

# Region 15 Lower Rio Grande Flood Planning Group Meeting

November 17, 2021

9:30 AM

## Publicly Accessible Videoconference

[www.hcdd1.org](http://www.hcdd1.org)

Meeting will be conducted via Zoom at: Join Zoom Meeting

<https://us02web.zoom.us/j/81192745705?pwd=L3lDMjhTXc0RlZ5d0trNWdtcmhUdz09>

## AGENDA

1. **Call to order and welcoming remarks**
2. **Roll call and establish quorum**
3. **Discussion - Review of written public comments received**
4. **Discussion and action as appropriate - consider approval of minutes from previous meeting on October 13, 2021**
5. **Discussion and Update from the Texas Water Development Board.**
6. **Discussion and update on Voting Member representing Municipalities.**
7. **“Discussion and potential action to authorize the Planning Group Sponsor to negotiate and execute an amendment to the Regional Flood Planning Grant contract with the TWDB, to incorporate additional funding for the first cycle of regional flood planning, including necessary revisions to the contract scope of work and budget.”**
8. **“Discussion and potential action to authorize the Planning Group Sponsor to negotiate and execute an amendment to the Regional Flood Planning Grant subcontract with the technical consultant, Halff Associates, to incorporate additional funding for the first cycle of regional flood planning, including necessary revisions to the contract scope of work and budget.”**
9. **Discussion and update by Technical Consultant.**
  - a. Discussion and potential adoption of the overarching flood mitigation and floodplain management goals for the Region 15 regional flood plan per §361.36.
  - b. Discussion and potential approval of the documented process used by the RFPG to identify and evaluate potential Flood Management Evaluation (FME)s, and potentially feasible Flood Mitigation Project (FMP)s and Flood Management Strategy (FMS)s per §361.38.
  - c. Presentation and discussion of potential floodplain management standards.
10. **Discussion and Action: Amendment to Article XIV of the By Laws in accordance with Article XV of the By Laws to have the Region 15 Lower Rio Grande RFPG voting membership serve as an evaluation committee for certain contract proposals.**
11. **Receive General Public Comments** (Public comments will be limited to 3 minutes per speaker)
12. **Consider date and agenda items for next meeting**

### 13. Adjourn

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

If you wish to provide oral public comments at the meeting, please call (956) 292-7080. Please call into the meeting at least 15 minutes before so that a check of your audio may be conducted to ensure you are heard properly. Additional information may be obtained from: Jaime J. Salazar, 956-292-7080, [region15lrg@hcdd1.org](mailto:region15lrg@hcdd1.org), 902 N. Doolittle Edinburg TX 78542. This meeting is a public meeting under Chapter 551 of the Texas Government Code.

Region 15 Lower Rio Grande Flood Planning Group Meeting will hold a public meeting at the Cameron County – San Benito Annex, 1390 I-69 East, San Benito, Texas. Members of the public are encouraged to watch the meetings online via Zoom at <https://us02web.zoom.us/j/81192745705?pwd=L3lDMjhTxc0RlZ5d0trNWdtemhUdz09>