

AGENDA

REGION 8 - LOWER BRAZOS REGIONAL FLOOD PLANNING GROUP

Virtual Meeting

10:00 a.m. – Thursday, December 10, 2020

[Click here to join the meeting](#)

Phone: 469-206-8623 Conference ID: 566 051 473#

Meeting agendas and materials are available online at www.lowerbrazosflood.org

If you wish to provide written comments prior to or after the meeting, please email your comments to pamela.hannemann@brazos.org and include “Lower Brazos Flood Planning Group Meeting” in the subject line of the email.

Members of the public are invited to address the Lower Brazos RFPG during the public comment section of the meeting. Those wishing to do so may access the meeting via video and/or telephone conference using Microsoft Teams.

The link to access the meeting via an internet web browser on your computer or smartphone is provided below.

[Click here to join the meeting](#)

You may also join the meeting by telephone by dialing [+1 469-206-8623](tel:+14692068623) and entering the conference ID: **566 051 473#**

As a courtesy, when joining the meeting we ask that you please mute your computer or phone audio, unless you are addressing the Lower Brazos RFPG during the public comment period.

- 1. Call Meeting to Order.**
- 2. Attendance and Announcements**
- 3. Approval of Minutes from the October 30, 2020 meeting**
- 4. Public Input - Public questions and comments on agenda items or flood planning issues (*limited to 3 minutes each*)**
- 5. Report and possible discussion on report from Texas Water Development Board (TWDB) staff**
- 6. Discussion and possible action on nomination and election of RFPG Vice Chair, Secretary and two (2) members-at-large to serve on the Executive Committee.**
 - 6.1. Nominations, discussion and possible action on election of Vice Chair**
 - 6.2. Nominations, discussion and possible action on election of Secretary**
 - 6.3. Nominations, discussion and possible action on election of two (2) members-at-large to serve on the Executive Committee**
- 7. Report by Lower Brazos RFPG Sponsor (Brazos River Authority)**
- 8. Report from Lower Brazos RFPG Chair**

9. Discussion and possible action on new business to be considered at next meeting
10. Confirmation of next meeting date
11. Adjourn

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.

For additional information, please contact

pamela.hannemann@brazos.org, 254-761-3135, Brazos River Authority, 4600 Cobbs Dr. Waco, TX 76710
