

AGENDA

REGION 8 - LOWER BRAZOS REGIONAL FLOOD PLANNING GROUP

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

10:00 a.m. – December 7, 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 **863 423 959#**

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 June 22, 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 Comments received from TWDB on the Final Report and proposed response to these comments**
- 5. Discussion to determine what, if any, additional public notice the RFPG determines is necessary to ensure adequate public notice in its own unique region**
- 6. Discussion and possible action on selecting a planning group Sponsor to act on behalf of the Lower Brazos RFGP for the 2nd cycle of regional flood planning**
- 7. Discussion and possible action on authorizing the RFPG sponsor to apply for grant funds and enter into a contract with the TWDB on behalf of the RFPG for the 2nd cycle of regional flood planning**
- 8. Report from:**
 - 8.1. Texas Water Development Board (TWDB) staff**
 - 8.2. Regional Planning Sponsor**

8.3. Lower Brazos RFPG Liaisons and Chair

9. Confirm the next meeting date and discuss new business to be considered at the next meeting

10. 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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