



**Region 3 Trinity Regional Flood Planning Group
Technical Subcommittee Meeting
Monday, June 29, 2026
2:00 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:

Walker County Annex
1313 University Ave
Huntsville, Texas 77340

Virtually:

Via WebEx videoconference at:

<https://trinityra.webex.com/trinityra/j.php?MTID=m3dc58d91022943a9a6f2ed62a8665f5d>

Webinar code: 2489 599 1462

Or via phone at: 1-408-418-9388 Access Code: 248 959 91462

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. * Approval of minutes from the previous Technical Subcommittee meeting
4. Acknowledgement of written public comments received
5. Receive registered public comments on specific agenda items – limit 3 minutes per person
6. Update from the Region 3 Technical Consultant
 - a. Workshop potentially feasible FMEs, FMPs and FMSs to identify potential recommendations for RFPG consideration
 - b. Provide update on FMEs, FMPs and FMSs resulting from reopening of FMX solicitation

Region 3 Trinity RFPG Technical Subcommittee June 29, 2026 Meeting Notice and Agenda, cont.

7. Receive public comments – limit 3 minutes per person
8. Announcements
9. Confirm meeting date for next meeting
10. Consider agenda items for next meeting
11. 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 1:00 p.m. on June 29, 2026, 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 video conference 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 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: finha@trinityra.org

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



Technical Subcommittee

Recommendation of FMXs, Part 1

June 29, 2026



1. Call to order



2. Roll call



3. Approval of minutes

Region 3 Trinity Flood Planning Group
Technical Subcommittee Meeting
Wednesday, February 4, 2026
9:00 a.m.

The Region 3 Trinity Flood Planning Group (R3TRFPG) Technical Subcommittee convened a public meeting, in person and by videoconference, on Wednesday, February 4, 2026, at 9:00 a.m. Notice of the meeting was posted at least 72 hours in advance in accordance with the Texas Open Meetings Act.

1. Call to Order

With the Chair joining shortly after roll call, Vice-Chair Lissa Shepard opened the meeting at **9:04 a.m.**

2. Roll Call

Members Present:

Lissa Shepard (Vice-Chair)
Scott Harris
Craig Ottman for Rachel Ickert
Matt Robinson
Galen Roberts
Andrew Isbell, (Chair; arrived after roll call)

Members Absent:

Sarah Standifer

Quorum: Five (5) voting members were present, constituting a quorum.

3. *Approval of Minutes – January 20, 2026 Technical Subcommittee Meeting

- **Motion:** Scott Harris
- **Second:** Matt Robinson
- **Action:** Minutes were unanimously approved.

4. Acknowledgement of written public comments received

No written public comments were received.

5. Receive registered public comments on specific agenda items

No registered public comments were received.

6. Updates from Region 3 Technical Consultant

- a. Update on recent TWDB direction for FMEs submitted for TWDB to perform

The Technical Consultant (Halff Associates) reviewed how several regions are interpreting “**small/rural**” and “**urban area population**,” noting varied approaches and reaffirming TWDB’s intent to focus TWDB-performed FMEs on **small and/or rural communities** that lack capacity.

b. Overview of process applied to prioritize FMEs for advancement to FMPs

The Consultant summarized use of TWDB’s FIUP-based ranking criteria and presented options (Methods 1–3) for interpreting **urban area** in the small/rural definition; discussion favored **Method 1** (urban area ≈ incorporated municipal limits) with an adjusted county threshold.

c. Present results of prioritization

The re-ranked list reflecting Method 1 and a **75,000** population threshold (see motion below) was presented; the change affects the top of the list but largely preserves the remainder of the top ten.

Motion (Definition of Small/Rural)

- **Motion:** Matt Robinson – recommend the following definition of “small/rural” to the Trinity RFPG: “(1) municipalities with population **<10,000**; (2) counties in which **no city has a population >75,000**”
- **Second:** Scott Harris
- **Action:** Approved unanimously.

d. *Consider recommending to RFPG the list of FMEs for TWDB to perform

Motion (Item 6.d.)

- **Motion:** Scott Harris – approve the **Method 1** list (with the **75,000** county threshold) for recommendation to the RFPG **as the FMEs to submit to TWDB for performance.**
- **Second:** Lissa Shepard
- **Action:** Approved unanimously.

e. *Consider recommending to RFPG the list of FMEs for RFPG to perform

To avoid duplication and maintain flexibility, the Subcommittee directed that the RFPG list proceed **as ranked**, with **coordination** such that **any project accepted by TWDB is removed from the RFPG work plan and remaining projects proceed in ranked order.**

Motion (Item 6.e.)

- **Motion:** Scott Harris – proceed with the RFPG FME list as is in ranked order; **remove** projects accepted by TWDB; **coordinate** with TWDB to avoid duplication.
- **Second:** Matt Robinson
- **Action:** Approved unanimously.

- f. Present 2023 Cycle's approach to recommending FMEs, FMPs, FMSs

The Consultant presented the **recommendation approach** consistent with the 2023 cycle, including TWDB requirements (support a goal; demonstrate flood-risk improvement; no adverse impacts; adequate H&H for FMPs; discrete actions; no water-supply conflicts).

Informational note: The Consultant clarified that TWDB-performed "drainage master plan" FMEs will use a streamlined scope focused on producing FMPs within TWDB's nine-month schedule (e.g., no detailed field survey, historical event reconstruction, CIP/prioritization lists, or drainage criteria updates); communities may opt out if they prefer a broader local effort. (No action taken.)

- g. *Consider recommending approach to recommend FMEs, FMPs, FMSs to the RFPG

Motion (Item 6.g.)

- **Motion:** Matt Robinson – recommend continuing the 2023-cycle **approach to recommending FMEs, FMPs, and FMSs** to the RFPG.
- **Second:** Andrew Isbell
- **Action:** Approved unanimously.

7. Receive public comments:

No public comments were received.

8. Announcements:

None

9. Confirm meeting date for next meeting

No follow-up Technical Subcommittee meeting was required at this time; staff will coordinate a future date if needed as FMX recommendations are readied for RFPG action.

10. Consider agenda for next meeting

Anticipated items include **recommendations of potentially feasible FMXs** (FMEs/FMPs/FMSs) for RFPG action.

11. Adjourn: The meeting was adjourned at **10:50 a.m.**

THE ABOVE AND FOREGOING ARE CERTIFIED TO BE TRUE AND CORRECT
MINUTES OF THE REGULAR MEETING OF THE REGION 3 TRINITY FLOOD
PLANNING GROUP TECHNICAL SUBCOMMITTEE HELD FEBRUARY 4, 2026.

CRAIG OTTMAN, Secretary

Date

REGION 3 TRINITY FLOOD PLANNING GROUP TECHNICAL SUBCOMMITTEE

ANDREW ISBELL, Chair


Date

REGION 3 TRINITY FLOOD PLANNING GROUP TECHNICAL SUBCOMMITTEE

DRAFT



4. Acknowledgement of written comments received



5. Public comments on agenda items



6. Consultant update

Discussion: Recommendation Approach

Issue:

Do any changes need to be made to the 2023 Cycle's approach to recommending FMXs?

2023 Approach:

- ✓ Include all eligible FMXs
- ✓ Must support a Goal (Task 3C)
- ✓ 1% or smaller recurrence interval investigated/addressed
- ✓ No maintenance projects
- ✓ Discrete studies/projects/solutions – no recurring actions, entire capital programs, or “conglomerate” actions
- ✓ Does not negatively impact an entity's water supply
- ✓ Does not overallocate a water source

Approved by RFPG
on 6/3/2026!

Reasons to not recommend an FMX:

- FME
 - Study has already been performed
 - Study already has allocated funding
 - Entity not willing to sponsor FME
- FMP
 - Adverse impacts noted or unverified
 - H&H models do not exist or are insufficient
 - Move to FME
 - Entity not willing to sponsor FMP
- FMS (theoretical)
 - Adverse impacts noted
 - Does not provide reduction to flood impacts
 - Entity is not willing to sponsor

A pair of hands is shown from the wrist down, palms up, holding a variety of white, hand-drawn digital icons. The icons include a camera, a lightbulb, a question mark, a house, a padlock, a clock, a smartphone, a mail envelope, a location pin, a magnifying glass, a hand holding a pen, a speech bubble, a play button, a gear, a person icon, and a speech bubble with a checkmark. The background is a soft, out-of-focus light blue. The text 'Spreadsheet Workshop' is centered over the hands in a bold, teal font. A vertical teal line is positioned to the left of the text.

Spreadsheet Workshop

A pair of hands is shown from a top-down perspective, palms up, holding a variety of white, hand-drawn digital icons. The icons include a camera, a lightbulb, a question mark, an envelope, a house, a padlock, a clock, a location pin, a smartphone, a magnifying glass, a hand holding a pen, a speech bubble, a gear, a play button, a mail icon, a person icon, a speech bubble with a checkmark, a speech bubble with an exclamation mark, a speech bubble with a question mark, a speech bubble with a plus sign, a speech bubble with a minus sign, a speech bubble with a star, a speech bubble with a heart, a speech bubble with a cross, a speech bubble with a circle, a speech bubble with a square, a speech bubble with a triangle, a speech bubble with a diamond, a speech bubble with a hexagon, a speech bubble with an octagon, a speech bubble with a circle, a speech bubble with a square, a speech bubble with a triangle, a speech bubble with a diamond, a speech bubble with a hexagon, a speech bubble with an octagon. The background is a soft, light blue gradient with a bokeh effect of out-of-focus light spots.

**Any concerns or items
for discussion**



7. Public comments



8. Announcements



9. Future meeting date



10. Future agenda items



11. Adjournment