

## **AGENDA**

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

#### ***Virtual Meeting***

**10:00 a.m. – Thursday, January 28, 2021**

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

**Phone: 469-206-8623 Conference ID: 572 339 465#**

Meeting agendas and 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 [pamela.hannemann@brazos.org](mailto:pamela.hannemann@brazos.org) and include “Lower Brazos Flood Planning Group Meeting” 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 access the meeting via video and/or telephone conference using Microsoft Teams.

The link to access the meeting via an internet web browser on your computer or smartphone is provided below.

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

You may also join the meeting by telephone by dialing [+1 469-206-8623](tel:+14692068623) and entering the conference ID **572 339 465#**

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 December 12, 2020 meeting**
- 4. Public Input - Public questions and comments on agenda items or flood planning issues (*limited to 3 minutes each*)**
- 5. Report and possible discussion on report from Texas Water Development Board (TWDB) staff**
- 6. Report and possible discussion on report by Regional Planning Sponsor**

7. **Presentation by Brazos River Authority staff**
  - 7.1. **BRA 101**
  - 7.2. **Lower Brazos Flood Protection Planning Study**
8. **Discussion and possible action regarding non-voting member liaisons designated by each RFPG to coordinate between all adjacent RFPG's and a Coastal Liaison (required per §361.11(f)(8)).**
9. **Discussion on additional non-voting representatives from other agencies with interests related to regional flood planning.**
10. **Discussion and possible action to select a sub-committee to review RFQ's**
11. **Report from Lower Brazos RFPG Chair**
12. **Discussion on new business to be considered at next meeting**
13. **Confirmation of next meeting date – February 25, 2021**
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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