

Region 2. Lower Red-Sulphur-Cypress Regional Flood Planning Group
January 7, 2021
2:00 pm
Via teleconference/webinar

Use the following information to register for the meeting:

<https://zoom.us/meeting/register/tjEkf-CorzgoE9FqFRaHzmys09UII5iNpVkJN>

After registering, you will receive a confirmation email containing information about joining the meeting.

If you experience issues while registering or do not have access to a computer, please contact Paul Prange no less than two (2) workdays prior to the meeting at 903.255.3519 or pprange@atcog.org.

Agenda:

1. Call to Order
2. Welcome
3. Confirmation of attendees / determination of quorum
4. Public comments – limit 3 minutes per person
5. Approval of minutes from the previous meeting.
6. TWDB Update and Presentation
7. Update from Planning Group Sponsor regarding status of Regional Flood Planning Grant contract with the TWDB
 - a. Discussion on status of application for Regional Flood Planning Grant funds
 - b. Discussion of technical consultant procurement process
 - c. Discussion on Scope of Work posted with TWDB RFA

Action Items

8. Consider revision of Group Bylaws
9. Consider applications of nominees to fill the currently vacant *Counties, Flood Districts, and Industries* voting positions
10. Consider adding voting members, non-voting members, and/or new interest categories
11. Consider a means by which the RFPG will develop and host a public website (required per §361.21(b)).
12. Consider a means by which the RFPG will accept written public comment prior to and after meetings (required per §361.21(c)).
13. Discussion of the required solicitation for persons or entities who request to be notified of RFPG activities (required per §361.21(e)).
14. Consider date and agenda items for next meeting
15. Adjourn

If you wish to provide written comments prior to or after the meeting, please email your comments to pprange@atcog.org and include “Region 2 RFPG Meeting” in the subject line of the email – OR – you may mail your comments to Region 2 RFPG, c/o ATCOG – Paul Prange, 4808 Elizabeth St, Texarkana, TX 75503.

If you wish to provide oral public comments at the meeting, please submit a request via email to pprange@atcog.org, include "Region 2 RFPG Meeting Public Comment Request" at least 2 hours prior to the meeting, and follow the registration instructions at top of page 1 of the Agenda.

Additional information may be obtained from: [Region 2 RFPG website TBD] Ark-Tex Council of Governments, 903-832-8636, pprange@atcog.org, 4808 Elizabeth St, Texarkana, TX 75503