

Region 4. Sabine Flood Planning Group Meeting  
January 7, 2021  
1:30 PM  
Publicly Accessible Videoconference  
(details below)

Meeting will be conducted in-person with limited seating by reservation (see below) and via Zoom at:  
<https://zoom.us/j/6418597377?pwd=a2svTVhpbzJML1h3M3Y3SXVHaWV5QT09>

**Agenda:**

1. Call to Order.
2. Roll call.
3. Welcome, Meeting Facilitation Information, and Instructions.
4. Receive general public comments (public comments limited to 3 minutes per speaker)
5. Discussion and Approval of minutes from the previous Region 4 Sabine RFPG meeting held December 14, 2020.
6. Update from Chairman.
7. Update from the Texas Water Development Board
8. Action Item: Review and take necessary action on Task List, Task Budget, Expense Budget, and Scope of Work for TWDB Grant Application.
9. Action Item: Review and take necessary action on Regional Flood Planning Grant Application.
10. Action Item: Review and take action on Request for Qualifications (RFQ), including evaluation criteria, for procuring a technical consultant.
11. Action Item: Review and take action on selection guidance for technical consultant.
12. Action Item: Consider proposal that, pursuant to the Adopted By-Laws and using the selection guidance, the Executive Committee recommend a technical consultant for selection by the Sabine RFPG.
13. Consider date and agenda items for next meeting.
14. Adjourn.

If you wish to provide written comments prior to or after the meeting, please email your comments to [bhughes@sratx.org](mailto:bhughes@sratx.org) and include “Region 4. Sabine River 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.

<https://zoom.us/j/6418597377?pwd=a2svTVhpbzJML1h3M3Y3SXVHaWV5QT09>

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:

<b>Phone Number:</b>	<b>+1 346 248 7799</b>
<b>Meeting Number:</b>	<b>641 859 7377</b>
<b>Access Code:</b>	<b>857302.</b>

If you choose to attend the meeting in person, email: [mhoward@sratx.org](mailto:mhoward@sratx.org), to reserve your spot. Meeting will be held at the Sabine River Authority of Texas' Authority General Office 12777 Hwy 87 N, **please use the Woodland Ridge Dr. entrance.**

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

Region 4. Sabine River Flood Planning Group will hold a public meeting via Zoom 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.

Additional information may be obtained from

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