

EXECUTIVE COMMITTEE MEETING NOTICE

REGION 8 - LOWER BRAZOS REGIONAL FLOOD PLANNING GROUP

Brazos River Authority, 4600 Cobbs Dr. Waco, TX 76710

Immediately Following the 10:00am Region 8 Lower
Brazos Regional Flood Planning Group Meeting –
Thursday, October 28, 2021

[Click here to join the meeting](#)

Phone: 469-206-8623 Conference ID: 721 236 617 #

Meeting agendas and meeting 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 “Region 8 Lower Brazos RFPG - Public Comment” in the subject line of the email.

Members of the public are invited to address the Executive Committee during the public comment section of the meeting. Those wishing to do so may attend in person or access the meeting via video and/or telephone conference using Microsoft Teams.

[Link](#) to access the meeting via an internet web browser on your computer or smartphone. Recommended web browsers for using Microsoft Teams are Google Chrome and Microsoft Edge.

You may also join the meeting by telephone by dialing [+1 469-206-8623](tel:+14692068623) and entering the conference ID **721 236 617 #**. As a courtesy, when joining the meeting we ask that you please mute your computer or phone audio, unless you are addressing the Executive Committee during the public comment period.

AGENDA

1. Call Meeting to Order
2. Attendance and Announcements
3. Public Input - Public questions and comments on agenda items or flood planning issues (*limited to 3 minutes each*)
4. PROGRAM
 - 4.1 Discussion and review of members attendance record and attendance requirements
 - 4.2 Executive Session

The Region 8 LBRFPG Executive Committee may go into an executive session pursuant to chapter 551 of the Texas Government Code for the consideration of personnel matters, specifically, potential removal of a voting member due to excessive absenteeism. The committee members will conduct a closed meeting in Executive Session on the following matter:

 - a. Discussion on review of members attendance and possible action of recommendation of removal from planning group for excessive absences
 - 4.3 Reconvene in Open Session
 - 4.4 Discussion and possible action on items deliberated in Executive Session and recommendation to the Region 8 Lower Brazos Regional Flood Planning Group
5. 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
