

AGENDA

REGION 8 - LOWER BRAZOS REGIONAL FLOOD PLANNING GROUP

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

10:00 a.m. – Thursday, January 26, 2023

[Click here to join the meeting](#)

Phone: 469-206-8623 Conference ID: 709 843 551#

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 **709 843 551#**

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 December 13, 2022 meeting**
- 4. Public Input - Public questions and comments on agenda items or flood planning issues (limited to 3 minutes each)**
- 5. Report, discussion, and possible action on a recommendation from the Executive Committee on the selection of a candidate for the Electric Generating Utilities interest representative vacancy.**
- 6. Discussion and possible action on nomination and election of RFPG Chair, Vice Chair, Secretary and two (2) members-at-large to serve on the Executive Committee.**
- 7. Report, discussion, and possible action from the RFPG on update from Region 8 Technical Consultant as it relates to:**
 - 7.1. Updates on Task 1 to 11 and Report Submittal**
 - 7.2. Update on Tasks 12 and 13**
 - 7.3. Budget and Schedule discussion and possible Amendment**
- 8. ACTION ITEM: Approve amendment to move any remaining Task 11 funds to Task 13.**
- 9. Report from Texas Water Development Board (TWDB) staff**
- 10. Report from the Regional Planning Sponsor**
- 11. Report, Approval and Certification of the Finance Report expenditures**
- 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. ACTION ITEM: Establish and adopt regular meeting schedule for this calendar year**
- 17. 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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