Region 10 Lower Colorado-Lavaca Flood Planning Group Meeting December 18, 2023 9:30 a.m. Hybrid Meeting

Meeting will be conducted via webinar at:

https://lcra-org.zoom.us/j/81609957399?pwd=Mmk2V3RoQUV2MEh1UGhRazBuN2d4Zz09

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: 816 0995 7399

Passcode: 121823 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 December 18, 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 first cycle of regional flood planning
- 10. Discussion and potential action to consider additional, region-specific public notice requirements, if any, that might be necessary to ensure adequate public notice in Region 10 per Texas Administrative Code §361.12(a)(3).
- 11. Consider date and agenda items for next meeting
- 12. 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 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.