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

Item 1: Call to Order

Item 2: Welcome and Roll Call

Item 3: Registered Public Comments on Agenda Items 4-8 (3 minutes limit per person)

Item 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:

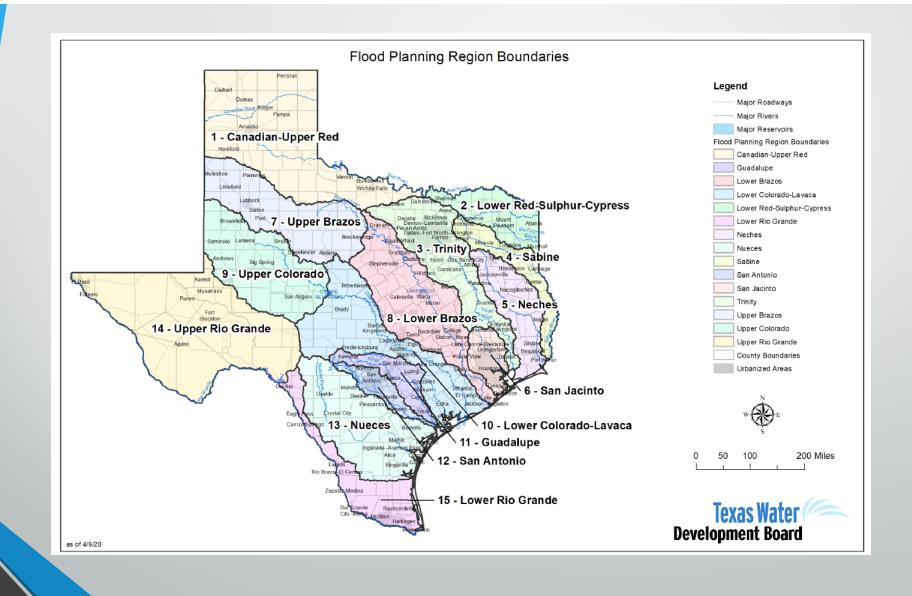
Item 4 (continued):

- a. Requirements to complete the grant application
- b. Proposed project scope and budget
- c. Proposed expense budget consideration

Item 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



Item 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

Item 7:

Discussion and possible recommendations to RFPG on a process to solicit new members for RFPG openings

Item 8:

Discussion and possible recommendations to RFPG related to forming of committees to serve under the RFPG.

Item 9: Public Comments (limit 3 minutes per person

Item 10: Meeting Adjourn