## **AGENDA**

## **TECHNICAL COMMITTEE MEETING**

## REGION 8 - LOWER BRAZOS REGIONAL FLOOD PLANNING GROUP Brazos River Authority, 4600 Cobbs Dr. Waco, TX 76710 10:00 a.m. – Thursday, May 4, 2023

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

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.

<u>Link to access the meeting</u> 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 576 295 906#

Please mute your computer or phone audio, unless you are addressing the Lower Brazos RFPG during the public comment period.

If you wish to provide written comments prior to or after the meeting, please email your comments to <a href="mailto:LBFlood@brazos.org">LBFlood@brazos.org</a> and include "Region 8 - Public Comment" in the subject line of the email.

- 1. Call Meeting to Order and Attendance
- 2. Public Input comments on agenda items or flood planning issues (limited to 3 minutes each)
- Discussion on the Lower Brazos Regional Flood Planning Group (LBRFPG) allowing additional exceptions to the 1 square mile rule beyond those specifically listed by the TWDB
- 4. Discussion on what additional specific criteria should be recommended to ensure the original intent of "regional" is met
- 5. Discussion on criteria to ensure these exceptions are applied consistently in the regional flood plan
- Discussion on the timing of when the LBRFPG should consider allowing projects meeting the recommended criteria into the regional flood plan
- 7. Discussion and consideration of any other information that would be beneficial for the full RFPG to consider regarding the 1 square mile rule
- 8. Confirm the next meeting date and discuss new business to be considered at the next meeting
- 9. 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