

AGENDA

REGION 8 - LOWER BRAZOS REGIONAL FLOOD PLANNING GROUP

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

10:00 a.m. – Thursday, June 22, 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.

[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 **701 202 128#**

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 LBFlood@brazos.org 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)**
- 3. Consent Agenda**
 - 3.1. Approval of Minutes from the May 25, 2023 meeting**
 - 3.2. Approval and Certification of the Finance Report Expenditures**
- 4. Report, discussion, and possible action on update from Region 8 Technical Consultant**
 - 4.1. Updates on the Final Amended Regional Flood Plan Report**
- 5. ACTION ITEM: Adoption of the Amended Regional Flood Planning Report and Approve submittal to TWDB by July 14, 2023**
- 6. Discussion and possible action regarding the Terms of Office for the initial Lower Brazos RFPG voting members in accordance with the by-laws.**
- 7. Report from:**
 - 7.1. Texas Water Development Board (TWDB) staff**
 - 7.2. Regional Planning Sponsor**
 - 7.3. Lower Brazos RFPG Liaisons and Chair**
- 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:

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