

NOTICE OF PUBLIC MEETING

***Region 6 San Jacinto Regional Flood Planning Group
Executive Committee
January 8, 2021
1:00pm
Virtual Meeting***

Due to the ongoing health and safety concerns related to the COVID-19 coronavirus, on October 7, 2020, Governor Greg Abbott issued Executive Order GA-32, which directs that all persons not otherwise excepted by the order shall not be in groups larger than ten and shall maintain six feet of social distancing from those not in their group. On November 6, 2020 the Governor extended his original March 13, 2020 disaster declaration related to the COVID-19 coronavirus. Accordingly, this meeting of the San Jacinto Regional Flood Planning Group will be held by videoconference pursuant to Tex. Govt. Code § 551.127 as modified by the decree of the Governor of Texas temporarily suspending certain provisions of the Texas Open Meetings Act.

To All Interested Parties:

Notice is hereby given that a video conference meeting of the San Jacinto Regional Flood Planning Group (RFPG) Executive Committee will be held on Friday, January 8, 2021 at 1:00 p.m. All interested parties are invited to access this meeting at: <https://bit.ly/2JN19Mw>. Members of the public wishing to address the RFPG Executive Committee during the meeting should follow the registration procedures found at the end of this agenda. The purpose of the meeting will be to consider and take action on matters brought before the RFPG Executive Committee as indicated below.

Agenda:

1. Call to Order
2. Welcome and Roll Call
3. Registered Public Comments on Agenda Items 4-8 - limit of 3 minutes per person
4. Review, discussion and possible recommendations to the RFPG pertaining to the Texas Water Development Board Regional Flood Planning Grant application posted on the Water Development Board's website:
<http://www.twdb.texas.gov/flood/planning/planningdocu/2023/index.asp> :
 - a. Requirements to complete the grant application
 - b. Proposed project scope and budget
 - c. Proposed expense budget consideration
5. Discussion of liaisons to the following neighboring flood planning groups and possible recommendations to RFPG for consideration:
 - a. Trinity, Lower Brazos, Neches, and Coastal Communities
6. Discussion of RFPG membership and possible recommendations to RFPG pertaining to:
 - a. New voting categories
 - b. Group size
 - c. Voting membership
 - d. Non-voting membership
7. Discussion and possible recommendations to RFPG on a process to solicit new members for RFPG openings
8. Discussion and possible recommendations to RFPG related to forming of committees to serve under the RFPG.

9. Public comments – limit 3 minutes per person
10. Adjourn

The San Jacinto Regional Flood Planning Group Executive Committee may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted by law for a closed session. The open portions of this meeting will be recorded and made available to the public upon request.

PUBLIC COMMENT:

Members of the public wishing to address the San Jacinto Regional Flood Planning Group Executive Committee during the meeting should contact Chuntania Dangerfield at Chuntania.Dangerfield@eng.hctx.net or 713-274-2059 at least 24 hours in advance of the meeting and provide the following information:

- Your name, phone number, email address, and who you are representing,
- If you require a translator (Spanish), and
- If you will be speaking on an agenda item, which item

At the discretion of the Chair, and only if time allows, additional public comment may be accepted at the end of the meeting.

If you wish to provide written comments prior to or after the meeting, please email your comments to Chuntania.Dangerfield@eng.hctx.net and include “Region 6 Flood Planning Group Executive Committee Meeting” in the subject line of the email.

ADDITIONAL INFORMATION:

Additional information may be obtained from: Chuntania Dangerfield, Region 6 Project Sponsor, 713-274-2059, Chuntania.Dangerfield@eng.hctx.net, Harris County Engineering Department, 1001 Preston, 5th Floor, Houston, TX 77002.