AGENDA

REGION 8 - LOWER BRAZOS REGIONAL FLOOD PLANNING GROUP

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

10:00 a.m. - Thursday, February 24, 2022

Click here to join the meeting

Phone: 469-206-8623 Conference ID: 140 696 708#

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 <u>LBFlood@brazos.org</u> 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 and entering the conference ID 140 696 708#

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 January 27, 2022 meeting
- 4. Public Input Public comments on agenda items or flood planning issues (limited to 3 minutes each)
- 5. Report, discussion, and possible action from the RFPG on update from the Region 8 Technical Consultant as it relates to:
 - 5.1. Technical Memorandum Addendum
 - 5.2. Emergency Need Definition
 - 5.3. Chapter 1 Discussion
 - 5.4. Updates on regional flood plan
- 6. Report from Texas Water Development Board (TWDB) staff
- 7. Report from the Regional Planning Sponsor
- 8. Report, Approval and Certification of the Finance Report expenditures
- 9. Report from Non-voting Member Agencies (TPWD, TDEM, TDA, TSSWCB, GLO, TCEQ, USACE, FEMA, Fort Bend Subsidence District and Brazoria County)
- 10. Report from Liaisons (Region 6, Coastal, Region 7, Brazos G and Region H)
- 11. Report from Lower Brazos RFPG Chair
- 12. Discussion on new business to be considered at next meeting
- 13. Confirmation of the next meeting date
- 14. 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, 254-761-3135, Brazos River Authority, 4600 Cobbs Dr. Waco, TX 76710