

# Region 3 Trinity Flood Planning Group Meeting Thursday, June 2, 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: Houston County Electric Cooperative Community Room 1701 Southeast Loop 304 Crockett, TX 75835

Virtually: Via WebEx videoconference at: <u>https://bit.ly/3PyIRvt</u> or via phone at 1-408-418-9388 access code 2498 804 2888.

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 4 Flood Mitigation Needs and Potentially Feasible Solutions (estimated time 5 min)
  - b. Chapter 5 Recommendation of FMEs, FMSs and FMPs (estimated time 30 min)
    - i. Update on Consultant Team activity
    - ii. Present Consultant Team recommendations
    - iii. \*Consider approval of recommendations
  - c. Chapter 8 Administrative, Regulatory and Legislative Recommendations (estimated time 45 min)

#### Trinity Regional Flood Planning Group June 2, 2022 Meeting Notice and Agenda, continued

- d. Update on Chapter 9 Flood Infrastructure Financing Analysis (estimated time 15 min)
- 8. Updates from liaisons for adjoining coastal regions
  - a. Region 5 Neches RFPG
  - b. Region 6 San Jacinto RFPG
- 9. Updates from Planning Group Sponsor
- 10. Review administrative costs requiring certification
- 11. Receive registered general public comments limit 3 minutes per person
- 12. Announcements
- 13. Confirm meeting date for next meeting
- 14. Consider agenda items for next meeting
- 15. Adjourn

\*Denotes Action Item

## ORAL PUBLIC COMMENTS

If you wish to provide oral public comments at the meeting, you are encouraged to register in advance by emailing Owen Ramsey at <u>info@trinityrfpg.org</u> no later than 9:00 a.m. on June 2, 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 <u>info@trinityrfpg.org</u> 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: <u>longas@trinityra.org</u> Physical location: 5300 South Collins Street, Arlington, TX 76018