



Region 3 Trinity Flood Planning Group Meeting
Thursday, November 18, 2021
10:00 a.m.

The Region 3 Trinity Flood Planning Group will hold a public meeting in-person pursuant to Texas Government Code, Section 551.127. This meeting will be conducted in a hybrid format.

In-person:

Cook Education Center at Navarro College
Meeting Room
3100 W. Collin St.
Corsicana, TX 75110

Virtually:

Via WebEx videoconference at: <https://bit.ly/3qbhPic>
or via phone at 408-418-9388 access code 2484 654 5568.

Members of the public may attend, participate and/or address the RFPG in-person, or they may virtually access the meeting using the videoconference link or teleconference information provided above. Members of the public wishing to address the Trinity RFPG during the meeting are encouraged to follow the registration and comment procedures found below.

MEETING AGENDA

1. Call to order
2. Roll call
3. Approval of minutes from the previous meeting
4. Acknowledgement of written public comments received
5. Receive registered public comments on specific agenda items – limit 3 minutes per person
6. TWDB Update
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 negotiate and execute an amendment to the Regional Flood Planning Grant subcontract with the technical consultant, Halff Associates, Inc, to incorporate additional funding for the first

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cycle of regional flood planning, including necessary revisions to the contract scope of work and budget.

9. Update from the Region 3 Technical Consultant
 - a. Chapter 1 Planning Area Description (estimated time 15 min)
 - i. Receive feedback on Chapter 1
 - b. Chapter 2 Flood Risk Analyses (estimated time 15 min)
 - i. Update on future conditions
 - c. Chapter 3 Floodplain Management Practices and Goals (estimated time 15 min)
 - i. Update on outreach to stakeholders
 - ii. Receive feedback on Chapter 3
 - d. Chapter 4 Flood Mitigation Needs and Potentially Feasible Solutions (estimated time 45 min)
 - i. Present Task 4A memo
 - ii. Consider approval of process to identify potential FMEs and potentially feasible FMSs and FMPs
 - iii. Introduce Task 4C Technical Memo
 - e. Chapter 8 Administrative, Regulatory and Legislative Recommendations (estimated time 5 min)
 - i. Discuss potential topics for consideration in this chapter
 - f. Public Outreach Updates (estimated time 5 min)
 - i. E-newsletter
 - ii. Media outreach
10. Consider establishing Technical Subcommittee(s)
11. Updates from liaisons for adjoining coastal regions
 - a. Region 5 Neches RFPG
 - b. Region 6 San Jacinto RFPG
12. Updates from Planning Group Sponsor
13. Review administrative costs requiring certification
14. Receive registered general public comments – limit 3 minutes per person
15. Announcements
16. Consider meeting date for next meeting
17. Consider agenda items for next meeting
18. Adjourn

ORAL PUBLIC COMMENTS

If you wish to provide oral public comments at the meeting, you are encouraged to register in advance by emailing Reyne Telles at info@trinityrfg.org no later than 9:00 a.m. on November 18, 2021, providing your name, phone number, email address and who are you representing, and indicating if you wish to comment on a specific agenda item or provide general comments. During the meeting, those who have registered to speak, either in-person or virtually, will be called upon by the Chair during the appropriate comment period. At the discretion of the Chair, unregistered attendees who wish to speak may also have the opportunity to provide oral comments during the public comment periods of the agenda.

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- Those participating by videoconference will be asked to use the “raise hand” function, visible by hovering the cursor over the attendee’s name onscreen, to indicate their interest in speaking during the appropriate public comment period.
- Those participating by teleconference will be asked to enter *3 to indicate their interest in speaking and to be placed into the queue in order to be called upon during the appropriate public comment period.

WRITTEN PUBLIC COMMENTS

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

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