

## **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. – Thursday, April 25, 2024**

Meeting agendas and meeting materials are available online at [www.lowerbrazosflood.org](http://www.lowerbrazosflood.org)

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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 **428 197 116#**

If you wish to provide written comments prior to or after the meeting, please email your comments to [LBFlood@brazos.org](mailto:LBFlood@brazos.org) and include “Region 8 - Public Comment” in the subject line of the email.

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- 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 February 22, 2024 meeting**
  - 3.2. Approval and Certification of the Finance Report Expenditures**
- 4. Discussion and possible action on the recommendation from the RFQ committee for of selection of a technical consultant to develop the 2028 Lower Brazos Regional Flood Plan.**
- 5. Discussion and possible action on the process for future Amendments to the 2023 Regional Flood Plan.**
- 6. Report from:**
  - 6.1. Texas Water Development Board (TWDB) staff**
  - 6.2. Regional Planning Sponsor**
  - 6.3. Lower Brazos RFPG Chair**
- 7. Confirm the next meeting date and discuss new business to be considered at the next meeting**
- 8. Adjourn**

**Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.**

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**For additional information, please contact:**

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