



**Region 3 Trinity Flood Planning Group Meeting**  
**Thursday, February 17, 2022**  
**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  
William Pitstick Conference Room, First Floor of Centerpoint II  
616 Six Flags Drive  
Arlington, TX 76011

**Virtually:**

Via WebEx videoconference at <https://bit.ly/3gEpiBC>  
or via phone at 1-408-418-9388 access code 2492 105 6126.

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. Officer elections
8. Update from the Region 3 Technical Consultant
  - a. Chapter 2 Flood Risk Analyses (estimated time 20 min)
    - i. Update on potential future flood risk conditions
    - ii. Exposure and vulnerability assessment draft results
  - b. Chapter 4 Flood Mitigation Needs and Potentially Feasible Solutions (estimated time 30 min)
    - i. Definition of “Emergency Needs”
    - ii. Review Task 4C Technical Memorandum Addendum

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- iii. Consider approval of Technical Memorandum Addendum to be submitted to TWDB by March 7, 2022 with understanding that attachments are being updated as appropriate
- iv. Task 4B Full Analysis Components
- c. Overview and approach to Chapter 5 Recommendation of FMEs, FMSs, and FMPs (estimated time 20 min)
- d. Overview and approach to Chapter 6 Impacts of Regional Flood Plan (estimated time 15 min)
- e. Overview and approach to Chapter 7 Flood Response Information and Activities (estimated time 15 min)
- f. Discussion on Chapter 8 Administrative, Regulatory and Legislative Recommendations (estimated time 10 min)
- g. Public outreach updates (estimated time 15 min)
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. Review administrative costs requiring certification
12. Receive registered general public comments – limit 3 minutes per person
13. Announcements
14. Confirm meeting date for next meeting
15. Consider agenda items for next meeting
16. 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](mailto:info@trinityrfpg.org) no later than 9:00 a.m. on February 17, 2022, 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@trinityfpg.org](mailto:info@trinityfpg.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](mailto:longas@trinityra.org)

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