

Region 4. Sabine Flood Planning Group Meeting
November 19, 2020
1:00 PM
Publicly Accessible Videoconference
(details below)

Meeting will be conducted via GoToWebinar at:
<https://attendee.gotowebinar.com/register/3927022737740871693>

Agenda:

1. Call to Order
2. Welcome, Meeting Facilitation Information and Instructions
3. Receive general public comments (Public comments limited to 3 minutes per speaker)
4. Discussion and Approval of minutes from the previous Region 4 Sabine RFPG meeting held October 27, 2020
5. Update from the Texas Water Development Board
 - a. Update on Application Timeline and Process
 - b. Update on funding available to the Region-4 Flood Planning Group
 - c. TWDB Presentation
6. Discuss and Consider nominations for electing regional flood planning group Officers to include Vice Chair and Secretary
 - a. Nominations for Vice Chair by members
 - b. Discussion and consider taking action to elect Vice Chair
 - c. Nominations for Secretary by members
 - d. Discussion and consider taking action to elect Secretary
7. Discuss and Consider nominating and electing two RFPG members-at-large to serve on the Executive Committee
 - a. Nominations for two Executive Committee members-at-large by members
 - b. Discussion and consider taking action to elect Executive Committee members-at-large.
8. Discuss and Consider nominations for electing a liaison to other coastal flood planning groups since Orange County is deemed a coastal County in Texas for flood planning
9. 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 and scope of services
 - c. Discussion on Scope of Work posted with TWDB RFA
10. Discuss and Consider a means by which the RFPG will develop and host a public website (required per §361.21(b)).
11. Discuss and Consider a means by which the RFPG will accept written public comment prior to and after meetings (required per §361.21(c)).
12. Discussion of the required solicitation for persons or entities who request to be notified of RFPG activities (required per §361.21(e)).
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 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://attendee.gotowebinar.com/register/3927022737740871693>

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 (415) 655-0060** and the audio access code is **437-747-148**.

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 GoToMeeting 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: Bill Hughes, Chair, Region 4 - Sabine River Regional Flood Planning Group, (409) 746-2192, bhughes@sratx.org