

Region 10. Lower Colorado-Lavaca Flood Planning Group Meeting
December 7, 2020
9:00 AM
Virtual Meeting

Meeting will be conducted via webinar at:

<https://us02web.zoom.us/j/89089965139?pwd=T056VndXYXAxck55T2taMXJQRVovZz09>

If you cannot access the meeting via the link above, go to <https://www.zoom.us/join> and enter the following webinar ID and passcode:

Webinar ID: 890 8996 5139

Passcode: 332211

Call In: +1 346 248 7799

Agenda:

1. Call to Order
2. Welcome
3. Approval of minutes from the previous meeting
4. TWDB Update and Presentation
5. Consider nominating and electing RFPG Vice Chair and Secretary
 - a. Nominations for Vice Chair by members
 - b. Discussion and consider taking action to elect Vice Chair
 - c. Nominations for Secretary by members
 - d. Discussion and consider taking action to elect Secretary
6. Discuss and Consider action to add an additional voting position to the RFPG representing river authorities
 - a. Public Comments (limited to 3 minutes per speaker)
 - b. Discuss and consider taking action to add an additional voting position representing river authorities
7. Discuss and Consider action to initiate RFPG solicitation process for an individual to fill the new voting position representing river authorities
 - a. Public Comments (limited to 3 minutes per speaker)
 - b. Discuss and consider taking action to initiate solicitation process for the unfilled seat
8. Public comments– limit 3 minutes per person
9. Consider date and agenda items for next meeting
10. Adjourn

If you wish to provide written comments prior to or after the meeting, please email your comments to lauren.graber@lcra.org and include “Region 10 Lower Colorado-Lavaca Flood Planning Group Meeting” in the subject line of the email.

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

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Additional information may be obtained from: Lauren Graber, Lower Colorado River Authority, 512-578-7085, lauren.graber@lcra.org, 3700 Lake Austin Blvd., Austin, TX 78703.