



**Region 3 Trinity Flood Planning Nominating Committee Meeting**  
**Thursday, April 21, 2022**  
**9:15 a.m.**

The Region 3 Trinity Flood Planning Group Nominating Committee 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:  
Dallas City Hall  
L1 Auditorium  
1500 Marilla  
Dallas, TX 75201

Virtually:  
Via WebEx videoconference at <https://bit.ly/36VC2m3>  
or via phone at 1-408-418-9388 access code 2490 730 2244

Members of the public may attend, participate and/or address the Nominating Committee 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 Nominating Committee during the meeting are encouraged to follow the registration and comment procedures found below.

**MEETING AGENDA**

1. Call to order
2. Roll call
3. Acknowledgement of written public comments received
4. Receive registered public comments on specific agenda items – limit 3 minutes per person
5. Discuss nominating process
6. Consideration of a recommendation to the Full RFPG for the appointment to fill the vacant voting position of Water District
  - a. Allow each candidate for Water District – voting member position up to 10 minutes to explain why the nominating committee should recommend them to the full RFPG
  - b. Member discussion, consideration and recommendation of individual to fill the Water District interest category position
7. Adjourn

**ORAL PUBLIC COMMENTS**

***Trinity RFPG Nominating Committee April 21, 2022 Meeting Notice and Agenda, continued***

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 8:00 a.m. on April 21, 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 Committee Chair during the appropriate comment period. At the discretion of the Committee 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](mailto:info@trinityrfpg.org) and include “Region 3 Trinity RFPG Nominating Committee 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