



Region 3 Trinity Flood Planning Group Meeting
Thursday, November 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:

Tarrant Regional Water District – Administration
800 E Northside Dr
Fort Worth, TX 76102

Virtually:

Via WebEx videoconference at: <https://bit.ly/3Sm5X9e>
or via phone at 1-408-418-9388 access code 2494 056 3952.

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. Update on the Draft Region 3 Trinity Regional Flood Plan
 - i. Recap of open houses
 - ii. Public comments received and proposed response
 - iii. TWDB comments received and proposed responses
 - b. * Consider approval of the responses to public and TWDB comments received
 - c. Update on the Final Region 3 Trinity Flood Plan
 - d. * Consider approval of revising and submitting the Final Region 3 Trinity Flood Plan to TWDB by January 10, 2023
 - e. Update on Task 12
 - i. Purpose of task
 - ii. Technical Subcommittee recommendations

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- f. * Consider approval of the Task 12 approach
- g. Update on project budget
- h. * Consider approval of amendment to project budget
- i. Project Schedule
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 info@trinityrfpg.org no later than 9:00 a.m. on November 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@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