

## **AGENDA**

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

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

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

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

**Phone: 469-206-8623 Conference ID: 910 233 60#**

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 [pamela.hannemann@brazos.org](mailto:pamela.hannemann@brazos.org) and include “Region 8 Lower Brazos RFPG - 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 **910 233 60#**

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 September 23, 2021 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 update from Region 8 Technical Consultant and possible action from the RFPG as it relates to:**
  - 5.1. Floodplain Management Standards and Goals**
  - 5.2. Process for Identifying Potentially Feasible FMEs, FMSs, and FMPs**
  - 5.3. Updates on regional flood plan**
- 6. Discussion and possible action on formation of Technical Committees for Region 8**
- 7. Report from Texas Water Development Board (TWDB) staff.**
- 8. Report from the Regional Planning Sponsor**
  - 8.1. Finance Report**
  - 8.2. Other updates**
- 9. Approval and certification of the finance report expenditures**
- 10. Discussion and potential action to authorize the Planning Group Sponsor to negotiate and execute an amendment to the Regional Flood Planning Grant contract with the TWDB, to incorporate additional funding for the first cycle of regional flood planning, including necessary revisions to the contract scope of work and budget.**
- 11. Discussion and potential action to authorize the Planning Group Sponsor to negotiate and execute an amendment to the Regional Flood Planning Grant subcontract with the technical consultant, Half Associates, to incorporate additional funding for the first cycle of regional flood planning, including necessary revisions to the contract scope of work and budget.**

12. Report from Non-voting Member Agencies (TPWD, TDEM, TDA, TSSWCB, GLO, TCEQ, USACE, FEMA, Fort Bend Subsidence District and Brazoria County)
13. Report from Liaisons (Region 6, Coastal, Region 7, Brazos G and Region H)
14. Report from Lower Brazos RFPG Chair
15. Discussion on new business to be considered at next meeting
16. Confirmation of next meeting date
17. 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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