

**Region 10 Lower Colorado-Lavaca Flood Planning Group Meeting**  
**July 7, 2022**  
**9:30 AM**  
Hybrid Meeting

Meeting will be available via webinar at:

[https://lcra-org.zoom.us/j/86193169441?pwd=7z8kW-UwxP3AR\\_fuIGlr42cJXN7tTf.1](https://lcra-org.zoom.us/j/86193169441?pwd=7z8kW-UwxP3AR_fuIGlr42cJXN7tTf.1)

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: 861 9316 9441

Passcode: 3100

Call: +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. Consider nominating and electing RFPG Vice Chair
  - a. Nominations for Vice Chair by members
  - b. Discussion and consider taking action to elect Vice Chair
9. Discussion, nominations, and possible action to elect a member to serve on the Technical Committee
10. Discussion and potential action to approve mileage expenses for reimbursement
11. Discussion and potential action regarding administrative expenses to be submitted to the Texas Water Development Board for reimbursement
12. Update from the Technical Committee
13. Technical Consultant presentations and discussions related to regional flood planning
  - a. Look-ahead calendar
  - b. Project status
    - i. Public and stakeholder engagement strategies update
    - ii. Updates on regional flood plan tasks 1-10
    - iii. Task 3 – Review and discuss Flood Mitigation and Floodplain Management Goals
    - iv. Task 5 – Review and discuss draft summaries for Flood Management Strategies, Flood Management Evaluations, and Flood Mitigation Projects
    - v. Task 8 – Review and discuss draft Administrative, Regulatory, and Legislative Recommendations
    - vi. Task 9 – Review and discuss draft Flood Infrastructure Financing Analysis
    - vii. Task 12 – Review and discuss performing draft Flood Management Evaluations for additional Flood Mitigation Projects
    - viii. Next Steps

14. Discussion and potential action on recommendations regarding Task 3 – Flood Mitigation and Floodplain Management practices
15. Discussion and potential action on recommendations regarding Task 5 - Flood Management Strategies, Flood Management Evaluations, and Flood Mitigation Projects
16. Discussion and potential action on recommendations regarding Task 8 – Administrative, Regulatory and Legislative Recommendations
17. Discussion and potential action on recommendations regarding Task 9 – Flood Infrastructure Financing Analysis
18. Discussion and potential action to direct the Technical Committee to make recommendations to the RFPG regarding Task 12 – Perform Identified Flood Management Evaluations, Identify, Evaluate, and Recommend Additional Flood Mitigation Projects
19. Public comments – limit 3 minutes per person
20. Consider date and agenda items for next meeting
21. Adjourn

If you wish to provide written comments prior to or after the meeting, please submit your comments online at [www.LowerColoradoLavacaFlood.org](http://www.LowerColoradoLavacaFlood.org) or email your comments to [LowerColoradoLavacaFlood@lcra.org](mailto: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/86193169441?pwd=7z8kW-UwxP3AR\\_fuIGlr42cJXN7tTf.1](https://lcra-org.zoom.us/j/86193169441?pwd=7z8kW-UwxP3AR_fuIGlr42cJXN7tTf.1)

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](mailto:LowerColoradoLavacaFlood@lcra.org), 3700 Lake Austin Blvd., Austin, TX 78703.

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.