

Region 15 Lower Rio Grande Flood Planning Group Meeting
December 3, 2020
8:30AM

Meeting will be conducted via GoToWebinar at:

<https://attendee.gotowebinar.com/register/5309644316173291021>

Agenda:

1. Call to Order and establish Quorum.
2. Welcome
3. Approval of minutes from previous meeting November 5, 2020.
4. TWDB Update
5. TWDB Presentation
6. Consider approval of bylaws as discussed by group and updated by TWDB.
7. Consider nominating and electing RFPG Vice Chair and Secretary (*as applicable, per group bylaws*)
 - a. Nominations for Vice Chair by members
 - b. Discussion and consider taking action to elect Vice Chair
 - c. Nominations for Secretary by members
 - d. Discussion and consider taking action to elect Secretary
8. Consider nominating and electing two members-at-large to serve on the Executive Committee (*as applicable, per group bylaws*)
 - a. Nominations for two Executive Committee members-at-large by members
 - b. Discussion and consider taking action to elect Executive Committee members-at-large.
9. Discuss whether a river authorities interest exists in the region and, if applicable consider authorizing the Hidalgo County Drainage District No 1 to initiate solicitation process for individuals to fill the position.
 - a. Public Comments (Public comments limited to 3 minutes per speaker)
 - b. Discussion and consider taking action
10. Discuss and consider action to add additional voting and non-voting positions that may be needed to ensure adequate representation from the interest in the region:
 - a. Public Comments (Public comments limited to 3 minutes per speaker)
 - b. Discussion and consideration of additional voting and non-voting positions.
11. Consider authorizing the Hidalgo County Drainage District No. 1 to initiate RFPG solicitation process for individuals to fill any new voting or non-voting positions created under Agenda Item 10.
 - a. Public Comments (Public comments limited to 3 minutes per speaker).
 - b. Discussion and consideration of solicitation issues.
12. Update from Planning Group Sponsor regarding status of Regional Flood Planning Grant contract with the TWDB
 - a. Discussion on status of application for Regional Flood Planning Grant funds
 - b. Discussion of technical consultant procurement process
 - c. Discussion on Scope of Work posted with TWDB RFA
13. Consider a means by which the RFPG will develop and host a public website (required per §361.21(b)).
14. Consider a means by which the RFPG will accept written public comment prior to and after meetings (required per §361.21(c)).

15. Discussion of the required solicitation for persons or entities who request to be notified of RFPG activities (required per §361.21(e)).
16. Public comments – limit 3 minutes per person
17. Consider date and agenda items for next meeting
18. Adjourn

If you wish to provide written comments prior to or after the meeting, please email your comments to jaime.salazar@hcdd1.org and include “Region 15 Lower Rio Grande Flood Planning Group Meeting” in the subject line of the email.

If you choose to participate via the webinar link below, you will have the opportunity to provide comments during the designated portion of the meeting.
<https://attendee.gotowebinar.com/register/5309644316173291021>

Additional information may be obtained from: Jaime J. Salazar, 956-292-7080, jaime.salazar@hcdd1.org.