

Region 8 - Lower Brazos

Regional Flood Planning Group

EXECUTIVE COMMITTEE MEETING

LOWER BRAZOS REGIONAL FLOOD PLANNING GROUP

Thursday, October 28, 2021

Immediately following the 10:00 AM Group Meeting

Brazos River Authority

4600 Cobbs Dr., Waco, TX 76710

Region 8 - Lower Brazos

Regional Flood Planning Group

- 1. Call Meeting to Order**
- 2. Attendance and Announcements**
- 3. Public Input** *(limited to 3 minutes each)*

Region 8 - Lower Brazos

Regional Flood Planning Group

4. PROGRAM

4.1 Discussion and review of members attendance record and attendance requirements

Region 8 - Lower Brazos

Regional Flood Planning Group

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

Region 8 - Lower Brazos

Regional Flood Planning Group

Executive Committee will now conduct a CLOSED meeting in Executive Session.

Region 8 - Lower Brazos

Regional Flood Planning Group

4.3 Reconvene in Open Session

Region 8 - Lower Brazos

Regional Flood Planning Group

**4.4 Discussion and possible action on items
deliberated in Executive Session and
recommendation to the Region 8 Lower Brazos
Regional Flood Planning Group**

Region 8 - Lower Brazos

Regional Flood Planning Group

5. Adjourn