Lower Colorado-Lavaca REGIONAL FLOOD PLANNING GROUP

REGION 10

June 22, 2023

1. Call to Order

2. Welcome

3. Approval of minutes from the previous meeting

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

Roll Call:

Voting Member	Interest Category	Present (x) /Absent ()
Terry Been	Agricultural interests	X
Phillip Spenrath	Counties	X
Jason Ludwig	Electric generating utilities	X
Kirby Brown	Environmental interests	X
G. Nicholas "Nick" Textor	Flood districts	
Brandon Klenzendorf	Industries	X
Matt Hollon	Municipalities	X in person @ 9:40am*
Frances Acuna	Public	X
Patrick Brzozowski	River authorities	X
Ann Yakimovicz	Small business	X
Vacant / Ken Heroy	Water districts	X joined following item 11*
Hank Smith	Water utilities	X
Kelly Payne	River authorities	X

Non-voting Member	Agency	Present(x)/Absent()/ Alternate Present (*)
Charles "CW" Schneider	Texas Commission on Environmental Quality	X
Carol Faulkenberry	Texas Department of Agriculture	Х
Hollie Bierbauer	Texas Division of Emergency Management	
Shonda Mace	Texas General Land Office	X
Beth Bendik	Texas Parks and Wildlife Department	X
Allen Nash	Texas State Soil and Water Conservation Board	X
Tressa Olsen	Texas Water Development Board	X
Mark Vogler	Region 8 – Lower Brazos Liaison	*Brian Fambrough
Chuck Brown	Region 9 – Upper Colorado Liaison	
Ronald G. Fieseler	Region 11 – Guadalupe Liaison	X
Cara Tackett	Region 12 – San Antonio Liaison	

Quorum:

Quorum: Yes

Number of voting members or alternates representing voting members present: 10

Number required for quorum per current voting membership of 13: 7

- * Matt Hollon arrived in person at 9:40 AM increasing the voting members present to 11.
- * Ken Heroy was nominated during agenda item 11 increasing the voting members present to 12.

Other Meeting Attendees: **

**Meeting attendee names were gathered from those who entered information for joining the Zoom meeting or signed in at the meeting location.

James Bronikowski – TWDB Ian Blair – TWDB Mike Personett – Halff Associates Cindy Englehardt – Halff Associates Jennifer Bassett – LCRA
Lauren Graber – LCRA
Annette Keaveny – LCRA
Rene Ogando-Nanita-LCRA
Cris Parker – HDR
Joe Hoffman
Lisa McCracken Mairs
Russell McDougall Wharton County OEM
Member Public

Jay Scanlon – Freese & Nichols Karen Ford – WaterPR Jed Darland Lina Fisher Stephen Rockwood Judge Bobby Seiferman Ed Tidwell Lago Vista, Texas Augusto Villalon

All meeting materials are available for the public at: www.lowercoloradolavacaflood.org/meetings

Agenda:

1) Call to Order

Chair Spenrath called the meeting to order at **9:33** AM CST. A roll call of the planning group members was taken to record attendance and a quorum was established prior to calling the meeting to order.

2) Welcome

Chair Spenrath welcomed members and other attendees to the meeting.

3) Approval of minutes from the previous meeting

The draft meeting minutes of December 15th were reviewed.

Kirby Brown moved to approve the minutes, seconded by Patrick Brzozowski. The motion passed by a vote of 10-0.

4) Public comments- limit 3 minutes per person

Chair Spenrath called for public comments on all agenda items.

Jed Darland provided comments related to the 9/15 RFPG meeting and the influence of the United Nations Sustainable Development Goals on the regional flood planning process.

Matt Hollon arrived in person at 9:40 am.

Carol Faulkenberry stated that she will be representing Texas Dept of Agriculture going forward.

5) TWDB Update

Tressa Olsen reported the TWDB sent out a newsletter in December regarding task fund expirations and the process for revising the task funds.

6) Update from RFPG liaisons

Ann Yakimovicz reported that Region 9 Upper Colorado has their final regional flood plan ready to submit to the TWDB by January 10th.

Ron Fieseler reported that Region 11 Guadalupe RFPG approved their final regional flood plan yesterday and will be submitted before January 10th.

7) Update from the Planning Group Sponsor

Lauren Graber thanked all involved with the Region 10 regional flood plan for getting us to this point.

8) Discussion and potential action to approve mileage expenses for reimbursement

Lauren Graber presented the latest voting member mileage expenses for reimbursement.

Kelly Payne moved to approve the mileage expenses, seconded by Matt Hollon. The motion passed by a vote of 11-0.

9) Technical Consultant presentations and discussions related to regional flood planning

- a) Project status
- b) Look-ahead calendar and next steps

Mike Personett (Halff Associates, Inc) provided updates, briefings, and discussion on the project status and look-ahead.

Planning group members asked questions and made comments during the presentation. The following items include highlights of the discussion during this agenda item:

Mike Personett mentioned that at the next meeting on February 16th, a request will be made to the RFPG to reallocate any remaining funds for Tasks 1-11 to Task 12 and/or Task 13. It is possible that we will also recommend adding one or more FME/FMP's with an approved preliminary list to move into studies.

We will also discuss potential meeting dates for May and June for preparing the amendments to the regional flood plan.

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

Chair Spenrath thanked the RFPG and consultants that were involved with the final regional flood plan.

After discussion, Kelly Payne moved to adopt and approve submittal of the final Regional Flood Plan to TWDB by January 10, 2023, subject to non-substantive changes and refinements, seconded by Matt Hollon. A roll call vote was taken, and the motion passed by a vote of 11-0.

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

The Executive Committee received nominations for four individuals: Ken Heroy, Daniel Berglund, David Stewart, and Bobby Seiferman.

During the December 15th Executive Committee meeting, the Executive Committee discussed the qualifications of the candidates and voted to recommend Ken Heroy to the full planning group for consideration to fill the vacant Water District position.

Kelly Payne moved to nominate Ken Heroy to fill the vacant voting position to represent water districts for a term commensurate with the initial voting members, seconded by Hank Smith. The motion passed by a vote of 11-0.

Ken Heroy thanked the Region 10 group for nominating him to the RFPG and looks forward to meeting everyone at the February meeting.

12) Nominations, discussion, and possible action to elect RFPG Chair, Vice Chair, and Secretary

Chair Phillip Spenrath called for nominations for the annual elections of RFPG Chair, Vice Chair, and Secretary.

After discussion, Kirby Brown nominated and made a motion for Phillip Spenrath to serve as Chair, Ann Yakimovicz to serve as Vice Chair, and Kelly Payne to serve as Secretary, seconded by Patrick Brzozowski. The motion passed by a vote of 12-0.

13) Nominations, discussion, and possible action to electing two members-at-large to serve on the Executive Committee

Chair Phillip Spenrath called for nominations for the annual elections of two members-at-large to serve on the Executive Committee.

Matt Hollon offered to step in if either of the current at-large members were wanting to step down.

After discussion, Kirby Brown made a motion for Jason Ludwig and Brandon Klenzendorf to serve as members-at-large on the Executive Committee, seconded by Patrick Brzozowski. The motion passed by a vote of 12-0.

14) Consider date and agenda items for next meeting

After general discussion, Chair Phillip Spenrath announced that the next meeting will be held on Thursday, February 16 at 10:30am.

Mike Personett mentioned that Technical Committee meetings are forthcoming as early as April to present the initial results of the FMX studies. We tentatively have two to three meetings set with the full RFPG during May and June.

15) Adjourn

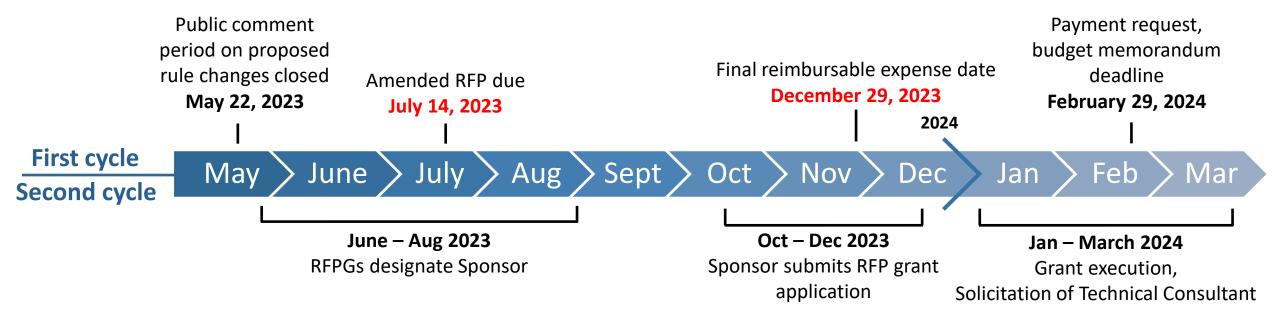
Kelly Payne made a motion to adjourn, seconded by Matt Hollon. The motion passed 12-0 and the meeting adjourned at 10:16 AM CST by Chair Phillip Spenrath.

Approved by the Lower Colorado-Lavaca RFPG at a meeting held on
Kelly Payne, SECRETARY
Phillip Spenrath, CHAIR

4. Public comments – limit 3 minutes per person

5. TWDB Update

Cycle Transition Timeline



Source: 06/07/2023 Sponsors Conference Call - Second Cycle Transition Slides

www.facebook.com/twdboard



Development Board

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.

Date of Meeting	Description	Total Mileage	Per Mile Rate	Total
January 5, 2023	Region 10 RFPG Meeting - Spenrath Mileage	295	\$0.655	\$193.23
June 22, 2023	Region 10 RFPG Meeting - 12 Members (Estimated)	-	\$0.655	\$2,300.00
			Total	\$2,493.23

Approved Budget	Travel Cost Previously Approved	Cumulative Travel Cost	Balance
\$16,000.00	\$1,591.05	\$4,084.28	\$11,915.73

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

Senate Bill 8 - Regional Flood Planning Grant

Administrative Costs from October 17, 2022 to June 22, 2022					
Administrative Costs from October 17, 2022 to June 22, 2023					
Vendor		Amount			
LCRA Labor & Fringe Oct 17,2022 to June 11, 2023		\$7,580.01			
Estimated LCRA Labor & Fringe June 12-22, 2023 *Not to exceed \$5,000 per regular RF	PG Meeting TOTAL	\$3,000.00 \$10,580.01			
	TOTAL	\$10,380.01			
		Project Cost Previous	Project Cost	Cumulative	
Approved Budget		Report	This Report	Project Cost	Balance
	\$60,000.00	\$26,974.60	\$10,580.01	\$37,554.61	\$22,445.3
Project Cost Bravious Benerts					
Project Cost Previous Reports Administrative Costs from Jan 1, 2021 - Jun 30, 2021					
LCRA Labor & Fringe Administrative Costs from Sept 1, 2021 - Dec 31, 2021		\$1,473.09			
LCRA Labor & Fringe		\$2,776.17			
Administrative Costs from Jan 1, 2022 - Mar 20, 2022 LCRA Labor & Fringe		\$6,225.12			
Administrative Costs from Mar 21, 2022 - Jun 12, 2022					
LCRA Labor & Fringe Administrative Costs from Jun 13, 2022 - Oct 16, 2022		\$7,417.43			
LCRA Labor & Fringe		\$9,082.79			
Other Expenses from March 21, 2022 - June 22, 2023					
<u> </u>		Amount			
/endor Squarespace (Website Account) paid 2/27/2023		Amount \$292.79			
	TOTAL	\$292.79			
			Project Cost	Cumulative	
		Project Cost Previous			
Approved Budget		Report	This Report	Project Cost	Balance
	\$15,000.00	\$460.88	\$292.79	\$753.67	\$14,246.3
Other Francisco Devision Benedit					
Other Expenses Previous Reports Other Expenses from Jan 1, 2021 - Jun 30, 2021					
Squarespace (Website Account)		\$207.06			
Other Expenses from Jan 1, 2021 - Jun 30, 2021 Squarespace (Website Account)		\$253.82			
Other Expenses from Jan 1, 2022 - Mar 20, 2022		Ψ200.02			
oting Planning Member Travel Costs from January 2023 to June 2023					
Vendor		Amount			
Phillip Spenrath RFPG10 Meeting 1/5/2023 - RFPG Approval on 6/22/2023		\$193.23			
RFPG10 Members RFPG10 Meeting 6/22/2023 - Estimated mileage 12 members*		\$2,300.00			
	TOTAL	\$2,493.23			
		Travel Cost	Travel Cost	Cumulative	
Approved Budget	\$16,000.00	Previously Approved \$1,591.05	This Report \$2,493.23	Travel Cost \$4,084.28	Balance \$11,915.7
	\$10,000.00	\$1,051.00	φ 2,433.23	φ 4,004.20	\$11,913.
Project Cost Previous Reports					
/oting Planning Member Travel Costs from January 2022					
Phillip Spenrath 1/31/2022 - Approved 2/17/2022 /oting Planning Member Travel Costs from February 2022 - May 2022		\$170.24			
Phillip Spenrath 2/17/2022 - Approved 4/7/22		\$169.65			
Phillip Spenrath 4/7/2022 - Approved 5/2/22		\$171.41			
Phillip Spenrath 5/2/2022 - Approved 6/9/22		\$170.82			
/oting Planning Member Travel Costs from June 2022 - July 2022		0.7.			
Phillip Spenrath - RFPG10 Meeting 6/9/2022 - Approved 7/7/22 Phillip Spenrath - RFPG10 Meeting 7/7/2022 - Approved 7/18/22		\$171.41 \$184.38			
Phillip Spenrath - RFPG10 Meeting 7/18/2022 - Approved 9/15/22		\$184.38			
oting Planning Member Travel Costs from November 2022 - December 2022		φ104.30			
Phillip Spenrath - RFPG10 Meeting 11/7/2022 - RFPG Approved 12/15/22 Phillip Spenrath - RFPG10 Meeting 12/15/2022 - RFPG Approved 1/5/2023		\$184.38 \$184.38			

*Voting Planning Member Travel Expenses is defined as eligible mileage expenses incurred by regional flood planning members that cannot be reimbursed by any other entity, planning group sponsor, etc. as certified by the voting member. Travel expenses are available only for attendance at a posted meeting of the RFPG unless the travel is specifically authorized by the RFPG and EA.

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



LOWER COLORADO – LAVACA REGIONAL FLOOD PLAN A TEXAS INITIATIVE

REGIONAL FLOOD PLANNING GROUP MEETING | JUNE 22, 2023

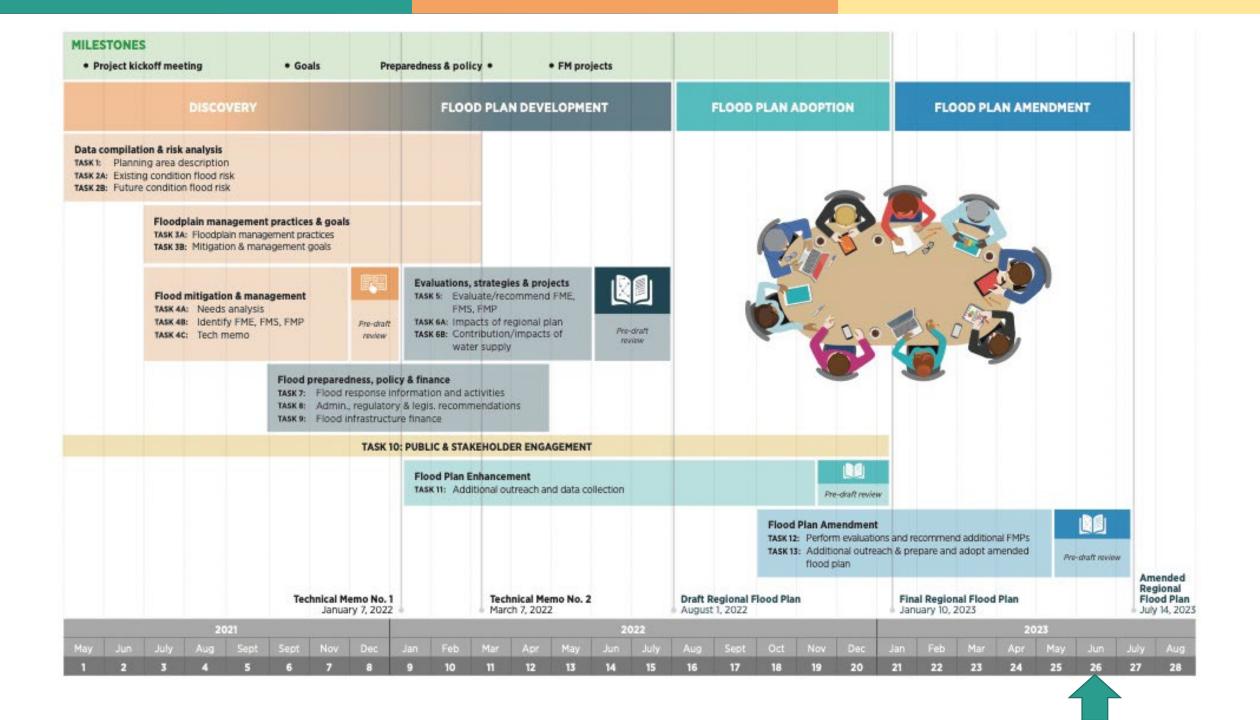


AGENDA

Project Status

- Task 12: Perform Identified Flood Management Evaluations to Identify, Evaluate, and Recommend Additional Flood Mitigation Projects
 - Agenda Item 12: Discuss and consider action to accept the Flood Management Evaluation to Flood Mitigation Project Studies
- Task 13: Preparation and Adoption of the Amended Regional Flood Plan
 - Agenda Item 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
- Plan Revisions Overview
 - Agenda Item 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

Look-Ahead





Task 12

Perform Identified Flood Management Evaluations

Identify, Evaluate, and Recommend Additional Flood Mitigation Projects

TASK 12 – PERFORM FMEs FOR ADDITIONAL FMPs

Objective

"Perform" identified FMEs to recommended additional FMPs.

Requirements

- RFPG must approve list of FMEs to be performed and any additional FMPs to be evaluated and recommended
- Must adhere to Task 4B/5 requirements
- Revise and re-submit relevant data deliverables and RFP chapters
- Results/recommendations to be included in the Amended Regional Flood Plan (due 7/14/23)

Process

- Technical consultants identified and screened potential FMEs for study
- RFPG approved seven (7) FMEs for study September 2022
- Results to be considered as potential amendments to the adopted RFP

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TASK 12 - PERFORM FMEs FOR ADDITIONAL FMPs

FME Title	County	Sponsor	Technical Lead	Suggested FMX	Action Number	Estimated Cost
Edison & Creek Street	Gillespie	Fredericksburg	FNI	Revise FME	101000043	\$150,000
Creek Street at Barons Creek	Gillespie	Fredericksburg	FNI	Change to FMP	101000065	\$2,027,000
Whitman Branch Bypass; Oak Ridge Dr Creek, including Detention	Burnet	Marble Falls	HDR	Change to FMP	101000067	\$28,000,000
Broadway Street at Whitman Branch Low Water Crossing	Burnet	Marble Falls	HDR	Change to FMP	101000066	\$5,234,400
FM 812 at Little Alum Creek	Bastrop	Bastrop Co.	Halff	Change to FMP	101000060	\$8,288,617
Piney Creek Benching	Bastrop	Bastrop Co.	Halff	Change to FMP	101000061	\$23,991,550
Wastewater Treatment Plant Floodproofing	Jackson	Edna	HDR	Remove from RFP	N/A	N/A



Task 13

Preparation and Adoption of the Amended Regional Flood Plan

Possible additional activities for Amended Regional Flood Plan

Flood Management Evaluations (FMEs)

- 1 from Task 12 Analysis
- 30 from Sponsor provided Information
 - 1 City of Austin (correction of sponsor)
 - 7 City of Bastrop Drainage Master Plan
 - 1 City of Hays
 - 2 City of Needville
 - 8 City of Pflugerville Drainage Master Plan
 - 2 Burnet County
 - 3 Caldwell County
 - 1 Lee County
 - 4 Wharton County
 - 1 Matagorda County Conservation District

Flood Mitigation Projects (FMPs)

- 5 from Task 12 Analysis
- 9 from Sponsor provided Information
 - 2 City of Austin (FME to FMP)
 - 2 City of Bastrop Drainage Master Plan
 - 1 City of Pflugerville Drainage Master Plan
 - 3 Caldwell County
 - 1 Wharton County

Possible additional Flood Management Evaluations (FMEs) - Municipal

Action Number	Action Name	Sponsor	County	Technical Lead
101000203	City of Austin Highland Hills (correcting sponsor to Austin)	City of Austin	Travis	FNI
101000215	Hill, Pecan, & Pine Street Drainage Improvements (DMP GB-04)	City of Bastrop	Bastrop	Halff
101000216	Local Storm Drain Improvements Near Piney Creek (DMP PC-04)	City of Bastrop	Bastrop	Halff
101000217	Pecan Street Bypass & Pond Diversion (DMP PC-05)	City of Bastrop	Bastrop	Halff
101000218	Pecan, Beech, & Haysel Improvements to Gills Branch (DMP GB-05)	City of Bastrop	Bastrop	Halff
101000219	Bastrop Storm Drain Evaluation (DMP COB-02)	City of Bastrop	Bastrop	Halff
101000220	Water, Spring, & Cedar Street Drainage Improvements (DMP GB-03)	City of Bastrop	Bastrop	Halff
101000246	Riverwood Drive Improvements at Piney Creek (DMP PC-02)	City of Bastrop	Bastrop	Halff
101000226	City of Hays Drainage Master Plan Update	City of Hays	Hays	Halff
101000229	City of Needville Wastewater Treatment Plant Floodproofing	City of Needville	Fort Bend	HDR
101000230	City of Needville Fairchild Creek Drainage Mitigation Study	City of Needville	Fort Bend	HDR
101000231	Caldwell Elementary Improvements at Upper Gilleland Creek (DMP GC-01)	City of Pflugerville	Travis	Halff
101000232	Pflugerville Storm Drain CCTV Evaluation (DMP Pf-03)	City of Pflugerville	Travis	Halff
101000233	Hidden Lake Drive Improvements at Wilbarger Creek Tributary 200 (DMP WC-02)	City of Pflugerville	Travis	Halff
101000234	Kennemer Drive Improvements at Wilbarger Creek Tributary 200 (DMP WC-05)	City of Pflugerville	Travis	Halff
101000235	North Heatherwilde Improvements at Upper Gilleland Creek (DMP GC-02)	City of Pflugerville	Travis	Halff
101000237	Railroad Avenue Improvements at Upper Gilleland Creek (DMP GC-04)	City of Pflugerville	Travis	Halff
101000238	Swenson Farms Improvements at Upper Gilleland Creek (DMP GC-03)	City of Pflugerville	Travis	Halff
101000239	Weiss Lane Improvements at Wilbarger Creek (DMP WC-01)	City of Pflugerville	Travis	Halff

Note: Inclusion of new activities is dependent upon sponsor support and provided information.

Possible additional Flood Management Evaluations (FMEs) - County

Action Number	Action Name	Sponsor	County	Technical Lead
101000221	Burnet County Lower Water Crossing Assessment	Burnet County	Burnet	Halff
101000222	Burnet County Modeling and Mapping Update	Burnet County	Burnet	Halff
101000223	Caldwell County Flood Early Warning System	Caldwell County	Caldwell	FNI
101000224	Lytton Springs Creek Near CR 174	Caldwell County	Caldwell	FNI
101000225	CR175 @ Cedar Creek Trib 1	Caldwell County	Caldwell	FNI
101000228	Cummins Creek WS SCS Site 1 Dam Flood Management Evaluation	Lee County	Lee	Halff
101000240	Town of Boling Drainage Master Plan	Wharton County	Wharton	FNI
101000241	Louise Drainage Master Plan	Wharton County	Wharton	FNI
101000243	Colorado River Levee Gate Structure Improvements	Matagorda County Conservation Reclamation District	Wharton	FNI
101000244	El Lobo Neighborhood Drainage Improvements	Wharton County	Wharton	FNI
101000245	Pecan Valley Phase 2 Preliminary Engineering Report	Wharton County	Wharton	FNI

Note: Inclusion of new activities is dependent upon sponsor support and provided information.

Possible additional Flood Mitigation Projects (FMPs)

Action Number	Action Name	Sponsor	County	Technical Lead
103000055	Dalton Lane Improvements	City of Austin	Travis	FNI
103000056	Waller Creek – Guadalupe Storm Drain Improvements	City of Austin	Travis	FNI
103000057	Detention Pond at Hunters Crossing (DMP SB-01)	City of Bastrop	Bastrop	Halff
103000059	SH-95 Improvements at Gills Branch (DMP GB-01)	City of Bastrop	Bastrop	Halff
103000062	Cedar Creek Channel Improvements Near Christian Drive	Caldwell County	Caldwell	FNI
103000063	CR 170 Low Water Crossing Improvements @ Lytton Creek	Caldwell County	Caldwell	FNI
103000064	CR 172 Low Water Crossing Improvements @ Lytton Creek	Caldwell County	Caldwell	FNI
103000068	Immanuel Road/Pecan Park at Upper Gilleland Creek (DMP GC-05)	City of Pflugerville	Travis	Halff
103000070	Lower Peach Creek Channel Widening and Regional Detention	Wharton County	Wharton	FNI

Note: Inclusion of new activities is dependent upon sponsor support and provided information.

TASK 5 – RECOMMENDED PROJECTS, STUDIES, STRATEGIES

Proposed Overview

5

FLOOD MANAGEMENT STRATEGIES (FMS)

- Area-wide Low Water Crossing Improvement Programs
- Property Acquisition Programs
- Education and Outreach Initiatives
- Area-wide Flood Warning Measures
- Strengthen Regulations

184

FLOOD MANAGEMENT STUDIES (FME)

49

FLOOD MITIGATION PROJECTS (FMP)

16

Flood Preparedness Study 32

Floodplain
Modeling and
Mapping /
Risk
Identification

136

Flood Mitigation
Alternatives Analysis /
Feasibility Assessment /
Flood Mitigation Project
Preliminary Engineering
(30% design)

29

Structural

Advanced Analysis / Design (30–100% design)

- Bridge/culvert
- Channel modifications
- Storm drain
- Flood diversion

20 Non-Structural

Project Implementation

- Property/Easement Acquisition
- Floodproofing/Elevation of Structures
- Flood Warning Systems, Gauges
- Flood Readiness and Resilience



Draft Regional Flood Plan Revisions

REGIONAL FLOOD PLAN REVISIONS

Due July 14, 2023

Chapter	Revisions	
Executive Summary	Revised to reflect changes in other chapters, notably the Task 12 and 13 addition, reclassification, and deletion of FMXs	
Chapter 1	No changes	
Chapter 2	Update to Model Coverage Figure associated with new FMPs	
Chapter 3	No changes	
Chapter 4	No changes	
Chapter 5	Revised to include Task 12 and 13 changes: addition of 14 FMPs, removal of 10 FMEs, addition of 29 FMEs and no changes to FMSs. Replaced 'Anticipated Work to Final Recommendations' section with new 'Tasks 11-13: Plan Amendment Phase' section	

REGIONAL FLOOD PLAN REVISIONS

Due July 14, 2023

Chapter	Revisions
Chapter 6	Revised to reflect changes to Chapter 5, notably the Task 12 and 13 addition, reclassification, and deletion of FMXs (Proposed FMP Benefits)
Chapter 7	No changes
Chapter 8	Minor update to Legislative Recommendation 8.1.7 to reflect updated FME and FMP numbers from Task 12 and 13 amendments
Chapter 9	Revised to reflect changes to Chapter 5, notably the Task 12 and 13 addition, reclassification, and deletion of FMXs (Flood Infrastructure Financing Survey)
Chapter 10	Updated meeting table, public outreach metrics, added summary of public comment period, and added 'Tasks 11-13: Plan Amendment Phase' section

REGIONAL FLOOD PLAN REVISIONS

Due July 14, 2023

Chapter	Revisions
Appendices	 Revised to address reflect changes to Chapter 5, notably the Task 12 and 13 addition, reclassification, and deletion of FMXs Appendix A Maps: 16, 17, 19, 20 and 22 Appendix B Tables: 12, 13, 15, 16, 19, 20 and FMP_Details Appendix C Fact Sheets: FME and FMP amendments Appendix D TWDB and Public Comments: No changes Appendix E Task 12 FME Memorandums: New appendix Appendix F Amendment Index: New appendix



Look-Ahead

SCHEDULE TO AMENDED REGIONAL FLOOD PLAN



JUNE 22, 2023: TODAY RFPG Meeting

Consider and approve recommended amendment to the regional flood plan

JULY 14, 2023: Submit to TWDB

Deadline to submit amended regional flood plan





Wrap Up

12. Discuss and consider action regarding 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