

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, February 20, 2025

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 1-945-468-5514 and entering the conference ID **460 574 355#**

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 12, 2024 meeting**
 - 3.2. Approval and Certification of the Finance Report Expenditures**
- 4. Discussion and possible action on the report from the technical consultant**
- 5. Discussion and possible action on adoption of the proposed Amendment of the Lower Brazos Regional Flood Plan Report.**
- 6. Discussion and possible action of approval for the Lower Brazos Regional Flood Planning Group to authorize the Regional Flood Planning Group sponsor to execute an amendment to the contract with the TWDB to extend the interim submittal deadlines for 2028 Regional Flood Plans**
- 7. Report from:**
 - 7.1. Texas Water Development Board (TWDB) staff**
 - 7.2. Regional Planning Sponsor**
 - 7.3. Lower Brazos RFPG Chair**
- 8. Discussion and possible action on Election of Officers, Chair, Vice Chair, Secretary, and 2 At-Large Members of the Executive Committee**
- 9. Discussion and possible action on meeting dates for the 2025 calendar year**

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
