

Region 10 Lower Colorado-Lavaca Flood Planning Group Meeting
February 11, 2021
9:00 AM
Virtual Meeting

Meeting will be conducted via webinar at:

<https://lcra-org.zoom.us/j/83823310680?pwd=cEtFd1J3M0tIUHYwWW9JaTlraldSdz09>

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: 838 2331 0680

Passcode: 3030

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 and Presentation
6. Discuss and Consider action to fill the vacant voting RFPG member seat representing river authorities
 - a. Public Comments (Public comments limited to 3 minutes per speaker)
 - b. Consider Executive Committee’s recommendation, discussion and consider taking action to fill the river authority interest category position for a term commensurate with the initial voting members
7. Consider nominating and electing two members-at-large to serve on the Executive Committee
 - a. Nominations for two Executive Committee members-at-large by members
 - b. Discussion and consider taking action to elect Executive Committee members-at-large
8. Consider designating a non-voting member liaison to coordinate between the upstream and downstream Flood Planning Regions located within the same major river basin (required per 31 TAC §361.11(f)(8))
 - a. Nominations for Region 9 Upper Colorado RFPG liaison by members
 - b. Discussion and consider taking action to designate Region 9 RFPG liaison
9. Consider designating non-voting member liaisons to coordinate with neighboring Flood Planning Regions along the Gulf Coast (required per 31 TAC §361.11(f)(9))
 - a. Nominations for Region 8 Lower Brazos RFPG liaison by members
 - b. Discussion and consider taking action to designate Region 8 RFPG liaison
 - c. Nominations for Region 11 Guadalupe RFPG liaison by members
 - d. Discussion and consider taking action to designate Region 11 RFPG liaison
 - e. Nominations for Region 12 San Antonio RFPG liaison by members
 - f. Discussion and consider taking action to designate Region 12 RFPG liaison
10. Update from Planning Group Sponsor regarding status of Regional Flood Planning Grant contract with the TWDB
 - a. Discussion on status of application for Regional Flood Planning Grant funds
 - b. Discussion of technical consultant procurement process and RFQ
11. Discuss and Consider selecting a committee to review responses to the Request for Qualifications for the RFPG technical consultant

12. Discuss a means by which the RFPG will develop and host a public website (required per 31 TAC §361.21(b))
13. Discuss a means by which the RFPG will accept written public comment prior to and after meetings (required per 31 TAC §361.21(c))
14. Discussion of the required solicitation for persons or entities who request to be notified of RFPG activities (required per 31 TAC §361.21(e))
15. Discuss the requirement for Flood Planning Members to obtain Public Information Act and Open Meetings Certification to fulfill Texas Government Code 551.005
 - a. Discussion for members to fulfill the requirements of Texas Government Code 551.005
 - b. Discussion and consideration of a nomination for a Public Information Act Coordinator
16. Pre-Planning Public Input – Public input regarding suggestions and recommendations as to issues, provisions, projects, and strategies that should be considered during the flood planning cycle and/or input on the development of the regional flood plan (as required per Texas Water Code §16.062(d) and 31 Texas Administrative Code §361.12(a)(4))
 - a. TWDB Presentation
 - b. Public Comments (Public comments limited to 3 minutes per speaker)
17. Public comments– limit 3 minutes per person
18. Consider date and agenda items for next meeting
19. 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/83823310680?pwd=cEtFd1J3M0tIUHYwWW9JaTlraldSdz09>

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.