

Region 3 Trinity Flood Planning Group Meeting Friday, October 4, 2024 9:00 a.m.

The Region 3 Trinity Flood Planning Group (R3TRFPG) 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://bit.ly/4cX4f8S

or via phone at 1-408-418-9388 access code 2487 299 1628 Webinar number: 2487 299 1628

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 Policy Subcommittee
- 8. Update from Region 3 Technical Consultant
 - a. Technical consultant team
 - b. State Flood Plan updates
 - c. Amendment process for Regional and Statewide Flood Plans
 - d. Project overview

Trinity Regional Flood Planning Group October 4, 2024 Meeting Notice and Agenda, continued

- e. Proposed project schedule
- f. Proposed outreach plan
- 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. Status of contracts for second cycle of planning
 - b. Member attendance and excessive absenteeism
- 11. Second Cycle Pre-Planning Meeting (pursuant to Texas Water Code §16.062(d) and Texas Administrative Code RULE §361.21(h))
- 12. Receive registered general public comments limit 3 minutes per person
- 13. Announcements
- 14. Confirm meeting date for next meeting
- 15. Consider agenda items for next meeting
- 16. Adjourn

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 8:00 a.m. on October 4, 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

^{*} Denotes Action Item