

Region 1. Canadian-Upper Red Flood Planning Group Meeting
November 18, 2020
9:30AM
Publicly Accessible Videoconference
(details below)

Meeting will be conducted via GoToMeeting at:

<https://global.gotomeeting.com/join/716226005>

AGENDA:

1. Call to Order
2. Welcome, Meeting Facilitation Information and Instructions
3. Receive general public comments (Public comments limited to 3 minutes per speaker)
4. Discuss and Consider the minutes from the October 26, 2020 Region 1 RFPG Meeting
5. Update from the Texas Water Development Board
 - a. Update on Application Timeline and Process
 - b. Update on funding available to the Region-1 Flood Planning Group
 - c. TWDB Presentation
6. Discuss and Consider nominations for electing regional flood planning group Officers to include Vice Chair, Secretary, Executive Committee
 - a. Nominations for Vice Chair by members
 - b. Discussion and consideration of election of Vice Chair
 - c. Nominations for Secretary by members
 - d. Discussion and consideration of election of Secretary
 - e. Nomination for Executive Committee members
 - f. Discussion and consideration of election of Executive Committee members
7. Discuss and Consider action to add additional voting and non-voting positions that may be needed to ensure adequate representation from the interest in the region
 - a. Public Comments (Public comments limited to 3 minutes per speaker)
 - b. Discussion and consideration of additional voting and non-voting positions
8. Consider initiating RFPG solicitation process for individuals to fill required voting member positions not designated by the TWDB
 - a. Public Comments (Public comments limited to 3 minutes per speaker)
 - b. Discussion and consideration of issues solicitation for unfilled seats
9. Discuss the next steps in the flood planning process
 - a. Public Comments (Public comments limited to 3 minutes per speaker)
 - b. Discussion and consideration of solicitation for unfilled seats
10. Discuss and Consider a means by which the RFPG will develop and host a public website (required per §361.21(b)).
11. Discuss and Consider a means by which the RFPG will accept written public comment prior to and after meetings (required per §361.21(c)).
12. Discussion of the required solicitation for persons or entities who request to be notified of RFPG activities (required per §361.21(e)).

10. Consider date and agenda items for next meeting
11. 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/716226005>

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 (646) 749-3112 and the audio access code is 716-226-005.

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. Eight Avenue, Amarillo, TX].