

Region 15 Lower Rio Grande Flood Planning Group Meeting
December 15, 2021
9:00 AM
Publicly Accessible Videoconference
www.hcdd1.org

Meeting will be conducted via Zoom at: [Join Zoom Meeting](#)
<https://us02web.zoom.us/j/86486359322?pwd=NExnWlJ2eGR1bG11UHZQbG9XcERRdz09>

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 November 17, 2021**
5. **Discussion and Update from the Texas Water Development Board.**
6. **Discussion, update and potential action 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 prepare and present to the RFPG for approval a draft Request for Proposals for the additional planning scope of work, namely, tasks 11, 12, and 13, and the subtasks that create and deliver a RFPG member development program to include training and educational workshops, and the hosting of the RFPG monthly meetings at various venues within Region 15.
9. Discussion and potential action to authorize the Planning Group Sponsor to request from the consultant leading the RFPG's Regional Flood Planning Project, to present to the RFPG a detailed percentage of work completed by task to accompany each invoice submitted for payment. A hardcopy report shall be submitted, and if warranted, an oral presentation may be requested.
10. Discussion and update by Technical Consultant.
 - a. Review of Technical Memo by Technical Consultant for submission to TWDB by January 7, 2022.
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 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, 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/86486359322?pwd=NExnWlJ2eGR1bG11UHZQbG9XcERRdz09>