

Region 3 Trinity Flood Planning Group Meeting
December 17, 2020
10:00AM to 12:00PM
Publicly Accessible Videoconference
(details below)

Meeting will be conducted via WebEx at:

<https://trinityra.webex.com/trinityra/onstage/g.php?MTID=eea2e240948ebd1b26f019a504d891179>

Audio only without the ability to participate may be heard at:

408-418-9388; access code 146 976 6462

Agenda:

1. Call to order
2. Welcome
3. Approval of minutes from the previous meeting
4. TWDB update and presentation
5. Consider additional mandatory non-voting member positions
 - a. Public Comments - limited to 3 minutes per speaker
 - b. Discussion and consider adding addition members
 - i. Federal Emergency Management Agency
 - ii. United States Army Corps of Engineers
 - iii. National Weather Service
6. Appoint Nominating Committee to fill the Agricultural mandatory, voting position
7. Update from Planning Group Sponsor regarding status of Regional Flood Planning Grant contract with the TWDB
 - a. Discussion on status of application for Regional Flood Planning Grant funds
 - b. Discussion of technical consultant procurement process
 - c. Discussion on Scope of Work posted with TWDB RFA
8. Consider authorizing the TRFPG Political Subdivision to prepare and disseminate a Request for Proposals to identify technical consultants for the 2026 Regional Water Plan
9. Discussion of the means by which the RFPG will develop and host a public website (required per §361.21(b))
10. Consider a means by which the RFPG will accept written public comment prior to and after meetings (required per §361.21(c))
11. Discussion of the required solicitation for persons or entities who request to be notified of RFPG activities (required per §361.21(e))
12. Receive general public comments – limit 3 minutes per person
13. Consider and adopt calendar of meetings for 2021
14. Consider agenda items for next meeting
15. Adjourn

If you wish to provide oral public comments at the meeting, please email Alexis Long at longas@trinityra.org no later than 9:00AM on December 17, 2020.

If you wish to provide written comments prior to or after the meeting, please email your comments to longas@trinityra.org and include "Region 3 Trinity Flood Planning Group Meeting" in the subject line of the email.

If you choose to participate via the WebEx App, you WILL have the opportunity to provide comments during the designated portion of the meeting. Please use <https://trinityra.webex.com/trinityra/onstage/g.php?MTID=eaa2e240948ebd1b26f019a504d891179>

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: 408-418-9388 and the audio access code is 146 976 6462.

Region 3 Trinity Flood Planning Group will hold a public meeting via WebEx 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:

Alexis Long at: (817) 467-4343 or by email at: longas@trinityra.org

Physical location: 5300 South Collins Street, Arlington, TX 76018