



Region 3 Trinity Flood Planning Group Meeting
Thursday, January 18, 2024
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
TRA General Office
5300 S Collins St
Arlington TX 76018

Virtually:
Via WebEx videoconference at:
<https://trinityra.webex.com/trinityra/j.php?MTID=m8d3ad6725bcd9f624d7b74c825c59044>
or via phone at 1-408-418-9388 access code 2488 248 6281
Webinar password: Sx8Ap4mdHZ5 (79827463 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
7. Update on Amended Plan
 - a. Consultant team addressed two TWDB Requests for Information (RFIs)
 - b. Amended Plan accepted by TWDB
8. Update from the Policy Subcommittee
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
 - a. Grant funding request for second cycle of regional flood planning
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 info@trinityrfpg.org no later than 9:00 a.m. on January 18, 2024, 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