

Region 3. Trinity Flood Planning Group Meeting
October 27, 2020
9:00AM to 12:00PM
Publicly Accessible Videoconference
(details below)

Meeting will be conducted via GoToWebinar at:

<https://attendee.gotowebinar.com/register/3847392806351110924>

AGENDA:

1. Call to Order
2. Welcome, Meeting Facilitation Information and Instructions
3. Member Introductions
4. Regional Flood Planning Overview Presentation
5. Discussion of group bylaws and consider adopting group bylaws
 - a. Discussion of model bylaws provided by the TWDB, as needed
 - b. Discussion of group bylaws
 - c. Consider adopting group by-laws
6. Consider nominating and electing regional flood planning group Chair or Interim Chair
 - a. Nominations for Chair or Interim Chair by members
 - b. Discussion and consideration of election of Chair or interim Chair
7. Consider selecting a planning group sponsor to act on behalf of the regional flood planning group
 - a. Public Comments (Public comments limited to 3 minutes per speaker)
 - b. Discussion and consider designating a planning group sponsor
8. Consider additional, region-specific public notice requirements, if any, that might be necessary to ensure adequate public notice in the region per 31 Texas Administrative Code §361.12(3).
 - a. Public Comments (Public comments limited to 3 minutes per speaker)
 - b. Discussion and consider taking action as needed
9. Consider authorizing the RFPG sponsor to apply for grant funds and enter into a contract with the TWDB on behalf of the RFPG
 - a. Discussion and consider taking action as needed to approve authorization
10. Discussion of necessary 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 only
11. Consider initiating RFPG solicitation process for individuals to fill vacant required voting member positions
 - a. Public Comments (Public comments limited to 3 minutes per speaker)
 - b. Discussion and consider taking action as needed
12. Receive general public comments (Public comments limited to 3 minutes per speaker)

13. Consider date and agenda items for next meeting
14. Adjourn

If you wish to provide oral comments at the public meeting, please fill out and submit the online [Public Comment Registration Form](https://forms.office.com/Pages/ResponsePage.aspx?id=jE7QevWSIEuB1hD9iDJYmTfCXr6Cfg5GvL09Rv8oreZUMUJCTlo0TFBOQVU1S1NDU0s1V1BNV09HUS4u) no later than 8:00am on October 27, 2020 at: <https://forms.office.com/Pages/ResponsePage.aspx?id=jE7QevWSIEuB1hD9iDJYmTfCXr6Cfg5GvL09Rv8oreZUMUJCTlo0TFBOQVU1S1NDU0s1V1BNV09HUS4u>.

If you wish to provide written comments prior to or after the meeting, please email your comments to floodplanning@twdb.texas.gov and include "Region 3. Trinity 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/3847392806351110924>

After registering, you will receive a confirmation email containing information about joining the webinar.

If you choose to participate via the GoToWebinar App, you WILL have the opportunity to provide comments during the designated portion of the meeting. Please use Webinar ID: **689-141-259**.

If you choose to participate in the meeting using the conference call number below, you will NOT have the opportunity to provide comments during the designated portion of the meeting. The conference call phone number is provided for LISTENING PURPOSES ONLY. Telephone conference call phone number: **+1 (213) 929-4212** and the audio access code is **698-367-867**.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Merry Klonower at (512) 463-8165 two (2) work days prior to the meeting so that appropriate arrangements can be made.

NOTICE: ENTRY TO THIS MEETING WITH A HANDGUN IS FORBIDDEN

This meeting is a public meeting under Chapter 551 of the Texas Government Code. Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law) may not enter this property with a concealed handgun. Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law) may not enter this property with a handgun that is carried openly. For purposes of this notice, "

property " means the room or rooms where the open meeting of the Texas Water Development Board is held.

Region 3. Trinity Flood Planning Group will hold a public meeting via GoToWebinar pursuant to Texas Government Code, Section 551.127, as modified by the temporary suspension of various provisions in accordance with the Governor's March 13, 2020 proclamation related to, the COVID-19 pandemic.

Additional information may be obtained from: James Bronikowski, PE, CFM, Manager, Regional Flood Planning, Texas Water Development Board, at (512)475-0145 or floodplanning@twdb.texas.gov.