

**Region 15 Lower Rio Grande Flood Planning Group Meeting**  
**January 13, 2021**  
**8:30 AM**  
**Publicly Accessible Videoconference**  
[www.hcdd1.org](http://www.hcdd1.org)

Meeting will be conducted via Zoom at: [Join Zoom Meeting](https://us02web.zoom.us/j/8861189817?pwd=RDVXbkVvM1FQRIR0YzktOY0STMwZz09)  
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## **AGENDA**

1. **Call to order and welcoming remarks**
2. **Roll call and establish quorum**
3. **Discussion - Review of written public comments received**
4. **Discussion and action as appropriate - consider approval of minutes from previous meeting on December 3, 2020**
5. **Discussion and action as appropriate – consideration of a Region 15 Lower Rio Grande RFPG mission statement**
6. **Update from the Texas Water Development Board**
  - a. TWDB presentation on RFPG responsibilities and grant Scope of Work
7. **Discussion and action as appropriate – additional non-voting positions to be assigned by entities**
  - a. Pre-registered public comment and public comments (Public comments limited to 3 minutes per speaker)
  - b. Update from Planning Group Sponsor
    - i. Non-voting member assigned by Lower Rio Grande Development Council
    - ii. Non-voting member assigned by South Texas Development Council
    - iii. Non-voting member assigned by Middle Rio Grande Development Council
    - iv. Non-voting member assigned by Oklahoma/Texas U.S. Geological Survey
    - v. Non-voting member assigned by International Boundary and Water Commission
8. **Discussion and action as appropriate – additional non-voting and voting membership**
  - a. Pre-registered public comment and public comments (Public comments limited to 3 minutes per speaker)
  - b. Update from Planning Group Sponsor
  - c. Discussion, nominations, and consideration of individuals to fill two (2) voting positions in the counties interest category
  - d. Discussion, nominations, and consideration of individuals to fill the one (1) voting position in the flood districts interest category
9. **Discuss and consider action regarding non-voting member liaisons designated by each RFPG to coordinate between the upstream and downstream FPRs located within that same river basin (required per Texas Administrative Code §361.11(f)(8)). The RFPG will designate a liaison to become a non-voting member of the RFPG with which it shares a river basin.**
  - a. Pre-registered public comment and public comments (Public comments limited to 3 minutes per speaker)
10. **Discuss and consider action regarding non-voting member liaisons designated by each RFPG to coordinate with neighboring FPRs along the Gulf Coast (required per Texas Administrative Code §361.11(f)(9)). The RFPG will designate a liaison to each of its neighboring RFPGs along the Gulf Coast. Each liaison will become a non-voting member of the neighboring RFPG.**
  - a. Pre-registered public comment and public comments (Public comments limited to 3 minutes per speaker)

- 11. Discussion and action as appropriate – development of regional flood planning grant application**
  - a. Pre-registered public comment and public comments (Public comments limited to 3 minutes per speaker)
  - b. Update from Planning Group Sponsor
- 12. Discussion and action as appropriate as it relates to RFQ and scope of work**
  - a. Pre-registered public comment and public comments (Public comments limited to 3 minutes per speaker)
  - b. Update from Planning Group Sponsor
- 13. Discussion and action as appropriate – development of public website (required per Texas Administrative Code §361.21(b))**
  - a. Pre-registered public comment and public comments (Public comments limited to 3 minutes per speaker)
  - b. Update from Planning Group Sponsor
- 14. Receive general public comment** (Public comments will be limited to 3 minutes per speaker)
- 15. Consider date and agenda items for next meeting**
- 16. Adjourn**

If you wish to provide written comments prior to or after the meeting, please email your comments to [jaime.salazar@hcdd1.org](mailto:jaime.salazar@hcdd1.org) and include “Region 15 Lower Rio Grande Flood Planning Group Meeting” in the subject line of the email.

If you wish to provide oral public comments at the meeting, please call (956) 292-7080. Please call into the meeting at least 15 minutes before so that a check of your audio may be conducted to ensure you are heard properly.

Additional information may be obtained from: Jaime J. Salazar, 956-292-7080, [region15lrg@hcdd1.org](mailto:region15lrg@hcdd1.org) , 902 N. Doolittle Edinburg TX 78542.

This meeting is a public meeting under Chapter 551 of the Texas Government Code.

Region 15 Lower Rio Grande Flood Planning Group will hold a public meeting via Zoom Meeting <https://us02web.zoom.us/j/8861189817?pwd=RDVXbkVvM1FQRIR0YzKxT0Y0STMwZz09> 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.