

Region 3 Trinity Flood Planning Group Meeting Thursday, October 5, 2023 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: Trinity River Authority of Texas Tarrant County Water Supply Project Water Treatment Plant Administrative Building (first entrance on the right when driving westbound on Trinity Blvd) 11201 Trinity Blvd Euless, TX 76040

> Virtually: Via WebEx videoconference at:

https://trinityra.webex.com/trinityra/j.php?MTID=m6ba911dcd1afa474a5a0ef33c23c1372 or via phone at 1-408-418-9388 access code 2488 761 1298 Webinar password: Ti2Rt3mxuJ6 (84278369 from phones).

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
- * Discuss and possibly take action to consider additional, region specific, public notice requirements, if any, that might be necessary to provide adequate public notice in Region 3 per Texas Administrative Code 361.12(a)(3). Texas Administrative Code 361.70(c) requires that this meeting take place prior to the Planning Group Sponsor submitting its application for funding on behalf of the RFPG

- 8. Update from the Region 3 Technical Consultant
 - a. Amended Plan submitted by July 14
 - b. Amended Plan determined to be administratively complete
 - c. Amended Plan Request for information (RFI)
- 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. * Discuss Planning Group activities post submittal of the amended plan, including the potential formation of subcommittees
- 13. Receive registered general public comments limit 3 minutes per person
- 14. Announcements
- 15. Confirm meeting date for next meeting
- 16. Consider agenda items for next meeting
- 17. 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 October 5, 2023, 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: longas@trinityra.org Physical location: 5300 South Collins Street, Arlington, TX 76018