Region 10 Lower Colorado-Lavaca Flood Planning Group Technical Committee Meeting June 30, 2022 9:00AM Hybrid Meeting

Meeting will be available via webinar at:

https://lcra-org.zoom.us/i/81127518353?pwd=OXV3UVd1SFozWEpET3AxdmRNcS9tZz09

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:

Webinar ID: 811 2751 8353

Passcode: 32100 US: +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. Consider nominating and electing RFPG Technical Committee Vice Chair
 - a. Nominations for Vice Chair by members
 - b. Discussion and consider taking action to elect Vice Chair
- 6. Task 5 Presentation, discussion, and possible action regarding recommended Flood Management Evaluations and Strategies and Flood Mitigation Projects
- 7. Task 12 Perform identified Flood Management Evaluations, identify, evaluate, and recommend additional Flood Mitigation Projects
 - a. Discuss TWDB requirements for the use of Task 12 funds
 - b. Discuss criteria and considerations for the selection of FMEs for further evaluation/development.
- 8. Public comments limit 3 minutes per person
- 9. Consider date and agenda items for next meeting
- 10. 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@Icra.org and include "Region 10 RFPG Technical Committee 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, 3700 Lake Austin Blvd., Austin, TX 78703.

The Region 10 Lower Colorado-Lavaca Flood Planning Group Technical Committee meeting will be held in Room 108, LCRA Redbud Center, at 3601 Lake Austin Boulevard, Austin, Texas 78703, Travis County, at 9:00AM. 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. A quorum of the Region 10 Lower Colorado-Lavaca Flood Planning Group may attend.