Region 10 Lower Colorado-Lavaca Flood Planning Group Meeting October 18, 2021 9:30 AM Hybrid Meeting

Meeting will be available via webinar at:

https://lcra-org.zoom.us/j/87027403972?pwd=aHFMU1RTbkhDVVpMRHBJUnppTWZndz09

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: 870 2740 3972

Passcode: 3700

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 authorize the Planning Group Sponsor to negotiate and execute an amendment to the Regional Flood Planning Grant contract with the TWDB, to incorporate additional funding for the first cycle of regional flood planning, including necessary revisions to the contract scope of work and budget
- 9. Discussion and potential action to authorize the Planning Group Sponsor to negotiate and execute an amendment to the Regional Flood Planning Grant subcontract with the technical consultant, Halff Associates, Inc., to incorporate additional funding for the first cycle of regional flood planning, including necessary revisions to the contract scope of work and budget
- 10. Discussion and potential action regarding administrative expenses to be submitted to the Texas Water Development Board for reimbursement
- 11. Presentation: Wharton County Flood Warning Project and Matagorda County Levees by Eric Scheibe of Scheibe Consulting LLC
- 12. Technical Consultant presentations and discussions related to regional flood planning
 - a. Project status
 - b. Public and stakeholder engagement strategies update
 - c. Task 1 Planning Area Description: Review and discussion of preliminary draft Chapter 1
 - d. Task 2A/B Existing and Future Conditions: Status and outlook
 - e. Task 3A Floodplain Management Practices: Review and discussion of preliminary draft Chapter 3
 - f. Task 4A Flood Mitigation Needs Analysis: Status and outlook
 - g. Task 4B Identification/Evaluation of Studies, Strategies, and Projects
 - h. Task 8 Administrative, Regulatory, and Legislative Recommendations: Suggested topics/issues
 - i. Task 4C Technical Memorandum: Discuss organization, content, and schedule
 - j. Look-ahead November and December RFPG meetings

- 13. Discuss and accept public comments regarding flood mitigation and floodplain management goals
- 14. Discuss and accept public comments regarding the process to be used by the RFPG to identify and select FMEs, FMSs, and FMPs
- 15. Public comments—limit 3 minutes per person
- 16. Consider date and agenda items for next meeting
- 17. 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/87027403972?pwd=aHFMU1RTbkhDVVpMRHBJUnppTWZndz09

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 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. Due to health and safety concerns related to the COVID-19 pandemic, virtual attendance via Zoom webinar is encouraged. However, a member of the public wishing to address the planning group may do so via the Zoom webinar link or in person.