

Region 10 Lower Colorado-Lavaca Flood Planning Group Meeting
January 5, 2023
9:30 AM
Hybrid Meeting

Meeting will be conducted via webinar at:

<https://lcra-org.zoom.us/j/88251970370?pwd=UEICVGxnVHhaWDR3OWdyL3NwSXZBdz09>

If you cannot access the meeting via the link above, go to <https://www.zoom.us/join> and enter the following webinar ID and passcode:

Meeting ID: 882 5197 0370

Passcode: 010523

Call In: +1 346-248-7799

Agenda:

1. Call to Order
2. Welcome
3. Approval of minutes from the previous meeting
4. Public comments – limit 3 minutes per person
5. TWDB Update
6. Update from RFPG liaisons
7. Update from the Planning Group Sponsor
8. Discussion and potential action to approve mileage expenses for reimbursement
9. Technical Consultant presentations and discussions related to regional flood planning
 - a. Project status
 - b. Look-ahead calendar and next steps
10. Discussion and potential action to adopt the final Regional Flood Plan and approve submittal of the final Regional Flood Plan to the Texas Water Development Board on or before January 10, 2023
11. Consider Executive Committee's recommendation, discussion, and consider taking action to fill the vacant water district interest category position for a term commensurate with the initial voting members
12. Nominations, discussion, and possible action to elect RFPG Chair, Vice Chair, and Secretary
13. Nominations, discussion, and possible action to electing two members-at-large to serve on the Executive Committee
14. Consider date and agenda items for next meeting
15. Adjourn

If you wish to provide written comments prior to or after the meeting, please submit your comments online at www.LowerColoradoLavacaFlood.org or email your comments to LowerColoradoLavacaFlood@lcra.org and include "Region 10 Lower Colorado-Lavaca Flood Planning Group Meeting" in the subject line of the email.

If you choose to participate via the webinar link below, you WILL have an 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: +1 346-248-7799.

Additional information may be obtained from: Lauren Graber, Lower Colorado River Authority, 512-578-7085, LowerColoradoLavacaFlood@lcra.org, P.O. Box 220, 3700 Lake Austin Blvd., Austin, TX 78767.

The Region 10 Lower Colorado-Lavaca Flood Planning Group Executive Committee meeting will be held in Room 108, LCRA Redbud Center, at 3601 Lake Austin Boulevard, Austin, Texas 78703, Travis County, at 9:30 a.m. The presiding officer will be physically present. A member of the public wishing to address the planning group may do so via the Zoom webinar link or in person.