

Region 3. Trinity River Flood Planning Nominating Committee  
Meeting Wednesday, June 23, 2021  
2:00 PM

Meeting will be accessible via Zoom at:

<https://us02web.zoom.us/j/81152504526?pwd=U2NONXltYUpCMFdMbEUray9XTEdUUT09>

**Agenda:**

1. Call to Order -voting member roll call
2. Welcome
3. Public comments – limit 3 minutes per person
4. Discuss nominating process
5. Consideration of a recommendation to the Full RFPG for the appointment to fill the vacant voting position of Small Business Interests.
  - a. Allow each candidate for small business - 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 Small Business interest category position.
6. Consideration of a recommendation to the Full RFPG for the appointment to fill the vacant 3 non-voting Councils of Government positions.
  - a. Allow each candidate for non-voting Council of Government positions 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 3 non-voting Councils of Government positions.
7. Adjourn

If you wish to provide written comments prior to or after the meeting, please email your comments to [sharris@GCATX.org](mailto:sharris@GCATX.org) and include “Region 3 Flood Planning Nominating Committee Meeting” in the subject line of the email.

If you choose to participate virtually via the link above, you will have the opportunity to provide comments during the designated portion of the meeting.

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: 1-346-248-7799 and access code is 327497# Meeting ID 811 5250 4526