

## **AGENDA**

### **EXECUTIVE COMMITTEE MEETING REGION 8 - LOWER BRAZOS REGIONAL FLOOD PLANNING GROUP**

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

**3:00 p.m. – Wednesday, January 26, 2022**

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

**Phone: 469-206-8623 Conference ID: 633 578 725#**

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

---

**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 **633 578 725#**

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 28, 2021 Executive Committee meeting
4. Public Input - Public questions and comments on agenda items or flood planning issues *(limited to 3 minutes each)*
5. Question and Answer session for nominees submitting application packets for the voting member vacancy representing Small Business interests
  - 5.1. Charlotte Gilpin
  - 5.2. Richard Stolleis
  - 5.3. Larry Walden
6. Executive Session
  - 6.1. The committee members will conduct a closed meeting in Executive Session to deliberate on nominations received for the voting member vacancy representing Small Business interests for recommendation to the full Region 8 Lower Brazos RFPG, pursuant to the authority granted by Section 551.074 of the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code.
  - 6.2. Reconvene in Open Session
7. Discussion and possible action on items deliberated in Executive Session and recommendation to the Region 8 Lower Brazos Regional Flood Planning Group
8. Discussion on annual Officer elections and two at large Executive Committee member elections.
9. Discussion 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](mailto:pamela.hannemann@brazos.org), 254-761-3135, Brazos River Authority, 4600 Cobbs Dr. Waco, TX 76710

---