

Region 15 Lower Rio Grande Flood Planning Group Meeting

January 19, 2022

9:30 AM

Publicly Accessible Videoconference

www.hcdd1.org

Meeting will be conducted via Zoom at:

<https://us02web.zoom.us/j/81663336610?pwd=R2NDcGFIRGRCCjVBbStReU1melBsdz09>

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 December 15, 2021
5. Discussion and Update from the Texas Water Development Board.
6. Discussion as it relates to Region 14 Upper Rio Grande Liaison.
7. Consider nominating and electing RFPG Officers.
 - a. Nominations for Chair by members
 - b. Discussion and consider taking action to elect Chair
 - c. Nominations for Vice Chair by members
 - d. Discussion and consider taking action to elect Vice Chair
 - e. Nominations for Secretary by Members
 - f. Discussion and consider taking action to elect Secretary
8. Discussion and presentation of final negotiated Amendment No. 1 to TWDB Contract No. 2101792500 Regional Flood Planning Grant. As approved by RFPG on December 15, 2021; agenda item no. 7
9. 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 hosting of the RFPG monthly meetings at various venues within Region 15.
10. Discussion, presentation, and approval of Supplemental Agreement No. 2 to the Professional Engineering Services Agreement No. C-HCDD1-21-003-05-18, with Halff & Associates, Inc. for the Regional Flood Plan for Region 15 Lower Rio Grande Regional Flood Planning Group, to reflect a revised exhibit C-1 – Project Team, adding _____ as a new sub-consultant, as per Article 8 of the agreement (subject to final legal review).
11. Discussion and update by Technical Consultant.
 - a. Halff & Associates – Tasks 2A, 2B, 3A, and 4B.
12. Receive General Public Comments (Public comments will be limited to 3 minutes per speaker)

13. Consider date and agenda items for next meeting

14. 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/81663336610?pwd=R2NDcGFIRGRcCjVBbStReU1melBsdz09>