 6: Guadalupe Region 11 RFPG Sponsor Guadalupe-Blanco River Authority (GBRA) Updates

Lauren Willis reviewed the following items.

- 1. Grant application approved by TWDB
- 2. It will take 4-5 months to get contracts executed between the TWDB and the technical consultant.

AGENDA ITEM NO. 7: Discussion and potential action regarding the solicitation to fill the vacant voting position in the Water Districts interest category

Chairman Miller noted the recommendation of Charlie Flatten by the Executive Committee.

A motion for Charlie Flatten to represent the Water Districts interest category was made by Lon Shell. The motion was seconded by Dr. Kimberly Mietzen. The motion was approved by consensus.

AGENDA ITEM NO. 8: Discussion and potential action regarding the solicitation to fill the vacant voting position in the Electric Generating Utilities interest category

Chairman Miller noted recommendation of John Packard by the Executive Committee.

A motion for John Packard to represent the Electric Generating Utilities interest category was made by John Johnston. The motion was seconded by Doug Sethness. The motion was approved by consensus.

AGENDA ITEM NO. 9: Discussion, evaluation and potential action regarding the Bylaws for the Guadalupe Regional Flood Planning Group

Lauren Willis reviewed the proposed changes to the By-Laws. Chairman Miller opened the floor to discussion. John Johnston suggested a change of verbiage in Article VII from shall to may designate one alternate.

Joe Pantalion made a motion to accept the updated By-Laws with the recommended verbiage change by John Johnston in Article VII from shall to may designate one alternate. John Johnston seconded the motion. The vote passed by 13 Ayes, 0 Nays.

AGENDA ITEM NO. 10: Discussion, evaluation and action concerning the technical consultant procurement for Region 11 Guadalupe Regional Flood Planning Group.

- Update and discussion of responses to the RFQ
 Chairman Miller reviewed the one Statement of Qualifications received.
- b. Discuss a recommendation from the Executive Committee for the selection of a technical consultant.

Chairman Miller opened discussion of the Executive Committee selection for a technical consultant. A motion for Freese and Nichols to be selected as the technical consultant was made by Doug Sethness. The motion was seconded by Steven Fonville. John Johnston abstained from the vote. The motion was approved by consensus.

c. Consider authorizing the Region 11 RFPG Sponsor to negotiate and execute a contract with the selected firm to provide technical consulting services with the development of a regional flood plan.

A motion was made by Joe Pantalion to nominate Freese & Nichols as the Region 11 technical consultant and authorizes the Region 11 Sponsor, GBRA to negotiate a contract. Ken Gill seconded the motion. John Johnson abstained from the vote. The motion was approved by consensus.

AGENDA ITEM NO. 11: Public General comments (Public comments limited to 3 minutes per speaker)

Lauren Willis reviewed the timeline of executing the contracts between TWBD and GBRA and between GBRA and the technical consultant. Ms. Willis recommended that the July meeting be cancelled.

AGENDA ITEM NO. 12: Adjourn

Doug Sethness made a motion to adjourn. The motion was seconded by Bill Parker. The motion was approved by consensus.

The meeting adjourned at 2:38 PM by Chairman Miller.

Approved by the Region 11 Guadalup	e RFPG at a meeting held on January 21, 2025.
Brian Perkins, SECRETARY	

_____ Doug Miller, CHAIR

Region 11 Guadalupe RFPG Chair Updates

Agenda Item 4



GBRA.ORG

Texas Water Development Board (TWDB) Updates

Agenda Item 5





Guadalupe Region 11 RFPG Sponsor Guadalupe-Blanco River Authority (GBRA) Updates

Agenda Item 6



GBRA.ORG

Discussion regarding the solicitation to fill the vacant voting position in the Counties interest category

Agenda Item 7



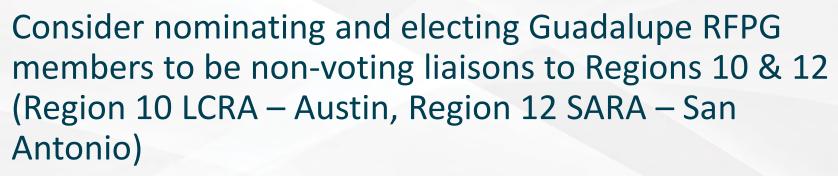


Discussion and potential action regarding administrative expenses to be submitted to the Texas Water Development Board for reimbursement.



Consider nominating and potential action electing RFPG Officers for 2025 (Chair, Vice Chair, Secretary and two members-at-large).





- 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



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))







- Introductions
- Regional and State Flood Planning Background
- Timeline and Key Tasks
- Public Input
 - Gather Suggestions/Recommendations as to Issues, Provisions,
 Strategies to be Considered in Development of the Plan
 - Opportunities for Public Input
 - Data Needs

Regional Flood Planning Group Members



The RFPG is a group of **volunteers** representing 13 interest categories. RFPG members **recommend** flood risk reduction actions based on input from General Public and other Stakeholders. **Implementation of specific recommendations and flood mitigation actions included in this plan will require action by local communities** in the region.



Voting Member	Stakeholder Category
Doug Miller	Agriculture
John Johnson	Counties
Lon Shell	Counties
John Packard	Electric Utilities
Annalisa Peace	Environmental
Doug Sethness	Flood Districts
Matt Koone	Industries
Joe Pantalion	Municipalities
Ken Gill	Municipalities
Kimberly Meitzen	Public
Brian Perkins	River Authorities
Tara Bushnoe	Water Districts
Gian Villarreal	Small Business
Charlie Flatten	Water Districts
Steven Fonville	Water Utilities

Non-Voting Members and Liaisons

Non-Voting Member	Agency
Sue Reilly	Texas Parks and Wildlife Department
Hollie Bierbauer	Texas Division of Emergency Management
Jami McCool	Texas Department of Agriculture
Allen Nash	Texas Soil and Water Conservation Board
Kris Robles	General Land Office
Cynthia Nolasco	Texas Water Development Board
Joel Klumpp	Texas Commission on Environmental Quality
Don Durden	Kendall County Commissioner, Pct. 4
Doris Cooksey	At-large

Liaison	Representing
Patrick Brzozowski	Region 10
Suzanne Scott	Region 12

Regional Flood Plan Organization



Guadalupe Regional Flood Planning Group





with





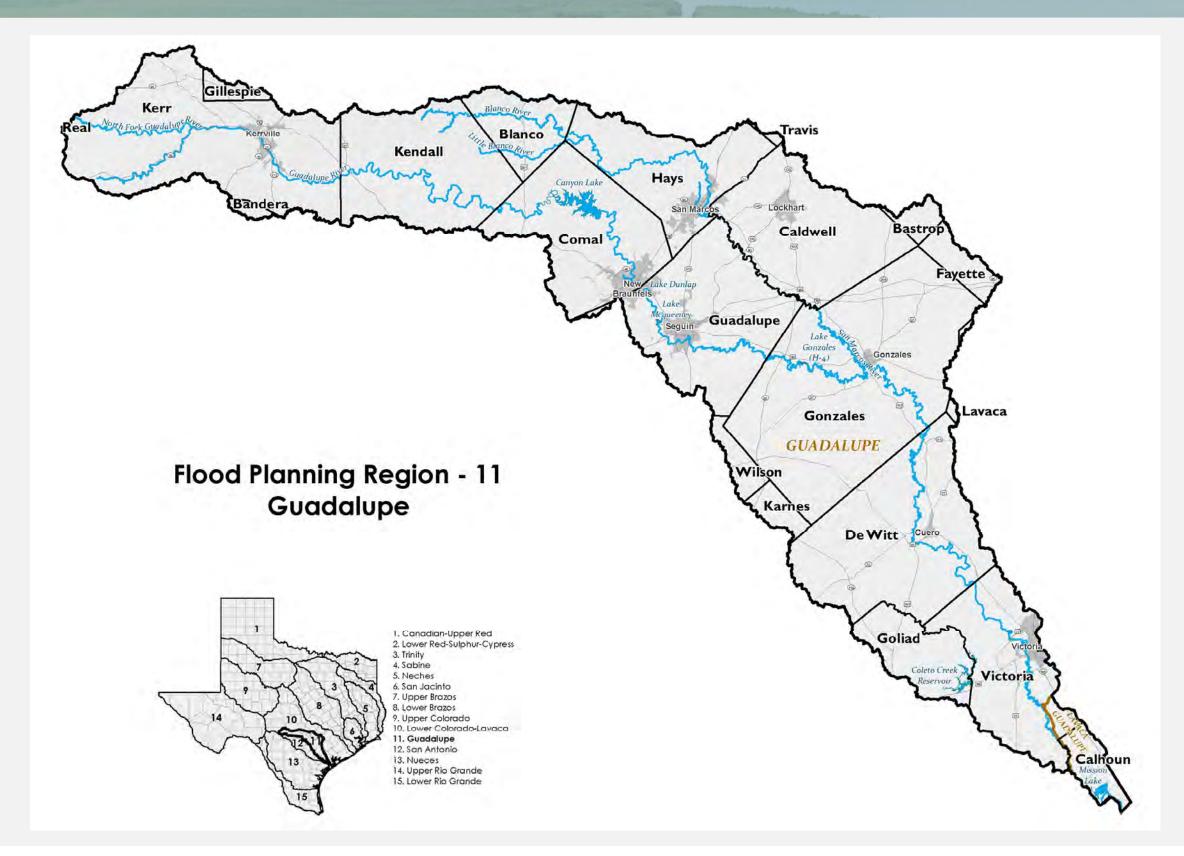




Background

- 2019 Texas Legislature passed Senate Bill 8 to:
 - Establish Texas' regional and state flood planning process
 - Provide funding for flood science and mapping
 - Establish a state flood planning framework
 - 2023 Regional Flood Plans ("first cycle" complete)
 - 2024 State Flood Plan (complete)
- 2019 Legislature also created the Flood Infrastructure Fund
 - Intended to fund flood-related actions in the State Flood Plan
 - One time funding (additional funding added)

Background



Background

Future Planning Cycles

- Update baseline flood risk
- Continue to improve policies
- Move to next tier of projects
- With each cycle, actions are implemented and basin risks decrease.
- RFPG improves data and executes additional FMEs, FMSs and FMPs. Funding is expanded.



Second Planning Cycle

- Supporting the RFPG in achieving its goals
- Utilizing improved data to refine flood risk
- Enhanced outreach
- Sound processes
- Promoting more FMPs and funding opportunities for sponsors

- TWDB prepares BLE data
- Execute FMEs, FMSs and FMPs
- Integrate with Water Plan

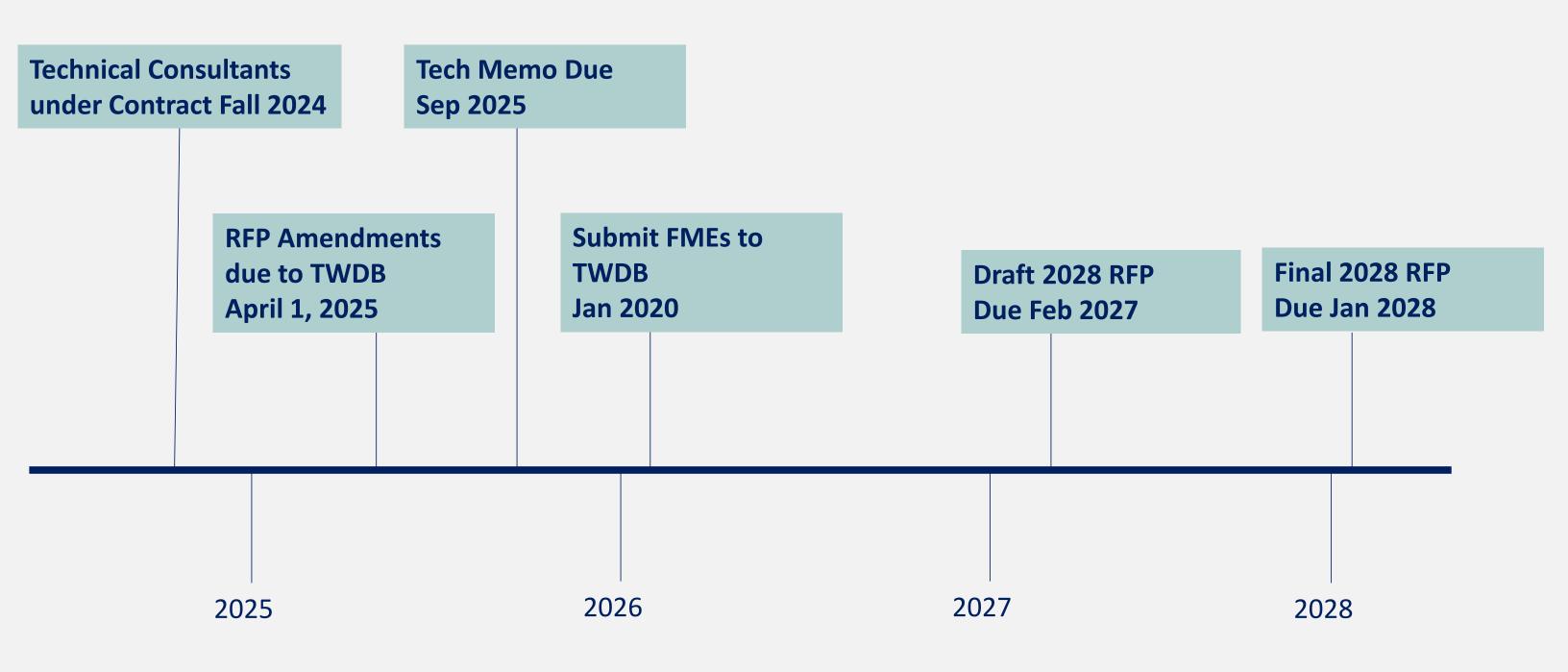


First Planning Cycle

Establish Foundation

- Collect Data
- Establish baseline flood risk
- Focus on Policy and Projects

2028 RFP Timeline*





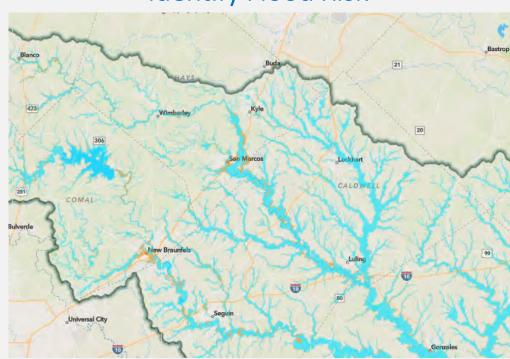
Gather Data

Building Standards

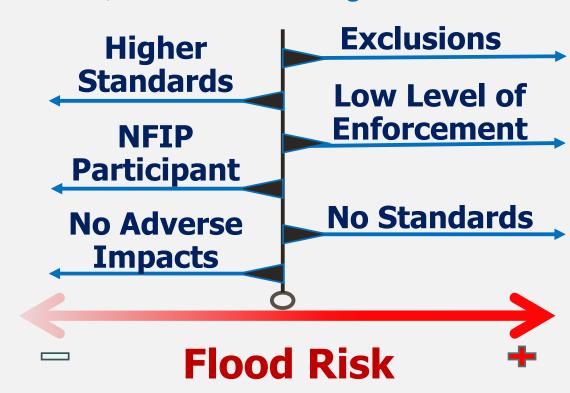
Design Standards

Development
Standards

Identify Flood Risk



Evaluate/Recommend Management Practices



Prepare Flood Plan





Data to Collect

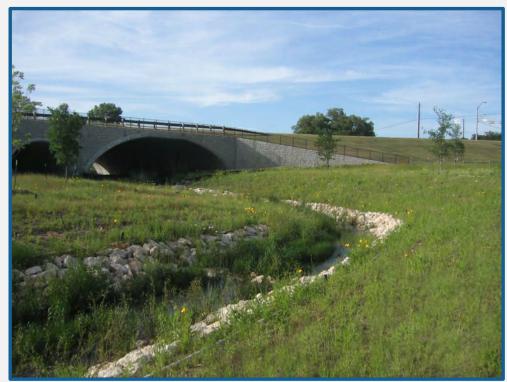
Public Input
Historic flooding
Flood photos
News articles
Past drainage/flood studies
Existing drainage
infrastructure
Low water crossing locations
Proposed/ongoing flood
mitigation projects
Floodplain management
practices
Future growth plans

Flood Mitigation Options













 RFPG is reaching out to gather suggestions and recommendations as to issues, provisions, projects, and strategies that should be considered in development of regional flood plan.

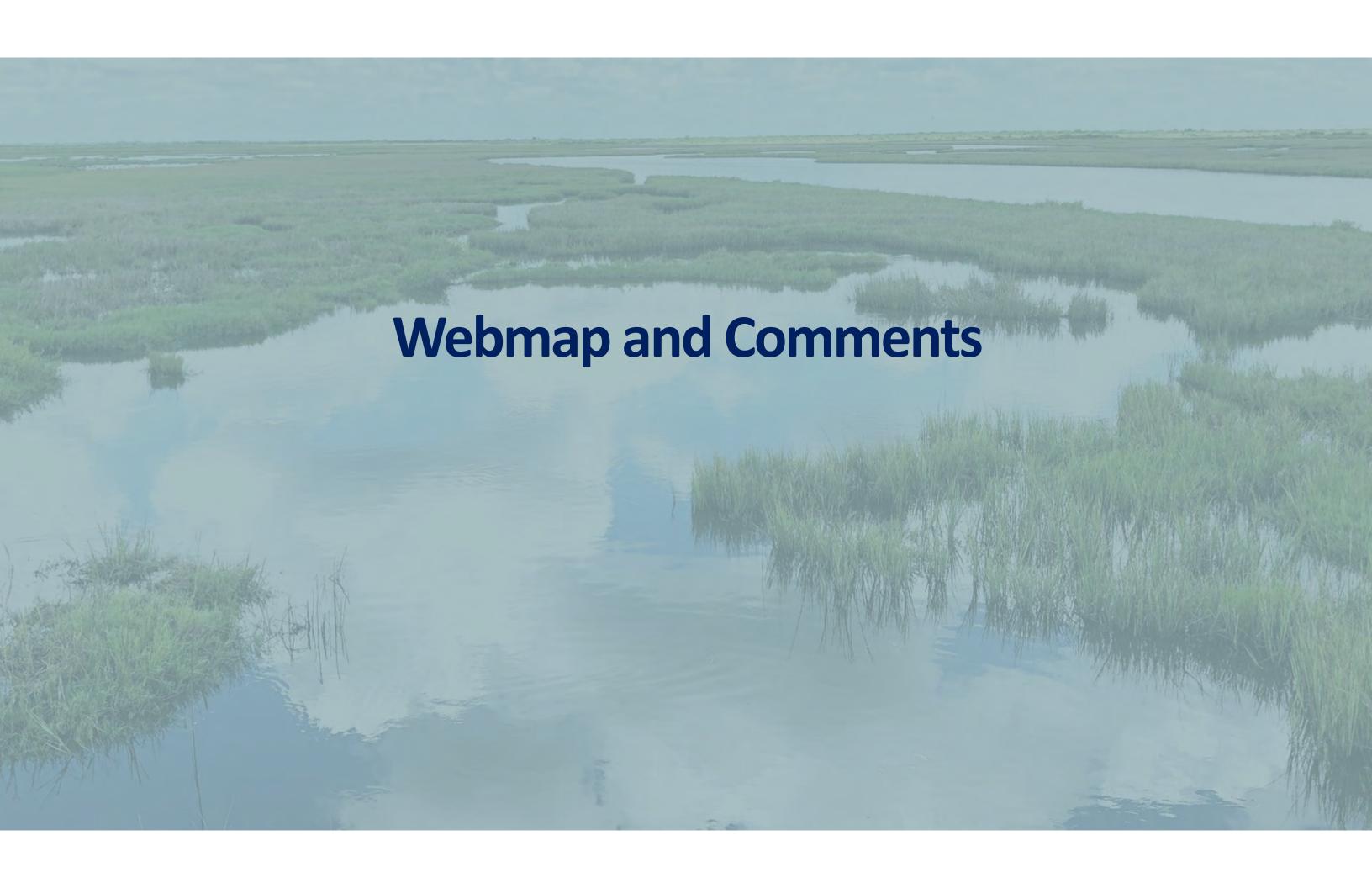
Additional Oppurtunities for input:

- Public comments at every RFPG meeting
- RFPG Website (GuadalupeRFPG.org)
- comments@guadaluperfpg.org
- Public Meeting for Comments on Existing Flood Risk Map
- Draft Regional Flood Plan

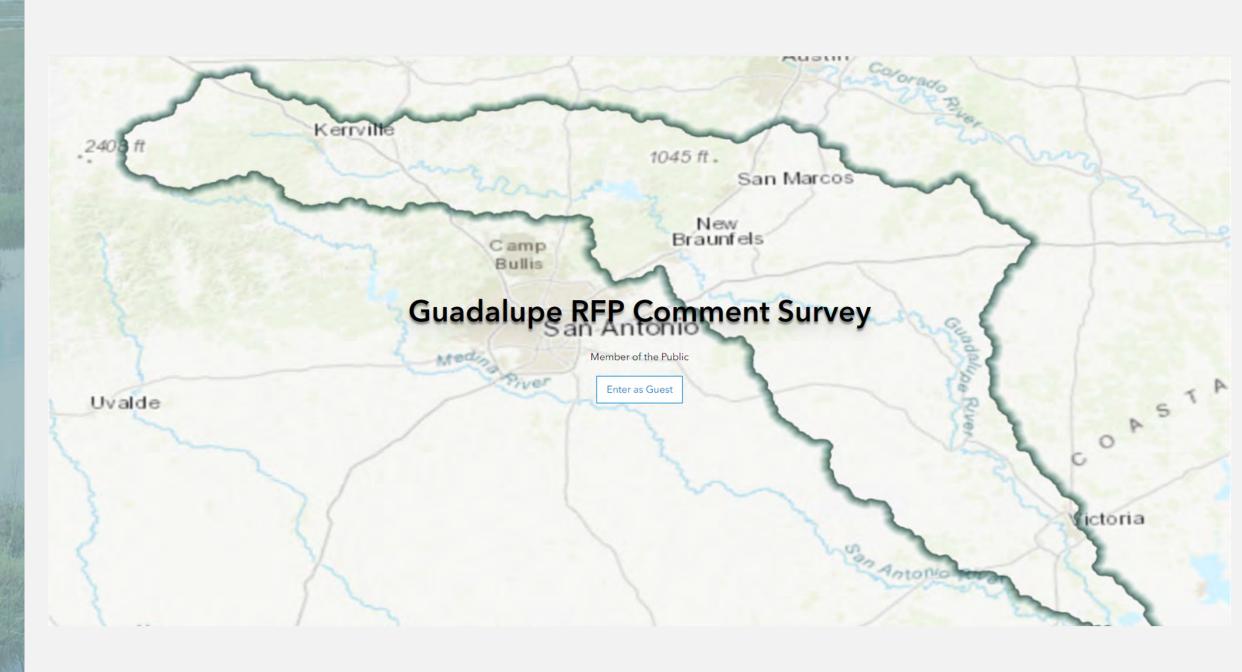
Online Tools

- Map
- Survey
- Data Submittals



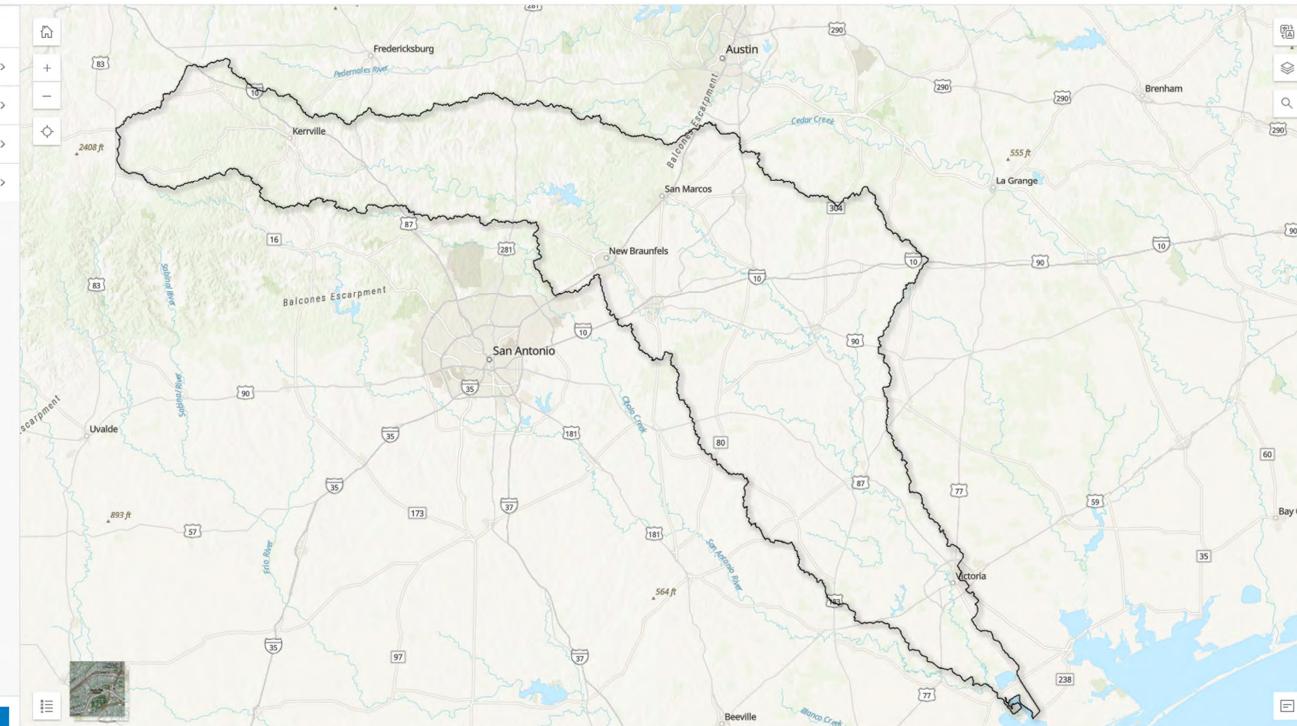


Link to be added to GRFPG Website



Guadalupe RFP Comment Survey (1)

Comment		
Flood Prone Areas (points)	(0)	>
Flood Prone Areas (polygons)	(0)	>
Projects in Progress (points)	(0)	>
Projects In Progress (polygons)	(0)	>

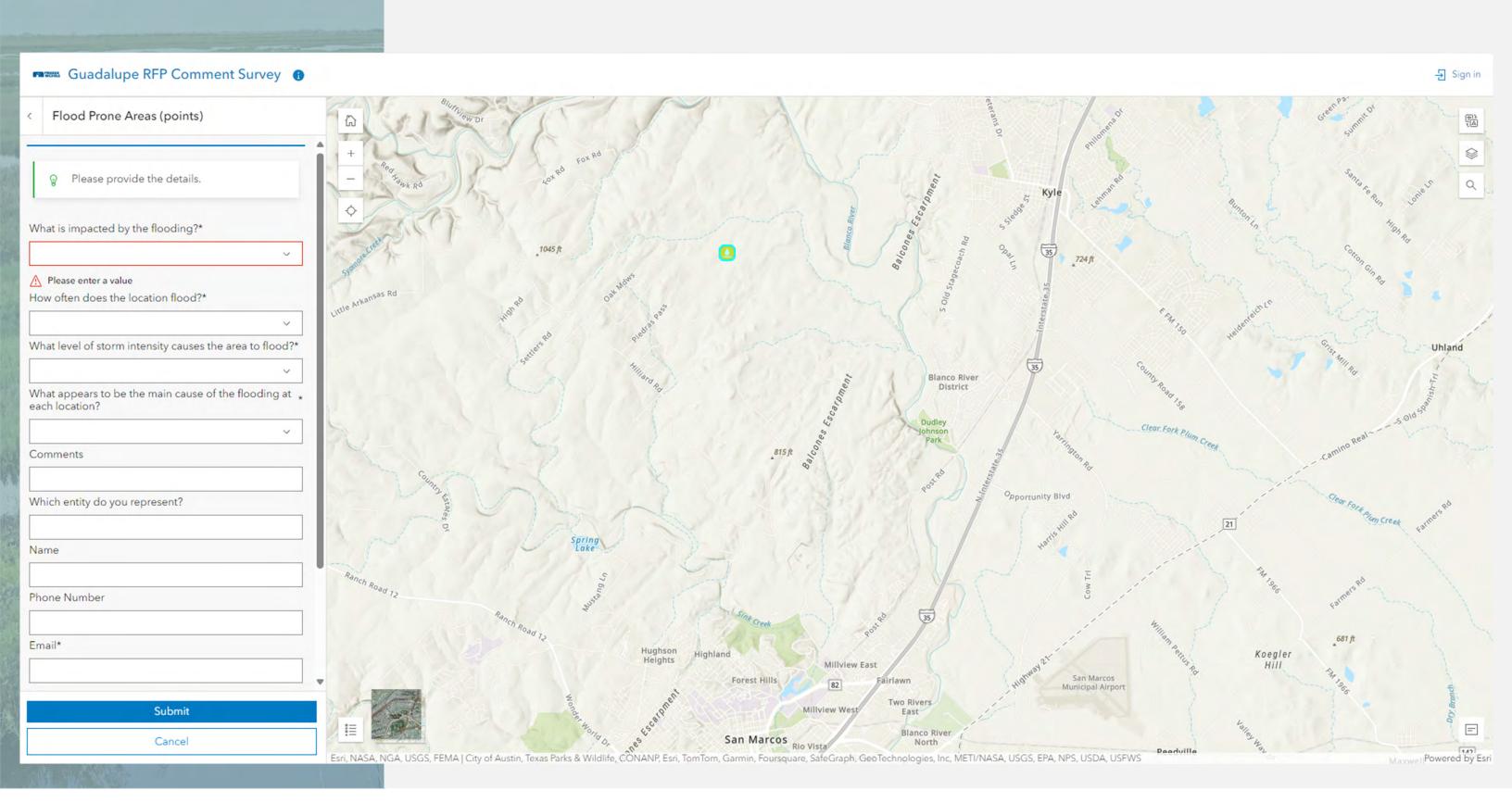


Esri, CGIAR, USGS I Texas Parks & Wildlife, CONANP. Esri, TomTom, Garmin, Foursquare, SafeGraph, FAO, METI/NASA, USGS, EPA, NPS, USFWS

→ Sign in

Powered by B

Submit a New Comment





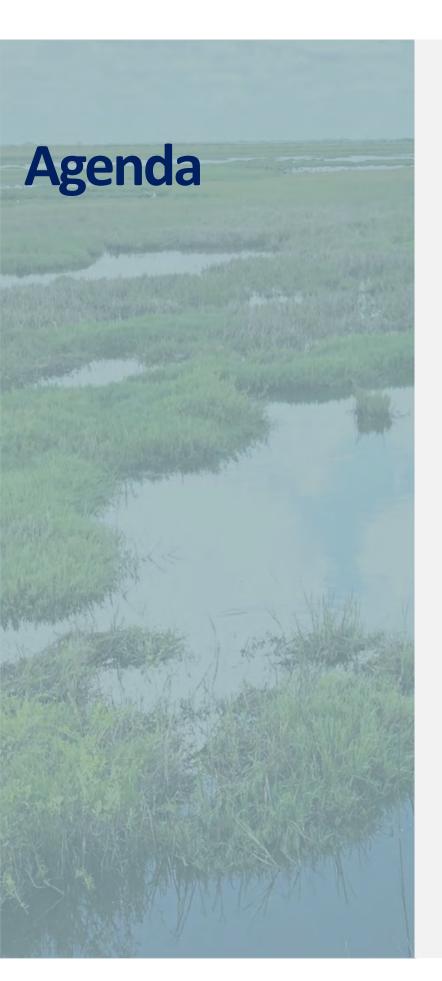
Agenda Item 12

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







- 2024 State Flood Plan Overview
- 2028 Regional Flood Plan Kickoff and Overview
 - Schedule/Timeline
 - Scope Comparison
- 2024 Amendment Process
 - Item 13 Action
- FME Decision Process



2024 State Flood Plan Overview

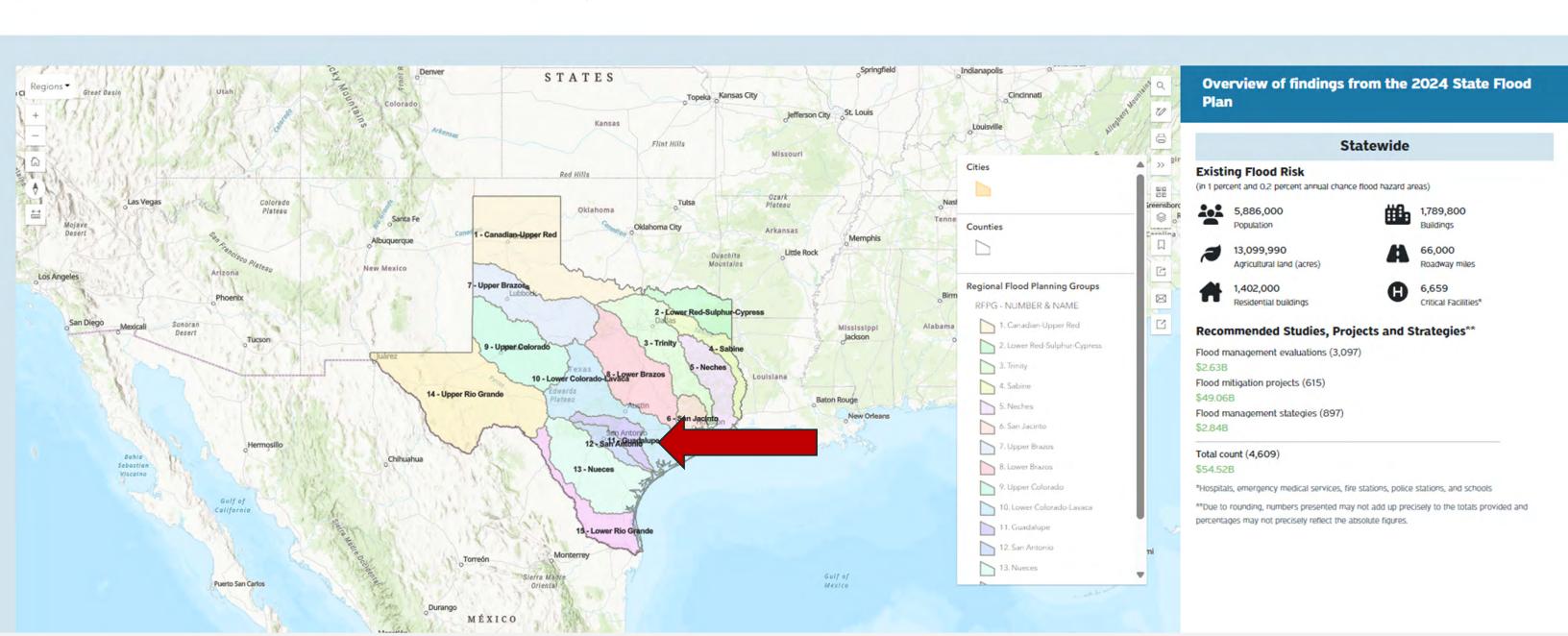


Recommended Solutions *

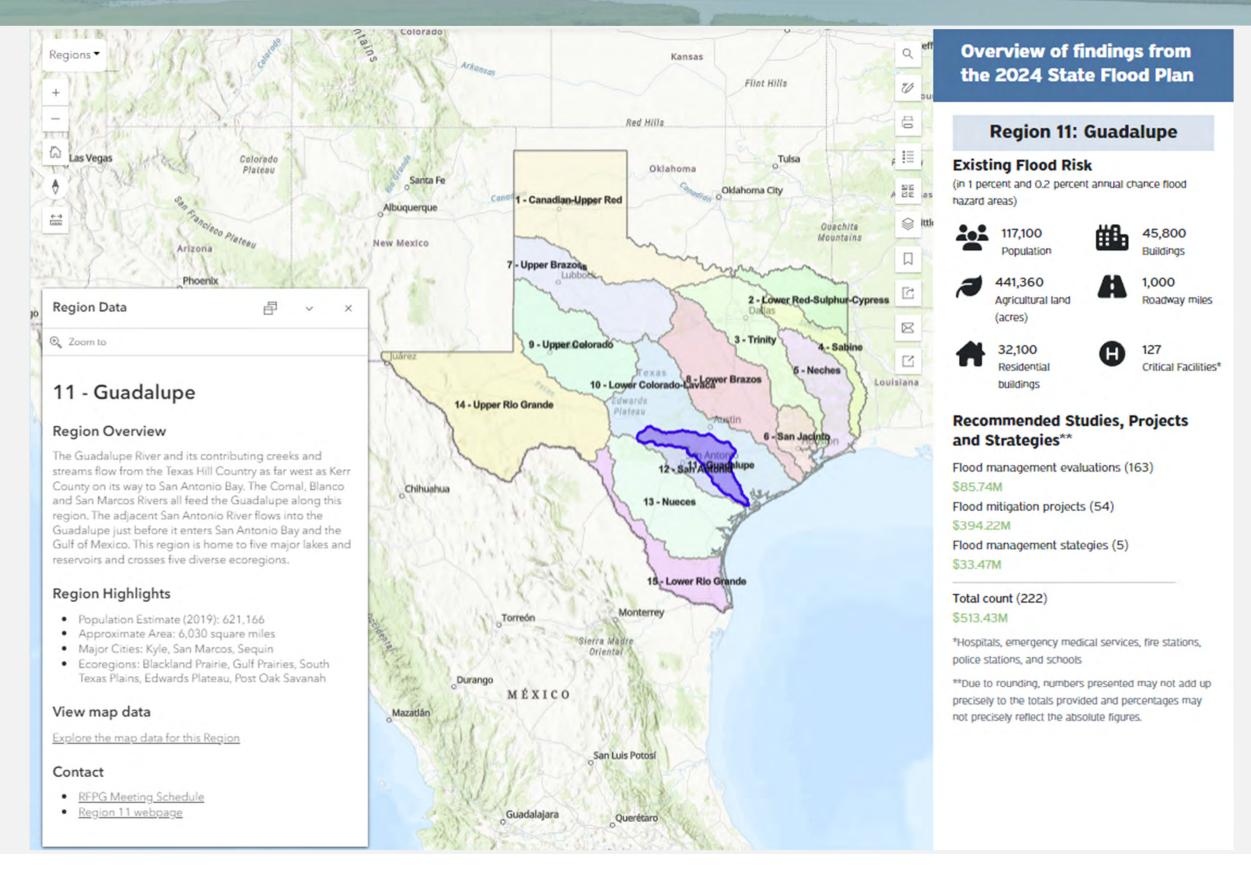
Existing Infrastructure Floodplain Management Explore the Data ▼ Resources ▼

The dataset presented in this viewer represents planning level information and is not regulatory.

Read the 2024 State Flood Plan



2024 State Flood Plan Overview

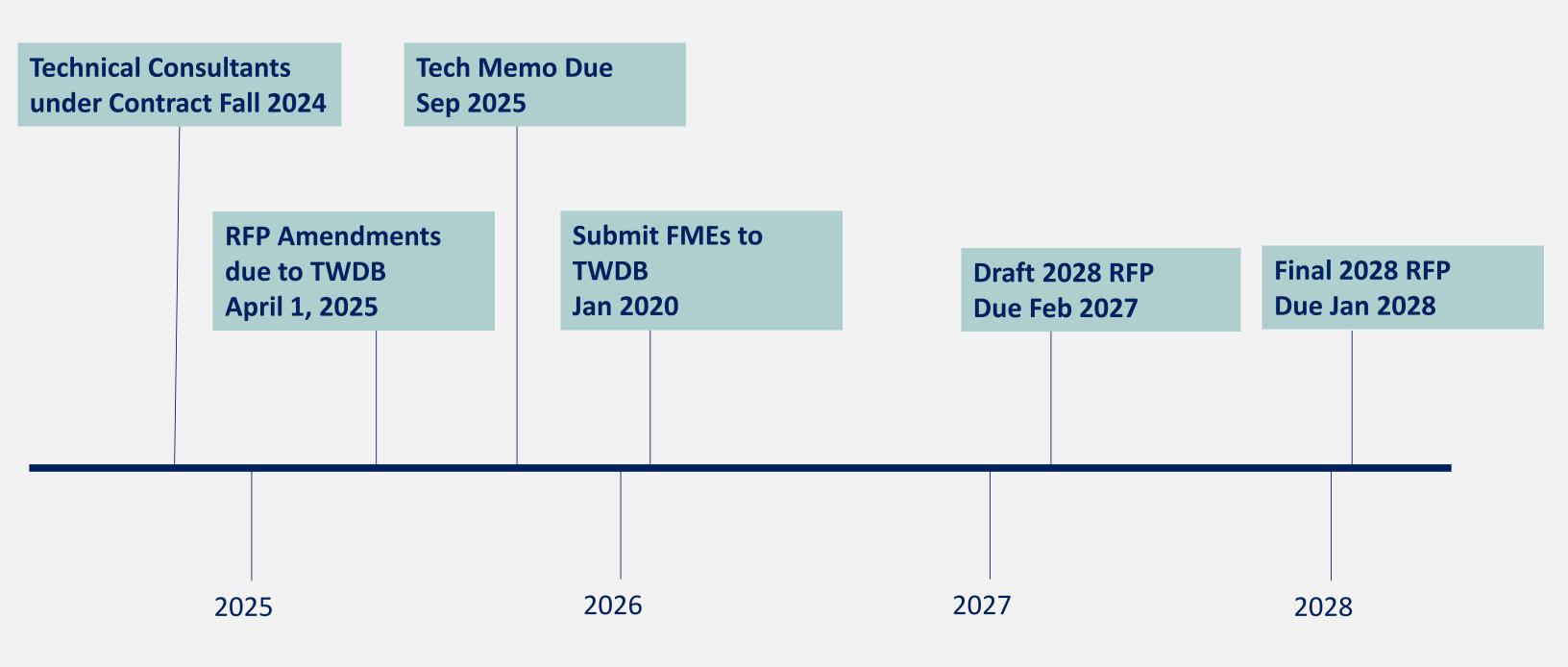




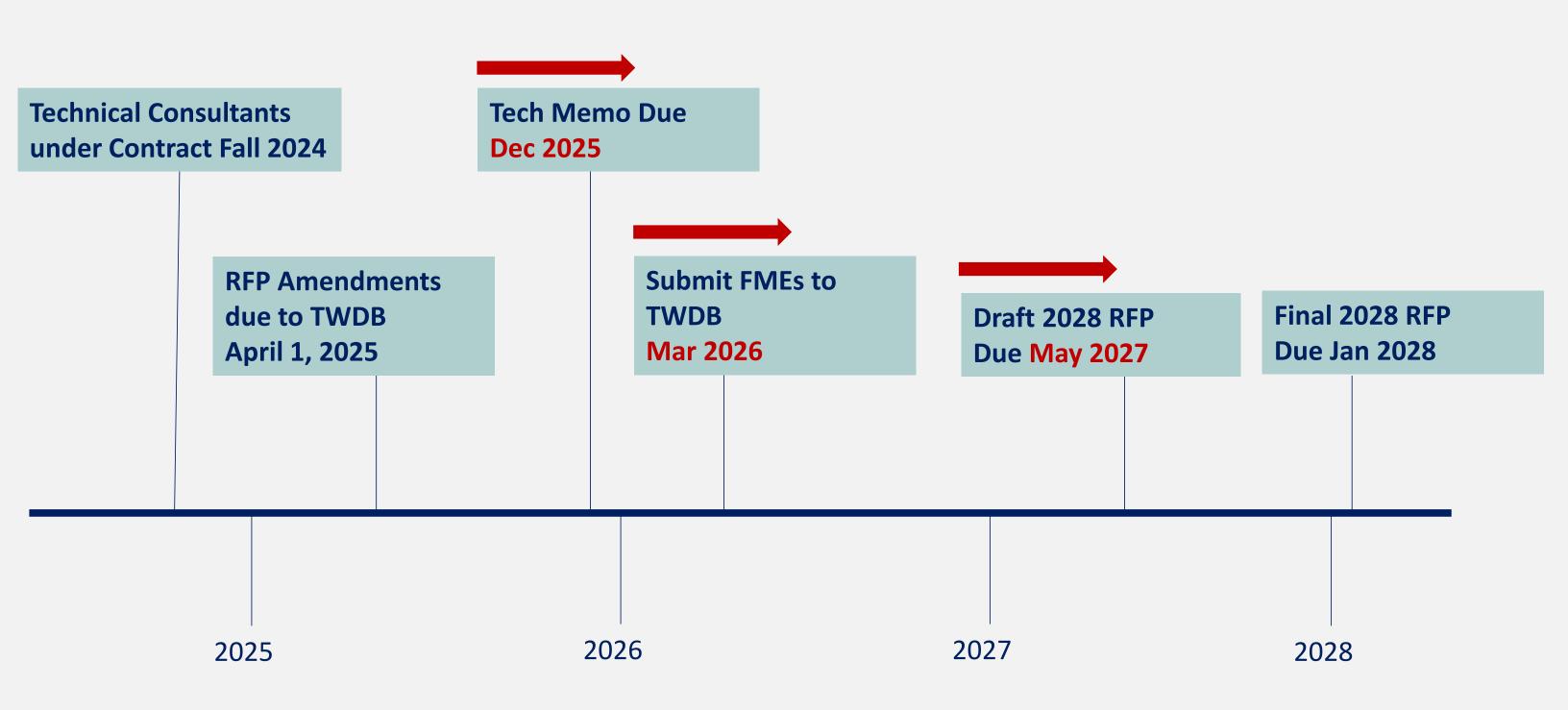
Scope Comparison

	First Cycle		Second Cycle	Key Changes/Notes	
1	Planning Area Description	1	Planning Area Description	 Simplified Table 1 Addition of dam and levee inventory Specific inventory of low water crossings 	
2A	Existing Flood Risk Analysis	2A	Existing Flood Risk Analysis	Addition of 10% ACE event	
2B	Future Flood Risk Analysis	2B	Future Flood Risk Analysis	 Can use BLE models rather than Fathom for existing conditions flood quilt. Option to modify existing hydraulic models to create future condition run 	
3A	Eval/Rec MIT & Mgmt Practices	3A	Eval/Rec MIT & Mgmt Practices	-	
4A	Flood MIT Needs Analysis	3B	Flood MIT Needs Analysis	-	
3B	Flood MIT & Mgmt Goals	3C	Flood MIT & Mgmt Goals	-	
4B	ID and Eval Potential Feasible FMXs	4A	ID and Eval Potential Feasible FMXs	 Consideration of avoidance of future flood risk Option to perform FMEs under this task Removed BCR from this task 	
4C	Technical Memorandum	4B	Technical Memorandum	-	
		4C	Perform FMEs	New Task (similar to Task 12) to perform FMEs	
5	Recommend FMXs	5A	Recommend FMXs	-	
		5B	Rec FMEs for TWDB to perform	New Task	
6A	Impacts of RFP	6A	Impacts of RFP	-	
6B	Cont & Impacts State Water Plan	6B	Cont & Impacts State Water Plan	-	
7	Flood Response Info & Activities	7	Flood Response Info & Activities	-	
8	Admin, Reg, Leg Recommendations	8	Admin, Reg, Leg Recommendations	-	
9	FIF Analysis	9	FIF Analysis	-	
10	Plan Adoption & Public Participation	10	Plan Adoption & Public Participation	-	
11	Outreach & Data for Tasks 1-9	11	Comparison to Prior Flood Plans	New Task	
12	Perform FMEs for Recom. FMPs				
13	Prep&Adoption of Amended RFP				

2028 RFP Timeline*



2028 RFP Timeline*



Look Ahead (Tentative)

Verify meeting frequency and set dates — adjust topics/schedule based on deadlines and actions needed

	Meeting	Milestones / Goals
	January 2025	2028 Pre-Planning Meeting
		2024 State Flood Plan Overview
		2024 Amendment Process (Action Needed Item 13)
		Task 4C: Discuss FME Decision Process
	March 2025	Recommend FMXs and Adopt Amendment (Action Needed) Finalize Public Survey
		Task 1, Task 2A, Task 3A: Review/Updates
Ser.	May 2025	Task 4C: Select FMEs to Perform (Action Needed)
		Tasks 2B, 3B: Review Results/Updates
H		Task 3A: Discuss/Consider Minimum Standards
	July 2025	Task 2A/2B: Review results
77		Task 3B: Review results
V AVA		Task 3C: Discuss/Consider Updates to Goals
	September 2025	Task 3A: Minimum Standards (Possible Action)
		Task 3C: Adopt Updated Goals (Action Needed)
		Task 4X: Review Identified FMX's for recommendation
	Sep. 19, 2025	Technical Memo Due (requested delay to December)
	November 2025	Task 10: Approve Technical Memo (Action Needed)
1		Discuss FIF prior to FY26-27 Call for Applications

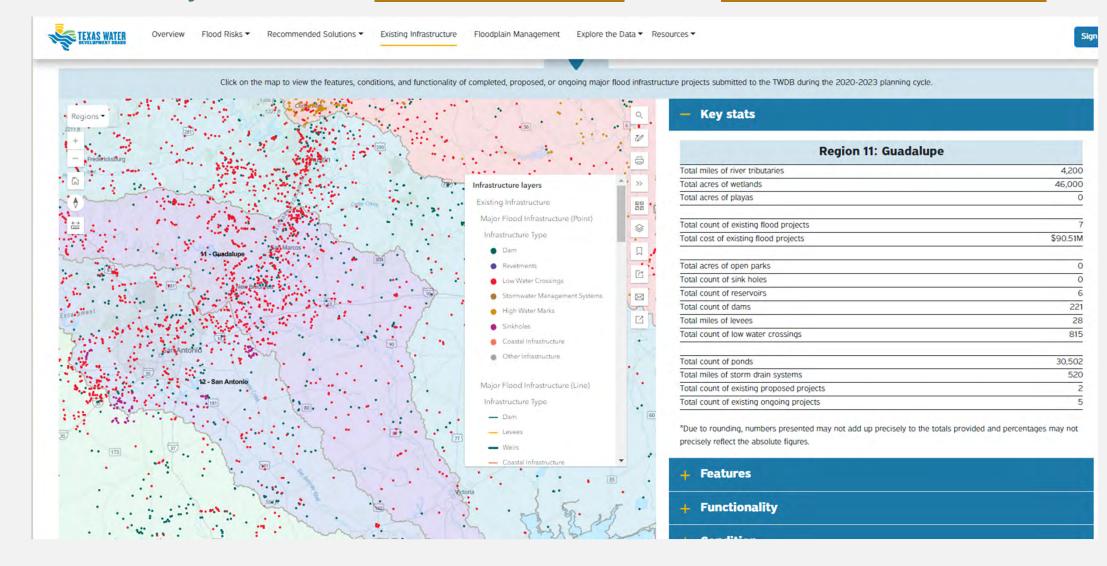
Task 1 Planning Area Description and Public Survey

Region 11 by the Numbers

- 621,200 people
- **6,030** square miles
- **4,200** stream miles
- **222** FMXs
- **\$514M** needs

Goal of this cycle is to improve understanding of functionality and condition of assets

Information on tsk 1 data collected in the 2023 GRFP can be found on the <u>Region 11 website</u> or the <u>State Flood Plan Viewer</u>

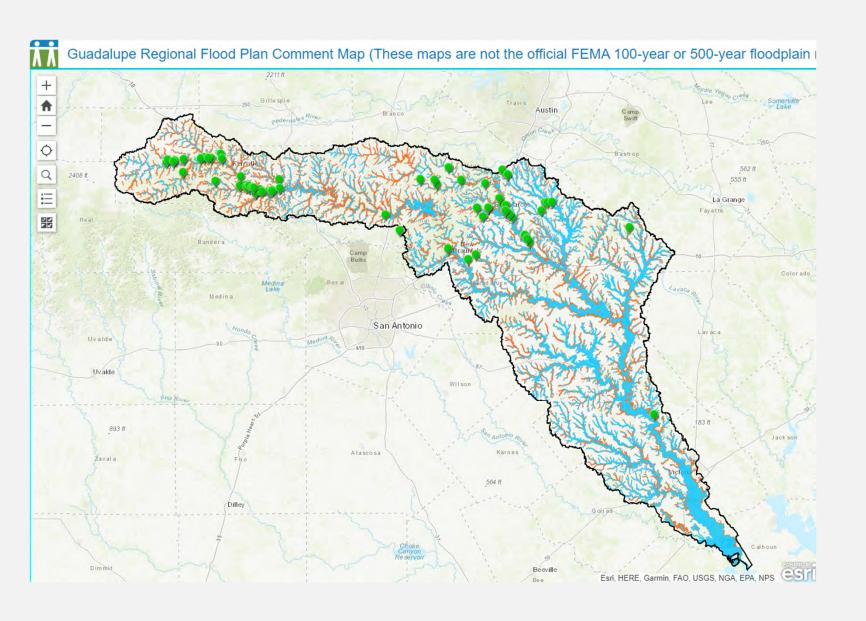


Task 1 Planning Area Description and Public Survey



- Public Survey intended to capture new/updated information since the previous cycle
 - Addition of dams, levees, low water crossings
 - Infrastructure toolkit
- Goal is to launch in coming weeks to begin capturing data
- Followup Phone calls (lesson learned)

Scope Comparison – Task 2A/B: Flood Risk Analysis



- Existing and Future 1% and 0.2% annual chance events (ACEs)
 - Addition of 10% ACE in 2028 RFP
- Future Condition
 - Option to modify existing hydraulic models to create future condition run
 - TWDB to provide Fathom future condition run (release pending)

Task 10: Public Participation and Plan Adoption

- ICF (Blanton) will update the Public Input Plan
 - Similar tools as 2023 RFP

Immediate Next Steps

- Review/update Region 11 Websites
- Publish Interactive Survey
- Publish Stakeholder Survey (cities, counties, public, etc.)
- Begin a coordinated effort for sponsor outreach

Meeting Dates/Locations

- Proposing every other month
- Not scheduled beyond March

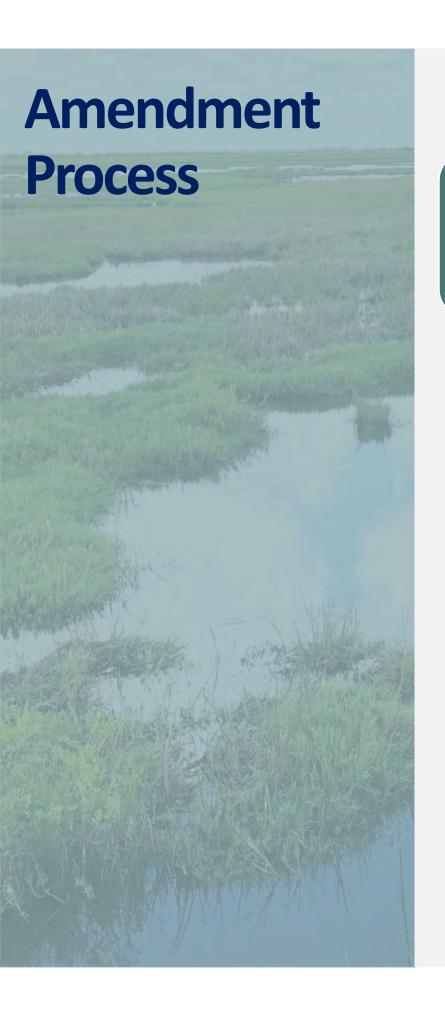
2023 Regional Flood Plan Amendment (Task 10 Key Change)

"At the discretion of the RFPG, the grant funding may be used to amend the Board-approved, most recent 2023 amended regional flood plans."

- Initiated by the RFPG or an entity (Political Subdivision)
- For changed conditions or new information
- RFPG must formally consider an amendment request from a political subdivision in the FPR within 180 days
- Amendments must meet all the requirements related to development of an RFP
- Up to two amendments during the current planning cycle.

- Direct Technical Consultants to perform and submit the data required in Exhibit C for consideration of a new or revised FMX per Task 4A
- No amendments submittal of draft 2028 RFP and adoption of the final 2028 RFP
- Amendments should be timed to coincide with anticipated TWDB amendments to the State Flood Plan, which will be aligned with TWDB flood funding program application periods (TBD)





Sponsors Submit FMXs Intent to Region

- Announcement distributed on October 30, 2024.
- Nov 15, 2024 Deadline (NOI)
- Two Sponsors replied

FMX Information Deadline: Jan. 15, 2025

- All data/information required
- 6 Revised/New FMXs
- RFPG Action Required

FNI Submits
Amendment to
TWDB by April 1,
2025

- FNI prepare amendment docs
- RFPG Action Required (March RFPG Meeting)

TWDB Adopts
Amended RFPs
by December
2025

 Allows TWDB approximately 8 months to review/approve amended RFP



City of Seguin	Ingress/Egress Improvement Project Planning (111000063) Low water Crossing Improvement Study (111000062)	Combine into one study: Low Water Crossing Study for Ingress and Egress (FME)
City of Seguin	Drainage Master Plan (111000178)	Revise: Regional Drainage Master Plan (FME)
City of Seguin	Drainage Improvements Study (111000061)	Revise: Regional Drainage Improvements Study (FME)
City of Seguin		New: Washington Street Drainage Improvements (FMP)
City of Seguin		New: Walnut Branch Channel Modifications (FMP)
New Braunfels		New: Blieders Creek Regional Flood Mitigation (FMP)

Amendment Notification

REGION 11 GUADALUPE REGIONAL FLOOD PLANNING GROUP

ELIGIBILITY FOR STATE FLOOD RISK REDUCTION FUNDING

Regional and State Flood Planning Overview

In 2019, the Texas Legislature tasked the Texas Water Development Board (TWDB) with initiating the regional and state flood planning processes. Region 11 is one of 15 Regional Flood Planning Groups (RFPG) across the State responsible for developing a regional flood plan. In 2024, TWDB adopted the inaugural State Flood Plan, a compilation of the 15 Regional Flood Plans. Currently, activities to initiate the next regional and state flood planning and funding cycles are underway.

Flood Infrastructure Fund Eligibility

TWDB's Flood Infrastructure Fund (FIF) is a funding program that provides financial assistance for drainage and flood risk reduction planning/studies, design, and construction (flood risk reduction solutions). Funding includes grants and low or no interest loans to eligible political subdivisions. To be eligible for FIF funding, your flood risk reduction solution(s) must be included in the 2024 State Flood Plan. A list of currently eligible flood risk reduction solutions is available online in the 2024 State Flood Plan Documents.

The next FIF funding cycle is anticipated to open in late 2026. To increase the number of eligible communities, TWDB and the RFPG are providing an opportunity to incorporate additional flood risk reduction solutions into the 2024 State Flood Plan through an amendment process.

TWDB has established an April 1, 2025, submittal deadline. The RFPG must take actions prior to that submittal for the amendment; therefore, the RFPG is requesting a Notice of Intent (NOI) from communities considering joining the amendment process within the Regional 11 boundary. The NOI should be submitted by November 15, 2024, with a full submittal deadline of January 15, 2025.

If you do not intend to submit a 2026 FIF application, or if your flood risk reduction solutions are already in the State Flood Plan, no action is required at this time. Additional flood risk solutions can be incorporated into the 2028 Regional Flood Plan through the normal flood planning process. Anticipated timelines for the FY2026-2017 FIF funding and future funding cycles are included below.

TIMELINE

Anticipated FY 2026-2027 FIF Funding Cycle



Future Funding Cycles



REGION 11 GUADALUPE REGIONAL FLOOD PLANNING GROUP

TYPES OF ELIGIBLE SOLUTIONS

Flood risk reduction solutions are classified into 3 categories: Flood Management Evaluation (FME), Flood Management Strategy (FMS), and Flood Mitigation Projects (FMP).



For inclusion in the 2024 Plan Amendment, all proposed FMEs, FMSs, and FMPs must be reviewed for completeness and alignment with RFPG-adopted flood mitigation and floodplain management goals, and recommended by the RFPG. The submittal checklist below identifies key requirements of each flood risk solution type. Note: sponsors must provide all required data and information to the RFPG.

SUBMITTAL CHECKLIST

FME	FMS	FMP	Requirements
			Notice of Intent by November 15, 2024
			Project/Study Name
	0		Scope Description
			Shapefile (Study area or Project Area) *
			Estimated Study Cost (Non-Construction)
			Estimated Construction Cost
			Hydrologic & Hydraulic Models
			Pre & Post Project 100yr Floodplains
			Benefit Cost Analysis
			No Negative Impacts Certification
			Pre & Post Project Flood Risk Exposure*

GET INVOLVED

To submit a notice of intent please email the name of the study or project to the flood planning group email (comments@guadaluperfpg.org).

For information on the RFPG and future meetings, please visit the Guadalupe Regional Flood Planning Group website (http://www.guadaluperfpg.org).

REGION 11 GUADALUPE REGIONAL FLOOD PLANNING GROUP

Amendment Documentation

Sponsors Provide all Required

- Completeness Check
- Requests for Information/Clarification

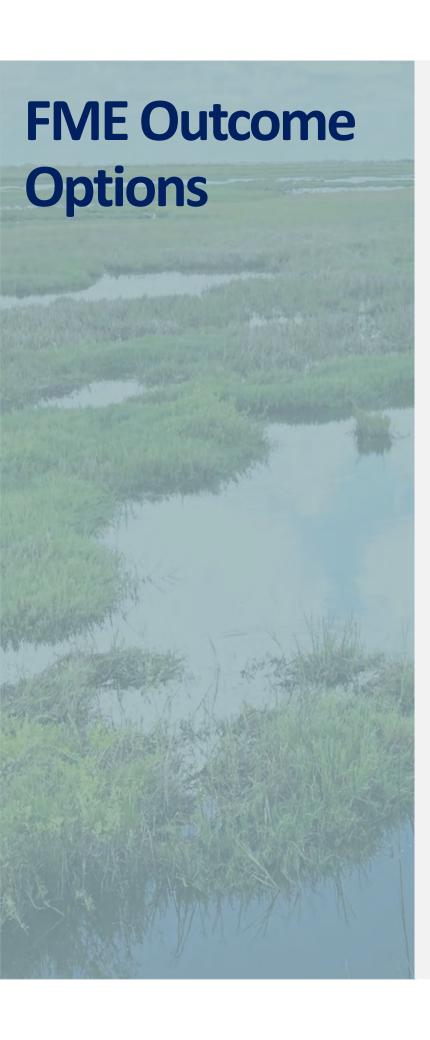
FNI Prepare Amendment

- Cover Letter
 - Introduction and Comply with Rules
- Summary of RFP Changes (Section by Section Text and Tables)
 - Most likely Chapters 5, 6, 9, 10
- Summary of Changes to Appendices
 - Exhibit C Tables; Recommended FMXs; Project Details; Funding
 - Geodatabase and Change Log
- No Negative Impact Table
- Models (if FMP)
- Maps



Discuss Initial Assumptions for FME Strategy

- Total FMEs = 2023 SFP + FMEs identified in 2028 RFP
 - Maximize schedule
 - No floodplain mapping, emphasis on developing FMPs
- Consider SFP rankings and any GRFPG priorities
- Priority FMEs performed by the Technical Consultant
 - Budget/schedule dependent
 - TWDB will perform others in this cycle or future
 - FMEs preferred for 2028 RFP
- TWDB aims to prioritize underserved communities (small/understaffed, rural, lack funding)
- Likely 2 categories of FMEs:
 - Full H&H Study (evaluate existing conditions and identify FMPs)
 - Elevate FMEs to FMPs (low hanging studies to fill gaps)



- 1. Technical Consultant performs in 2nd cycle
- 2. TWDB performs in 2nd cycle
- 3. Sponsor performs
- 4. FME deferred for future opportunity



Look Ahead (Tentative)

Verify meeting frequency and set dates — adjust topics/schedule based on deadlines and actions needed

	Meeting	Milestones / Goals
	January 2025	2028 Pre-Planning Meeting
		2024 State Flood Plan Overview
		2024 Amendment Process (Action Needed Item 13)
		Task 4C: Discuss FME Decision Process (Initial)
	March 2025	Recommend FMXs and Adopt Amendment (Action Needed)
		Public Survey
		Task 1, Task 2A, Task 3A: Review/Updates
de-	May 2025	Tasks 2B, 3B: Review Results/Updates
		Task 3A: Discuss/Consider Minimum Standards
		Task 4C: Select FMEs to Perform (Action Needed)
	July 2025	Task 2A/2B: Review results
7/		Task 3B: Review results
V		Task 3C: Discuss/Consider Updates to Goals
	September 2025	Task 3A: Minimum Standards (Possible Action)
202		Task 3C: Adopt Updated Goals (Action Needed)
		Task 4A/B: Review Identified FMX's for recommendation
	Sep. 19, 2025	Technical Memo Due (requested delay)
	November 2025	Task 10: Approve Technical Memo (Action Needed)
1		Discuss FIF prior to FY26-27 Call for Applications

Agenda Item 13

Discussion and potential action for preparation of 2023 Regional Flood Plan Amendment.

a. Review FMXs received by technical consultants



Overview of **Potential** Amendment **FMXs**

City of Sequin	Ingress/Egress Improvement Project Planning (111000063) Low water Crossing Improvement Study (111000062)	Combine into one study: Low Water Crossing Study for Ingress and Egress (FME)
City of Sequin	Drainage Master Plan (111000178)	Revise: Regional Drainage Master Plan (FME)
City of Sequin	Drainage Improvements Study (111000061)	Revise: Regional Drainage Improvements Study (FME)
City of Sequin		New: Washington Street Drainage Improvements (FMP)
City of Sequin		New: Walnut Branch Channel Modifications (FMP)
New Braunfels		New: Blieders Creek Regional Flood Mitigation (FMP)

Agenda Item 14

Consider date and agenda items for next meeting.

- a. Wednesday, March 12th
- b. Traveling Meeting Location for Pre-planning Meeting
- c. Bi-monthly meetings



Public general comments – limit 3 minutes per person

Agenda Item 15



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Adjourn

Agenda Item 16



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