

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, December 18, 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 **211 673 044#**

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 for the November 20, 2025, meeting

3.2. Approval and Certification of the Finance Report Expenditures

4. Discussion and possible action on the report from the technical consultant

4.1. Action Item: approval of updates to Floodplain Mitigation and Management Goals

4.2. Action Item: Approval of the Technical Memorandum for submittal to TWDB by January 7, 2026

5. Discussion and potential action on the update of the Bylaws

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.

For additional information, please contact:

pamela.hannemann@brazos.org, 254-761-3135, Brazos River Authority, 4600 Cobbs Dr. Waco, TX 76710
