Region 10 Lower Colorado-Lavaca Flood Planning Group Meeting December 16, 2021 9:30 AM Hybrid Meeting

Meeting will be available via webinar at:

https://lcra-org.zoom.us/j/83702540562?pwd=YIBSOWxxRnlxMTUxZUJYeWZ2QTVSdz09

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: 837 0254 0562

Passcode: 3399

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. Technical Consultant presentations and discussions related to regional flood planning
 - a. Project status
 - b. Look-ahead January through July 2022 RFPG meetings
- 9. Discussion and potential action to approve submittal of Technical Memorandum No. 1 to the Texas Water Development Board on or before January 7, 2022
- 10. Discussion and potential action to establish a Technical Committee to assist with the development of recommendations regarding Flood Management Evaluations, Flood Management Strategies, and Flood Management Projects
 - a. Discussion and potential action to establish committee and associated committee composition, terms, roles, and responsibilities
 - b. Nominations, discussion, and possible action to elect committee members
- 11. Public comments limit 3 minutes per person
- 12. Consider date and agenda items for next meeting
- 13. 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, 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.