

Region 3 Trinity Flood Planning Group Meeting Tuesday, June 3, 2025 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 General Office 5300 S. Collins St. Arlington, TX 76018

Virtually:

Via WebEx videoconference at:

https://trinityra.webex.com/trinityra/j.php?MTID=m18bcb173867e902034559d29ccf6458a or via phone at 1-408-418-9388 access code 2480 851 9800

Webinar password: 53347789

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 the Nominating Committee
- 9. Update from Region 3 Technical Consultant
 - a. Task 1 Planning Area Description
 - b. Summary of participation in Data Collection Tool
 - c. Task 2 Existing (Task 2A) and Future (Task 2B) Conditions Flood Risk Analyses Update
 - d. Task 3B Mitigation Needs Analysis Update

- e. Technical Subcommittee Report on Tasks 4A & Task 4C
 - i. *Consider approving sponsor outreach for 2028 Flood Plan (FMX solicitation) based on Technical Subcommittee recommendation
 - ii. *Consider approving process to promote potential FMEs to FMPs based on Technical Subcommittee recommendation
- f. Outreach update
- g. Project schedule
- 10. Updates from liaisons for adjoining coastal regions
 - a. Region 5 Neches RFPG
 - b. Region 6 San Jacinto RFPG
- 11. Updates from Planning Group Sponsor
- 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

* 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 <u>info@trinityrfpg.org</u> no later than 8:00 a.m. on June 3, 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, 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: <u>longas@trinityra.org</u>

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