



Region 3 Trinity Flood Planning Group Meeting
Thursday, December 16, 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:

North Central Texas Council of Governments
Tejas Room, Centerpoint III Building, 3rd Floor
600 Six Flags Drive
Arlington, TX 76011

Virtually:

Via WebEx videoconference at: <https://bit.ly/3HUkwMS>
or via phone at 408-418-9388 access code 2485 942 0442.

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. Update from the Region 3 Technical Consultant
 - a. Chapter 2 Flood Risk Analyses (estimated time 10 min)
 - i. Update on future conditions
 - b. Chapter 3 Floodplain Management Practices and Goals (estimated time 20 min)
 - i. Proposed edits from QC reviewer
 - ii. Examples of potentially feasible FMEs, FMSs and FMPs that do not appear to align with a goal
 - iii. Consider approval of edits to goals
 - c. Chapter 4 Flood Mitigation Needs and Potentially Feasible Solutions (estimated time 45 min)
 - i. Review Task 4C Technical Memo

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- ii. Consider approval of Technical Memo to be submitted to TWDB by Jan 7, 2022 with understanding that attachments are being updated as appropriate
- iii. Task 4A scoring criteria updates
8. Consider establishing Technical Subcommittee(s)
9. Updates from liaisons for adjoining coastal regions
 - a. Region 5 Neches RFPG
 - b. Region 6 San Jacinto RFPG
10. Updates from Planning Group Sponsor
11. Consider approval of policy for reimbursing planning group members for expenses
12. Review administrative costs requiring certification
13. Receive registered general public comments – limit 3 minutes per person
14. Announcements
15. Confirm meeting date for next meeting
16. Consider agenda items for next meeting
17. 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@trinityrfpg.org no later than 9:00 a.m. on December 16, 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.

- 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