

Region 15 Lower Rio Grande Flood Planning Group Meeting

May 19, 2023

9:00 AM

Publicly Accessible Videoconference

www.hcdd1.org

Meeting will be conducted via Zoom at:

<https://us02web.zoom.us/j/84105679306?pwd=MGizMWhBaEhUS2YwTXB4dVJJYWVwUT09>

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 April 26, 2023.**
5. **Discussion and action as appropriate – voting and non-voting members Terms of Office.**
6. **Discussion and Update from the Texas Water Development Board.**
7. **Approval and certification of administrative expenses incurred by the Planning Group Sponsor (HCDD1) for the development of the Regional Flood Plan.**
8. **Requesting approval of Supplemental Agreement No. 6 to the Professional Engineering Services Contract with Halff & Associates for Agreement No. C-HCDD1-21-003-05-18 “Region 15 Lower Rio Grande Regional Flood Planning Group” to reflect a revised period of service.**
9. **Discussion and update by Technical Consultant:**
 - a. Approval of submission of request to TWDB to use funds for Task 13 for amendment of the Regional Flood Plan.
 - b. Approval of new FME, FMS, and FMPs
 - c. Approval of new FMEs to study for inclusion as FMPs
 - d. Proposed Amendments to Chapter 1, 2A, 2B, 4A, 4B, 5, 6A, 6B, 7, 9, and 10
10. **Receive General Public Comments** (Public comments will be limited to 3 minutes per speaker)
11. **Consider date and agenda items for next meeting**
12. **Adjourn**

If you wish to provide written comments prior to or after the meeting, please email your comments to jaimе.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](#).