

Region 8 - Lower Brazos

Regional Flood Planning Group

LOWER BRAZOS REGIONAL FLOOD PLANNING GROUP

DECEMBER 10, 2020

10:00 AM

VIRTUAL MEETING

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- 1. Call Meeting to Order**
- 2. Attendance and Announcements**
- 3. Approval of Minutes from the Previous Meeting**
- 4. Public Input**

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5. Report and possible discussion on report from Texas Water Development Board (TWDB) staff

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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.

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6.1. Nominations, discussion and possible action on election of Vice Chair

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6.2. Nominations, discussion and possible action on election of Secretary

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6.3. Nominations, discussion and possible action on election of two (2) members-at-large to serve on the Executive Committee

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7. Report by Lower Brazos RFPG Sponsor (Brazos River Authority)



Introduction of Brazos River Authority Regional Flood Planning Staff

Pamela Hannemann, Regional Planner

Riley Woods, Sr. Staff Counsel



Report on the Status of Regional Flood Planning Grant Application

- Applications due to TWDB January 21, 2021
- BRA Staff is working on compiling the grant application:
 - General Information,
 - Administrative Documentation,
 - Planning Information,
 - Written Assurances

Future Activities

- TWDB-BRA Contract Execution (March 31st deadline)
- Request for Qualifications – Technical Consultant Selection



Report on the Lower Brazos RFPG website www.lowerbrazosflood.org

- The content of the website is under the direction of the Lower Brazos RFPG Chairman
- The website is currently updated by BRA IT Staff
- Website is Hosted by BRA on their server



Report on accepting written public comment prior to and after meetings.

- Email pamela.hannemann@brazos.org or utilize the Contact Us form on www.lowerbrazosflood.org

Report on solicitation for persons or entities who request to be notified of RFPG activities.

- Email Group List “Interested Parties” maintained by the BRA Regional Planner

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8. Report from Lower Brazos RFPG Chair

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