## NOTICE OF OPEN MEETING OF THE SAN ANTONIO REGIONAL FLOOD PLANNING GROUP

Region 12 San Antonio RFPG 12/01/2020 1:00 PM

TAKE NOTICE that a meeting of the San Antonio Regional Flood Planning Group as established by the Texas Water Development Board will be held on Tuesday, December 1, 2020, at 1:00 PM virtually on GotoMeeting at https://global.gotomeeting.com/join/807888733. You may also dial into the meeting on your phone at +1 (224) 501-3412, access code: 807-888-733.

## Agenda:

- 1. (1:00 PM) Roll-Call
- 2. Public comments limit 3 minutes per person
- 3. Approval of the Minutes from the November 2, 2020 San Antonio Regional Flood Planning Group Meeting (Region 12)
- 4. Communications from the Texas Water Development Board (TWDB)
- 5. Status of Bexar Regional Watershed Management (BRWM): City of San Antonio, Bexar County and San Antonio River Authority
- 6. Region 12 Executive Committee Elections
  - a. Vice-Chair
  - b. Secretary
  - c. Members-at-Large (2)
- 7. Discussion and Appropriate Action Regarding Vacant Agriculture Interests Representation
- 8. Discussion Regarding a Region 12 Public Website (Required per §361.21(b)
- 9. Discussion Regarding the Handling of Public Comments (Required per §361.21(c))
- 10. Discussion Regarding the Required Solicitation for Persons or Entities Who Request to be Notified of Region 12 Activities (Required per §361.21(e))
- 11. Public comments limit 3 minutes per person
- 12. Potential Date and Agenda Items for Next Meeting
- 13. Adjourn

If you wish to provide written comments prior to or after the meeting, please email your comments to <a href="mailto:cheller@sariverauthority.org">cheller@sariverauthority.org</a> or physically mail them to the attention of Caitlin Heller at San Antonio River Authority, 100 E. Guenther, San Antonio, TX, 78204 and include "Region 12 San Antonio Flood Planning Group Meeting" in the subject line of the email.

If you wish to provide oral public comments at the meeting, please indicate so in the virtual sign in forms at the designated meeting. In the future when in person meetings are once again feasible comment cards will be provided for interested parties to indicate they would like to speak at the meeting.

Additional information may be obtained from: Caitlin Heller, (210) 302-3293, <a href="mailto:cheller@sariverauthority.org">cheller@sariverauthority.org</a>, San Antonio River Authority, 100 E. Guenther, San Antonio, TX. 78204.