

## **AGENDA**

### **REGION 8 - LOWER BRAZOS REGIONAL FLOOD PLANNING GROUP**

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

**10:00 a.m. – Tuesday, December 14, 2021**

**[Click here to join the meeting](#)**

**Phone: 469-206-8623 Conference ID: 340 861 627#**

Meeting agendas and meeting materials are available online at [www.lowerbrazosflood.org](http://www.lowerbrazosflood.org)

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**If you wish to provide written comments prior to or after the meeting, please email your comments to [LBflood@brazos.org](mailto:LBflood@brazos.org) and include “Region 8 - Public Comment” 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 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 **340 861 627#**

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.

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- 1. Call Meeting to Order**
- 2. Attendance and Announcements**
- 3. Approval of Minutes from the November 16, 2021 meeting**
- 4. Public Input - Public questions and comments on agenda items or flood planning issues (*limited to 3 minutes each*)**
- 5. Report, discussion, and possible action from the RFPG on update from Region 8 Technical Consultant as it relates to:**
  - 5.1. Draft Technical Memorandum (Task 4C) – ACTION ITEM: Approval for the submission of the Technical Memorandum (Task 4C) to the Texas Water Development Board (TWDB)**
  - 5.2. Public Outreach Meetings**
  - 5.3. Existing and Future Condition Flood Risk Analysis Approach**
  - 5.4. Updates on regional flood plan**
- 6. Report from Texas Water Development Board (TWDB) staff**
- 7. Report from the Regional Planning Sponsor**
- 8. Report, Approval and Certification of the Finance Report expenditures**
- 9. Report from Non-voting Member Agencies (TPWD, TDEM, TDA, TSSWCB, GLO, TCEQ, USACE, FEMA, Fort Bend Subsidence District and Brazoria County)**
- 10. Report from Liaisons (Region 6, Coastal, Region 7, Brazos G and Region H)**
- 11. Report from Lower Brazos RFPG Chair**
- 12. Discussion on new business to be considered at next meeting**
- 13. Confirmation of next meeting date**
- 14. Adjourn**

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

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**For additional information, please contact:**

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