



Region 3 Trinity Flood Planning Group Nominating Committee Meeting
Tuesday, August 5, 2025
9:00 a.m.

The Region 3 Trinity Flood Planning Group (R3TRFPG) Nominating Committee 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:

Gulf Coast Authority Central Office
910 Bay Area Blvd.
Houston, TX 77058

Virtually:

Via WebEx videoconference at:

<https://trinityra.webex.com/trinityra/j.php?MTID=m0b877ba70f5e0896bcd59de742b10b03>

or via phone at 1-408-418-9388 access code 2490 418 0172

Webinar password: BAtnufDm433 (22868336
when dialing from a phone or video system)

Members of the public may attend, participate and/or address the Trinity RFPG Nominating Committee 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 Nominating Committee during the meeting are encouraged to follow the registration and comment procedures found below.

MEETING AGENDA

1. Call to order
2. Roll call
3. Receive registered general public comments – limit 3 minutes per person
4. Discussion of nominating process
5. Consideration of a recommendation to the Planning Group for the appointment to fill the vacant voting positions of Electric Generating Facilities, Small Business, River Authorities, Counties, Agricultural, Water Districts and Public.
 - a. Allow each candidate for each interest category and voting member position up to 10 minutes to explain why the nominating committee should recommend them to the Planning Group.
 - b. Member discussion, consideration, and recommendation of individual to fill each interest category position.
6. 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 August 5, 2025, providing

your name, phone number, email address and who you are 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 Nominating Committee during the appropriate comment period. At the discretion of the Nominating Committee, 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 sharris@GCATX.org and include “Region 3 Trinity Flood Planning Group Nominating Committee Meeting” in the subject line of the email.