

**Region 1 Canadian-Upper Red Regional Flood Planning Group
Meeting**

Executive Committee

January 13, 2021

9:30 AM

Publicly Accessible Videoconference
(details below)

Meeting will be conducted via GoToMeeting at:

<https://global.gotomeeting.com/join/772877437>

AGENDA

1. **Call to Order and Welcoming Remarks**
 - a. Floyd Hartman, Chairman
2. **Role Call and Establish Quorum**
3. **Receive general public comments** (Public comments limited to 3 minutes per speaker)
4. **Discuss and Action as Appropriate – Consideration of a recommendation to the Full RFPG for the appointment to fill the vacant Voting Board Member Seats, full solicitation issued in accordance with Region-1 bylaws. Positions for consideration include: Agricultural, Municipal, Counties, Flood District and Electric Generating Utilities.**
 - a. Public Comments (Public comments limited to 3 minutes per speaker)
 - b. Discussion, nomination and consideration of individuals to fill the Agriculture Seat
 - c. Discussion, nomination and consideration of individuals to fill the Municipal Seat
 - d. Discussion, nomination and consideration of individuals to fill the Counties Seat
 - e. Discussion, nomination and consideration of individuals to fill the Flood District Seat
 - f. Discussion, nomination and consideration of individuals to fill the Electric Generating Utilities Seat
5. **Discuss and Action as Appropriate – Consideration of a recommendation to the Full RFPG for the appointment to fill the vacant Non-Voting Transportation Representative Seat, solicitation issued in accordance with Region-1 bylaws. Positions for consideration include: TxDOT Representative and an At-Large Representative.**
 - a. Public Comments (Public comments limited to 3 minutes per speaker)
 - b. Discussion, nomination and consideration of individuals to fill the Transportation Seat (TxDOT)
 - c. Discussion, nomination and consideration of individuals to fill the Transportation Seat (At-Large)
6. **Adjourn**

If you wish to provide written comments prior to or after the meeting, please email your comments to dmeyer@theprpc.org and include “Region 1. Canadian-Upper Red Flood Planning Group Meeting” in the subject line of the email.

If you choose to participate via the webinar link below, you WILL have the opportunity to provide comments during the designated portion of the meeting.

<https://global.gotomeeting.com/join/772877437>

If you choose to participate in the meeting using the conference call number below, you will NOT have the opportunity to provide comments during the designated portion of the meeting. The conference call phone number is provided for LISTENING PURPOSES ONLY. Telephone conference call phone number: +1 (872) 240-3311 and the audio access code is 772-877-437.

This meeting is a public meeting under Chapter 551 of the Texas Government Code.

Region 1. Canadian-Upper Red Flood Planning Group will hold a public meeting via GoToMeeting pursuant to Texas Government Code, Section 551.127, as modified by the temporary suspension of various provisions in accordance with the Governor's March 13, 2020 proclamation related to, the COVID-19 pandemic.


Additional information may be obtained from: Dustin Meyer, Local Government Services Director, (806) 372-3381, dmeyer@theprpc.org, 415 S. W. Eighth Avenue, Amarillo, TX.

I, the undersigned authority of the Panhandle Regional Planning Commission, do hereby certify that the above Notice of Meeting for Joint Planning for Region 1 Canadian-Upper Red Regional Flood Planning Group of the above named political subdivision is a true and correct copy of said Notice; and that a true and correct copy of said Notice was posted at a place convenient to the public at the office of said political subdivision listed above located at 415 W 8th Ave, Amarillo , and said Notice was posted on or before, December 21, 2020 at 5:00 PM and remained so posted continuously for at least fourteen days immediately preceding the start time of said meeting. Notice has been posted with the Secretary of State.

Dated this the 21st day of December 2021.

Panhandle Regional Planning Commission

By:



Dustin Meyer, LGS Director

POSTED THIS THE _____ DAY OF _____, 2021 AT _____

Day

Month

Location

BY _____ :

Printed Name

Signature