



**Region 3 Trinity Regional Flood Planning Group  
Technical Subcommittee Meeting  
Wednesday, May 14, 2025  
1:00 p.m.**

The Region 3 Trinity Flood Planning Group (R3TRFPG) Technical Subcommittee will hold a public meeting pursuant to Texas Government Code, Section 551.127. This meeting will be conducted in a hybrid format.

In-person:  
1100 University Ave.  
Huntsville, Texas 77340

Virtually:  
Via WebEx videoconference at:  
<https://trinityra.webex.com/trinityra/j.php?MTID=md3dac7c800ab17d1a540b3243c3b8113>

Or via phone at: 1-408-418-9388 Access Code: 2485 166 6073

Webinar password: M2Te2aMuHN2 (62832268 when dialing from a phone or video system)

Members of the public may attend, participate and/or address the R3TRFPG Technical Subcommittee 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 Technical Subcommittee during the meeting are encouraged to follow the registration and comment procedures found below.

**MEETING AGENDA**

1. Call to order
2. Roll call
3. \*Consider selection of Chair, Vice-Chair and Secretary of Technical Subcommittee
4. Update from the Region 3 Technical Consultant
  - a. Overview of Task 4A
  - b. Process to confirm actions carried forward from 2025 Amended Plan
  - c. \*Process to establish sponsor outreach for 2028 Flood Plan
  - d. Discussion of potential approaches to identify FMEs for advancement to FMPs
  - e. Process to select FMEs to develop FMPs for TWDB to perform
  - f. Process to select FMEs to develop FMPs for RFPG to perform
5. Receive public comments – limit 3 minutes per person
6. Announcements
7. Confirm meeting date for next meeting

***Region 3 Trinity RFPG Technical Subcommittee May 14, 2025 Meeting Notice and Agenda, continued***

8. Consider agenda items for next meeting
9. 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@trinityrfg.org](mailto:info@trinityrfg.org) no later than 12:00 p.m. on May 14, 2025, 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 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@trinityrfg.org](mailto:info@trinityrfg.org) and include “Region 3 Trinity Flood Planning Group Technical Subcommittee Meeting” in the subject line of the email.

Additional information may be obtained from:

Heather Firn at: (817) 467-4343 or by email at: [firmha@trinityra.org](mailto:firmha@trinityra.org)

Physical location: 5300 South Collins Street, Arlington, TX 76018



# Technical Subcommittee #1

May 14, 2025



1. Call to order



## 2. Roll call



3. Consider selection of officers



## 4. Consultant update

# Guiding Questions



Have we established a process for FMX solicitation?

How are we sourcing FMEs?

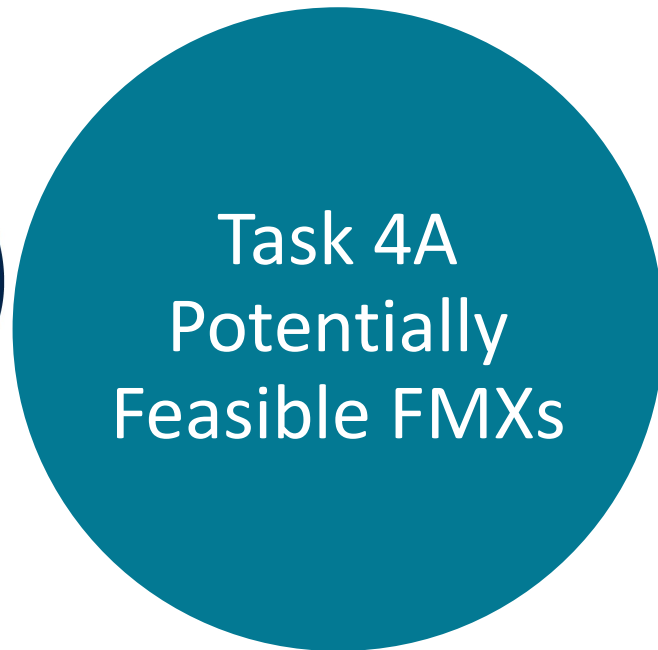
What criteria do we want to use to determine FMEs performed by the RFPG?

Will we use the same criteria to determine FMEs performed by TWDB?

Does the group have any unaddressed concerns?



# Task 4A FMX Solicitation



Outreach to existing RFP participants

- Individualized emails, calls if necessary

Advertise on trinityrfpg.org

Email blasts

Social media outlets

- LinkedIn and "X" Posts

2025 Amendment used ~25% of total Task 4A budget.

# Task 4A FMX Generation

Other than solicitations/advertisements, some other methods were used to generate FMXs in Cycle 1.

FME  
Additional  
Sources

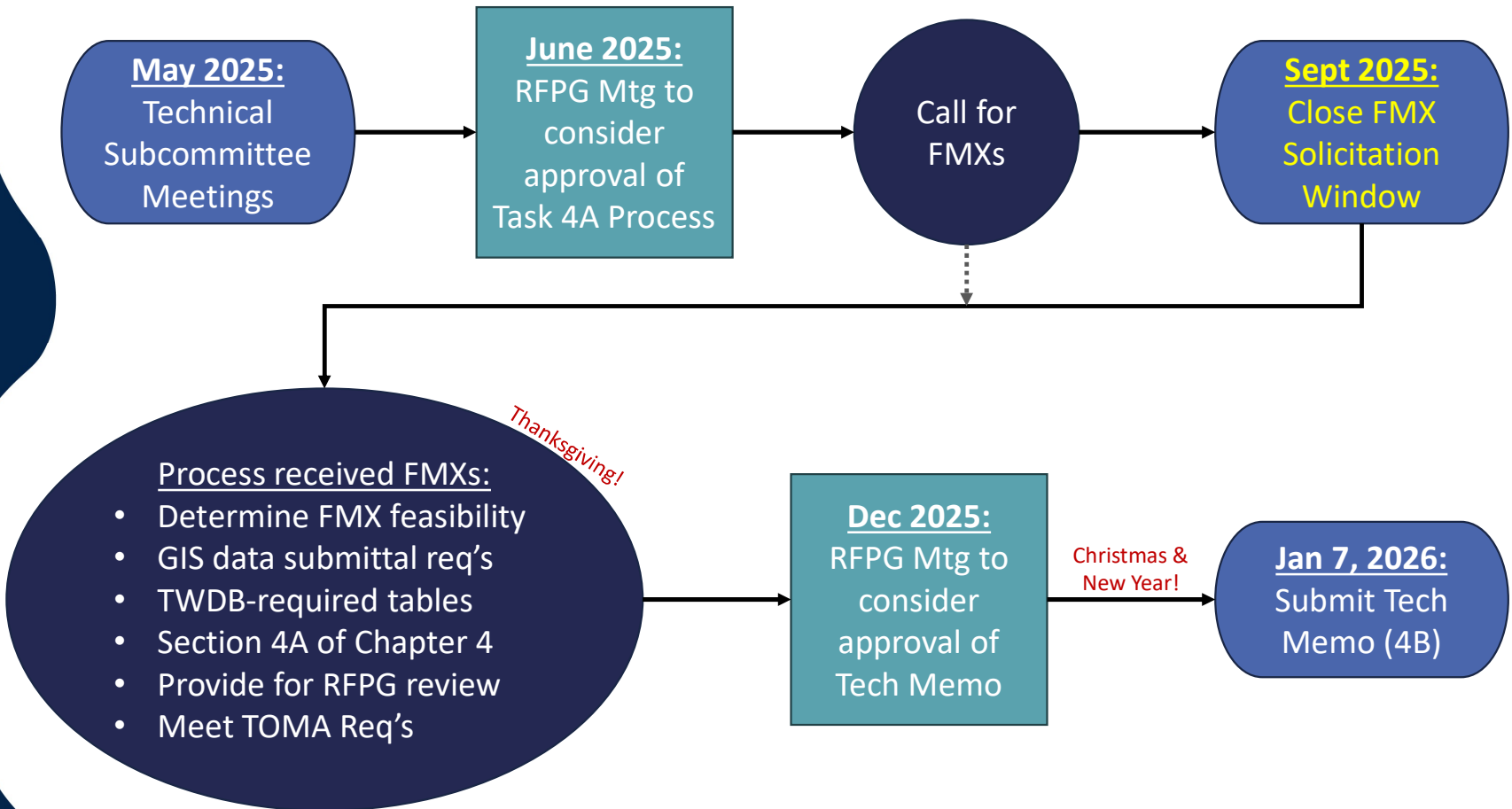
- FIS for each County
- Hazard Mitigation Plans

FMP/FMS  
Additional  
Sources

- Hazard Mitigation Plans
- Drainage Master Plans
- Capital Improvement Project Lists
- Existing/Recently completed local studies

Does the Technical Subcommittee wish to recommend additional generation methods for Task 4A other than community-driven solicitation?

# Task 4A FMX Solicitation Schedule

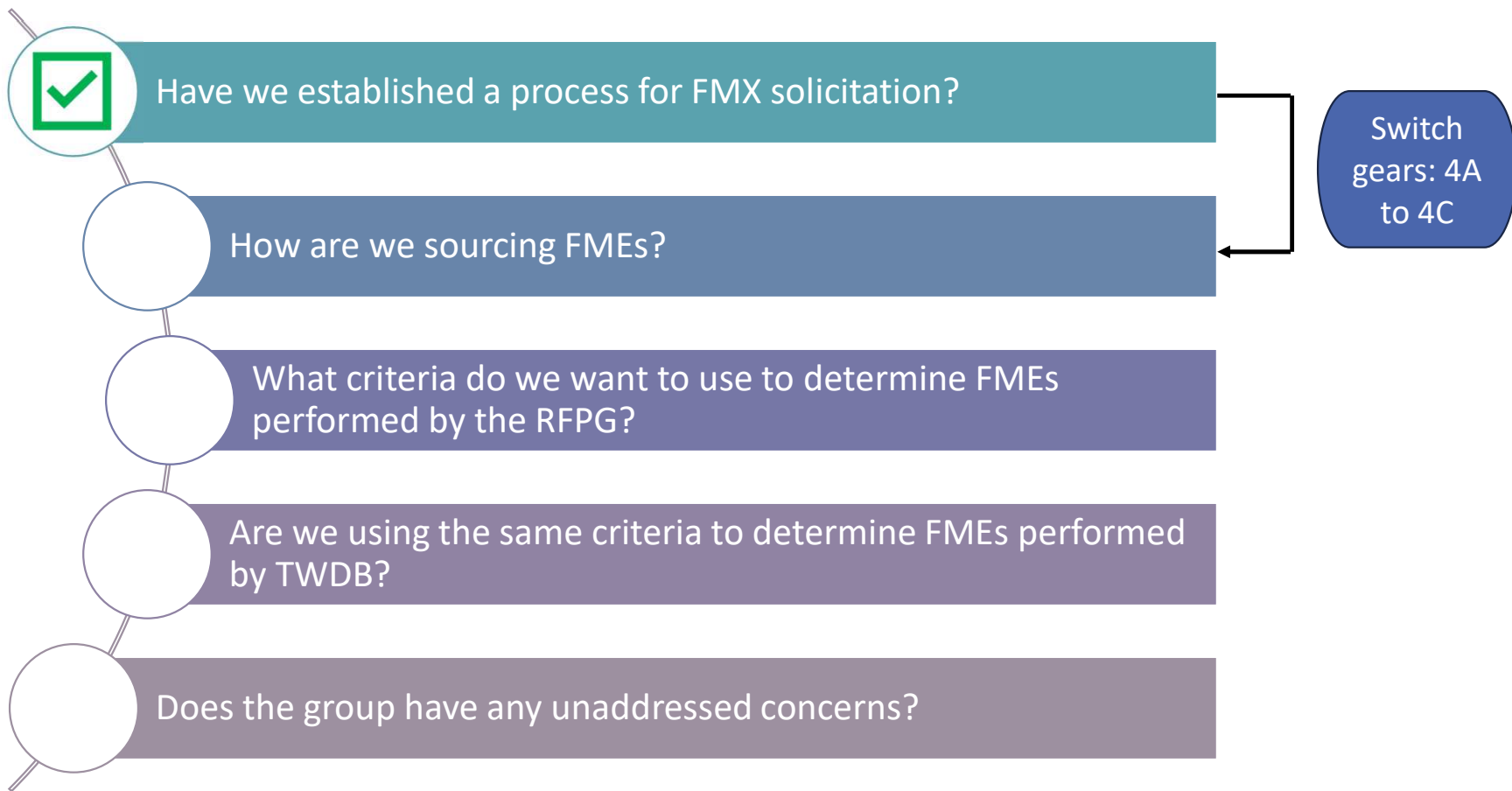


A hand is shown holding several white line-art icons against a light blue background. The icons include a camera, a lightbulb, an '@' symbol, a question mark, a smartphone, a laptop, a hand, a coffee cup, a magnifying glass, a speech bubble, and a document. The hand is positioned in the center, with fingers slightly spread.

**Consider a  
recommendation for  
the process of FMX  
solicitation for Task 4A**

*(Formal approval will be  
considered at RFPG Mtg. June 3<sup>rd</sup>)*

# Guiding Questions



# Task 4C Guidelines & Goals

Exhibit C, Texas Water Development Board:

## Goals:

“The goal for this task is for RFPGs to perform a subset of the potential FMEs identified in Task 4A and, in doing so, identify and evaluate additional FMPs that could be recommended under Task 5A.”

## Additional Guidance: (excerpt)

“While the RFPGs have flexibility in determining which identified FMEs should be performed under Task 4C, they should follow all requirements outlined under Tasks 4A and 5A, respectively. RFPGs may choose to consider emergency need, social vulnerability, available RFPG resources, and the likelihood of identifying feasible FMPs in the regional flood plan.”

## Submittal Requirements: (excerpt)

4. A list of the FMEs, as approved by the RFPG, that were performed to identify potential FMPs and/or FMSs under Task 4C utilizing the template below (Table 15).
5. Outcomes of FMEs that were performed to identify potential FMPs and/or FMSs under Task 4C.
6. List of FMPs and FMSs that are identified as a result of performing FMEs under Task 4C.”



# Sourcing FMEs for Task 4C

## Only Cycle 1 FMEs

- No New FMEs
- Pre-approved
- Modeling effort initiated sooner

## Utilize SFP Rankings

- Remove FMEs with FIF applications or no sponsor interest
- Can consider areas that meet certain criteria

## Determine Path Forward

- Modeled by TWDB
- Modeled by RFPG
- Not modeled (kept in 2028 Plan as FME)

## Solicit New FMXs

- Can consider new FMEs & Cycle 1 FMEs
- Would require RFPG approval
- Timeline for solicitation, approval may be challenging

## Determine Ranking

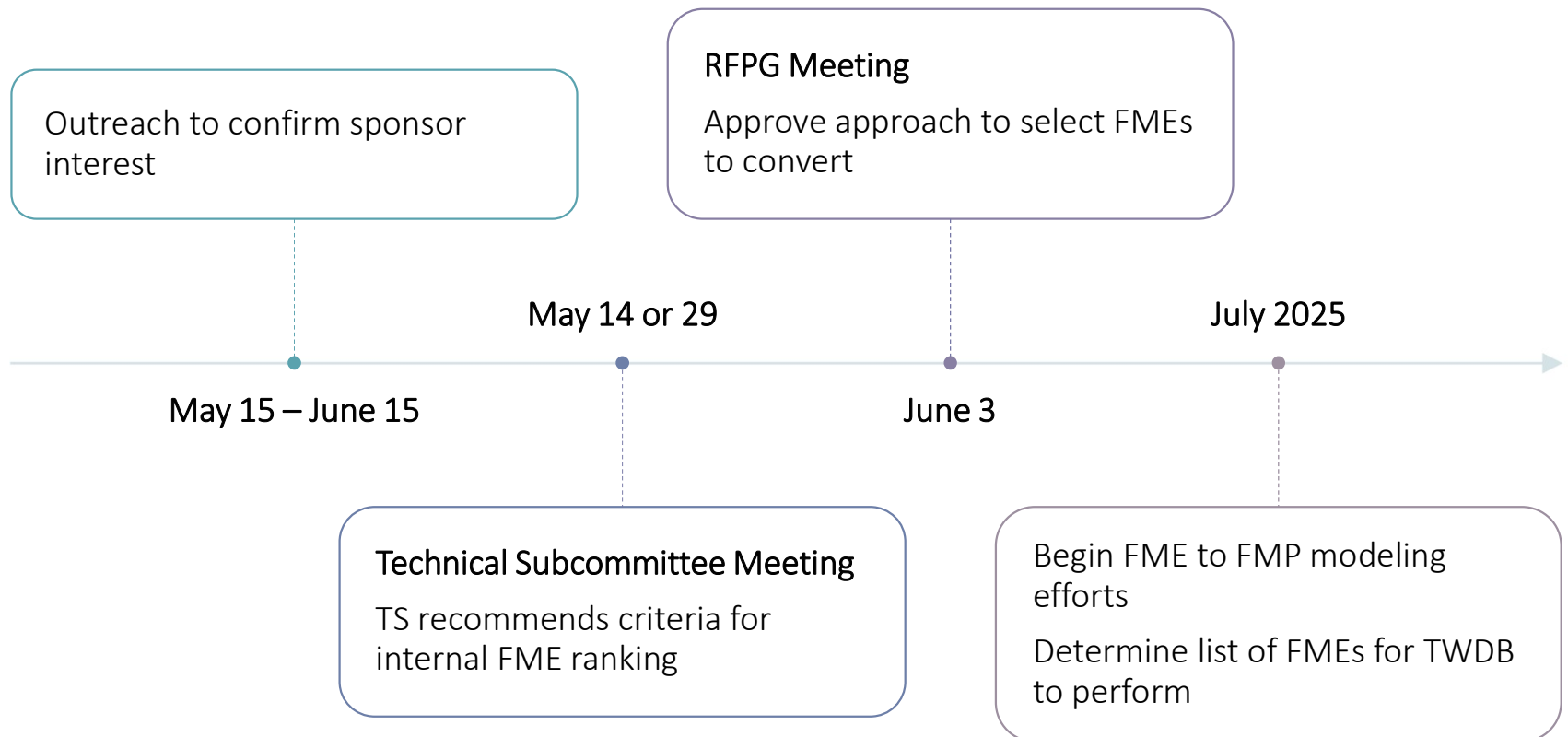
- Remove FMEs with FIF applications or no sponsor interest
- Can consider more areas that meet certain criteria or utilize TWDB criteria

## Determine Path Forward

- Modeled by TWDB
- Modeled by RFPG
- Not modeled (added to 2028 Plan as FME)

# Proposed Schedules for Task 4C

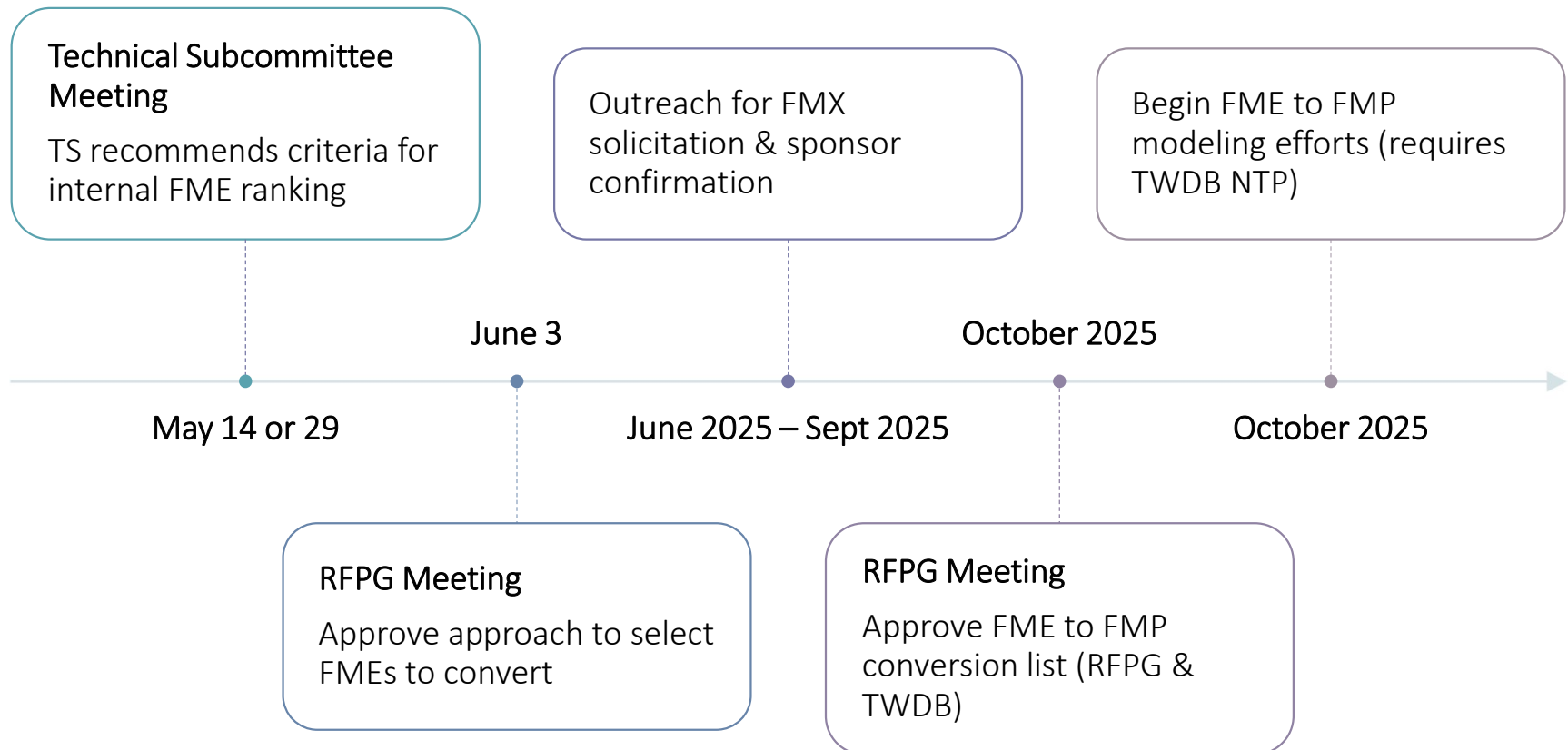
## TWDB-Ranked FME Approach





# Proposed Schedules for Task 4C

## FME Solicitation Approach





## TWDB-Rankings

## FMX Solicitation

### Pros

- Expedited schedule
- Use existing information
- Would not require TWDB pre-approval (Task 5)



### Cons

- No new FMEs could be considered
- Using Cycle 1 data instead of Cycle 2 data



### Pros

- New FMEs to consider
- Potentially utilize new Flood Mitigation Needs (Task 3B)
- Increases plan participation



### Cons

- Extended schedule
- Requires TWDB pre-approval (Task 5)



A hand is shown holding several white line-art icons against a light blue background. The icons include a camera, a lightbulb, an '@' symbol, a question mark, a smartphone, a laptop, a hand, a coffee cup, a magnifying glass, a gear, and a document. The hand is positioned in the center, with fingers spread, as if presenting the icons.

**Consider a  
recommendation for  
the FME sourcing  
process for Task 4C**

*(Formal approval will be  
considered at RFPG Mtg. June 3<sup>rd</sup>)*

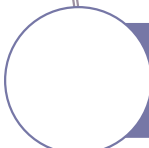
# Guiding Questions



Have we established a process for FMX solicitation?



How are we sourcing FMEs?



What criteria do we want to use to determine FMEs performed by the RFPG?



Are we using the same criteria to determine FMEs performed by TWDB?



Does the group have any unaddressed concerns?



# Potential Options to Select FMEs to Advance

## TWDB Criteria

Criteria, weights developed in the State Flood Plan

---

- Already developed
- Mirrors TWDB selection process for FMEs
- FME scoring not a direct indicator of strong/high-scoring FMPs

## Task 12 Tiers

Criteria developed for Cycle 1, Task 12

---

- Already developed
- Favors FMEs with more information and communities not already in the plan
- Requires communities to have more data readily available (not SVI-friendly)

## Task 3B Criteria

Flood Mitigation Needs Analysis results from Cycle 2

---

- Utilizes Cycle 2 data
- Targets areas with highest mitigation needs
- May isolate FMEs to a few, specific HUCs

## Other Criteria

Develop criteria from scratch

---

- Target specific areas of concern to the RFPG
- Gives more control to the Committee and the Group
- Increased effort not specifically scoped.

Are we using the same criteria to select FMEs for the RFPG and for TWDB?

A hand is shown holding several white line-art icons against a blue-tinted background. The icons include a camera, a lightbulb, a speech bubble, a smartphone, a magnifying glass, a gear, a lightbulb, a question mark, a speech bubble, a hand, a camera, a lightbulb, and an at-sign. The hand is positioned in the center, with the palm facing up, and the icons are scattered around it.

**Consider a  
recommendation for the  
criteria to select FMEs for  
RFPG performance and  
TWDB performance**

*(Formal approval will be considered  
at RFPG Mtg. June 3<sup>rd</sup>)*

# Guiding Questions



Have we established a process for FMX solicitation?



How are we sourcing FMEs?



What criteria do we want to use to determine FMEs performed by the RFPG?



Are we using the same criteria to determine FMEs performed by TWDB?



Does the group have any unaddressed concerns?

**(If so, now's the time to speak up!)**



## 5. Public comments





## 6. Announcements



## 7. Future meeting date



## 8. Future agenda items



# Technical Subcommittee #1

May 14, 2025 - Adjournment