

Region 10 Lower Colorado-Lavaca Flood Planning Group Meeting
June 22, 2023
10:30 a.m.
Hybrid Meeting

Meeting will be conducted via webinar at:

<https://lcra-org.zoom.us/j/83038992035?pwd=RFhRTzNyYVBjVnE0WXlmL0JlZlUvSUT09>

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: 830 3899 2035

Passcode: 062223

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 including a not to exceed mileage reimbursement associated with the June 22, 2023 RFPG meeting
9. Discussion and potential action regarding administrative expenses to be submitted to the Texas Water Development Board for reimbursement including a not to exceed amount for administrative expenses associated with the June 22, 2023 RFPG meeting
10. Update from the Technical Committee
11. Technical Consultant presentations and discussions related to regional flood planning
 - a. Project status
 - b. Look-ahead calendar and next steps
12. Discuss and consider action to accept the Flood Management Evaluation to Flood Mitigation Project Studies
13. Discuss and consider action to approve and incorporate new, revised, or reclassified Regional Flood Management Evaluations and Flood Management Projects in the Region 10 Lower Colorado-Lavaca Amended Regional Flood Plan
14. Discussion and potential action to adopt the Amended Lower Colorado-Lavaca Regional Flood Plan and approve submittal of the Amended Regional Flood Plan to the Texas Water Development Board on or before July 14, 2023
15. Voting members - Draw lots for additional terms of two years or five years, effective July 10, 2023, pursuant to RFPG Bylaws Article V, Section 2
16. Discuss and consider selecting a planning group sponsor to act on behalf of the regional flood planning group for Cycle 2 regional flood planning
17. Consider authorizing the RFPG sponsor to apply for grant funds and enter into a contract with the TWDB on behalf of the RFPG for Cycle 2 regional flood planning

18. Consider authorizing the RFPG sponsor to begin the procurement process for a technical consultant after TWDB development of the Scope of Work and funding allocations and in accordance with state procurement laws and the sponsor's procurement requirements on behalf of the RFPG for Cycle 2 regional flood planning
19. Consider date and agenda items for next meeting
20. 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.

<https://lcra-org.zoom.us/j/83038992035?pwd=RFhRTzNyYVBjVnE0WXlmL0JlZUVSUT09>

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 meeting will be held in Room 108, LCRA Redbud Center, at 3601 Lake Austin Boulevard, Austin, Texas 78703, Travis County, at 10:30 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.