

AGENDA

REGION 8 - LOWER BRAZOS REGIONAL FLOOD PLANNING GROUP

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

10:00 a.m. – Tuesday, November 16, 2021

[Click here to join the meeting](#)

Phone: 469-206-8623 Conference ID: 862 142 468#

Meeting agendas and meeting materials are available online at www.lowerbrazosflood.org

If you wish to provide written comments prior to or after the meeting, please email your comments to 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 **862 142 468#**

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 RFPG and the Executive Committee meetings on October 28, 2021**
- 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. Process for Identifying Potentially Feasible FMEs, FMSs, and FMPs**
 - 5.2. Updates on regional flood plan**
- 6. Report, discussion, and possible action on recommendation from the Executive Committee requesting the RFPG consider the recommendation that Mr. Andrew Earles be removed as a voting member of the Region 8 Lower Brazos Regional Flood Planning Group for excessive absences.**

Executive Session

The Region 8 LBRFPG may go into an executive session pursuant to chapter 551 of the Texas Government Code for the consideration of personnel matters, specifically, potential removal of a voting member due to excessive absenteeism. Section 551.074 of the Texas Government Code allows for an exception to meeting in Closed Session. (a) This chapter does not require a governmental body to conduct an open meeting:(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee. (b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing. Tex. Gov't. Code § 551.074

6.1. The RFPG will conduct a closed meeting in Executive Session on the following matter:

- a. Discussion on review of Andrew Earles attendance and possible action of recommendation of removal from planning group for excessive absences

6.2. Reconvene in Open Session

6.3. Discussion and possible action on items deliberated in Executive Session

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

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

For additional information, please contact:

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