

AGENDA

REGION 8 - LOWER BRAZOS REGIONAL FLOOD PLANNING GROUP

**Brazos River Authority, Lt. Gen. Phillip J. Ford Central Office,
4600 Cobbs Dr. Waco, TX 76710**

10:00 a.m. – February 22, 2024

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 **802 252 993#**

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 December 7, 2023 meeting**
 - 3.2. Approval and Certification of the Finance Report Expenditures**
- 4. Report, discussion, and possible action on a recommendation from the Executive Committee on the selection of a candidate for the Industries interest representative vacancy.**
- 5. 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**
- 6. Discussion and possible action on authorizing the RFPG sponsor to begin the procurement process for a technical consultant after TWDB development of the Scope of Work and funding allocations, and in accordance with state procurement laws and the Sponsor's procurement procedures**
- 7. Discussion and possible action to select a sub-committee to review RFQ's**
- 8. Discussion and possible action to establish and adopt a regular meeting schedule for this calendar year**
- 9. Report from:**
 - 9.1. Texas Water Development Board (TWDB) staff**
 - 9.2. Regional Planning Sponsor**
 - 9.3. Lower Brazos RFPG Chair**
- 10. Confirm the next meeting date and discuss new business to be considered at the next meeting**
- 11. 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
