Region 4. Sabine Flood Planning Group Meeting December 14, 2020 1:00 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. 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 November 19, 2020
- 5. Update from the Texas Water Development Board
- 6. Presentation from Chris Sallese, Coastal Programs Coordinator for Dannenbaum Engineering
- 7. 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
- 8. Review and take necessary action on Task List, Budget, and Scope of Work for TWDB Grant Application.
- 9. Discuss and Consider Sabine River Authority of Texas proposal by which the RFPG will host a public website (required per § 361.21(b)).
- 10. Discuss and Consider a means by which the RFPG will accept written public comment prior to and after meetings (required per § 361.21(c)).
- 11. Discussion of the required solicitation for persons or entities who request to be notified of RFPG activities (required per § 361.21(e)).
- 12. Consider 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 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:

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

If you choose to attend the meeting in person, email: 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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