

Region 11. Guadalupe Flood Planning Group Meeting
Wednesday, January 6, 2020
2:00 PM

Guadalupe-Blanco River Authority River Annex
905 Nolan Street
Seguin, TX 78155

Or

Meeting will be accessible via GoToMeeting at:
<https://attendee.gotowebinar.com/register/3466370247435138316>

Agenda:

1. Call to Order
2. Welcome
3. Public general comments – limit 3 minutes per person
4. Approval of minutes from the December 2, 2020 Region 11 RFPG meeting
5. TWDB Update/Presentation
 - a. RFPG Responsibilities: Scope of Work Overview
6. Other Presentations: The InFRM Watershed Hydrology Assessment for the Guadalupe River Basin - Helena Mosser, P.E. Lead Hydraulic Engineer, U.S. Army Corps of Engineers and Max Strickler, CFM Lead Hydrologist, U.S. Army Corps of Engineers
 - a. Review list of topics provided by RFPG members
7. Consider nominating and electing Guadalupe RFPG members to be non-voting liaisons to Regions 10 & 12
 - a. Nominations for Region 10 RFPG liaison by members
 - b. Discussion and consider taking action to elect Region 10 RFPG Liaison
 - c. Nominations for Region 12 RFPG liaison by members
 - d. Discussion and consider taking action to elect Region 12 RFPG Liaison
8. Consider approving the proposed Request for Qualifications for the Regional Sponsor (GBRA) to initiate procurement for a technical consultant
9. Update from Planning Group Sponsor regarding status of
 - a. Open solicitation for vacant RFPG member positions: river authorities, municipalities, counties, electric generating utilities, public
 - b. Regional Flood Planning Grant contract with the TWDB
 - c. Public Website: www.guadalupeRFPG.org
10. Public general comments – limit 3 minutes per person
11. Consider date and agenda items for next meeting
12. Adjourn

If you wish to provide written comments prior to or after the meeting, please email your comments to lwillis@gbra.org and include “Region 11 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.

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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 (562) 247-8422 and access code is 276-283-148.

Additional information may be obtained from: Lauren Willis, Director of Regulatory & Customer Affairs, 830-379-5822, lwillis@gbra.org, 933 East Court Street, Seguin, TX