

NOTICE OF PUBLIC MEETING

Region 6 San Jacinto Regional Flood Planning Group
January 14, 2021
9:00am
Virtual Meeting

Due to the ongoing health and safety concerns related to the COVID-19 coronavirus, on October 7, 2020, Governor Greg Abbott issued Executive Order GA-32, which directs that all persons not otherwise excepted by the order shall not be in groups larger than ten and shall maintain six feet of social distancing from those not in their group. On November 6, 2020 the Governor extended his original March 13, 2020 disaster declaration related to the COVID-19 coronavirus. Accordingly, this meeting of the San Jacinto Regional Flood Planning Group will be held by videoconference pursuant to Tex. Govt. Code § 551.127 as modified by the decree of the Governor of Texas temporarily suspending certain provisions of the Texas Open Meetings Act.

To All Interested Parties:

Notice is hereby given that a video conference meeting of the San Jacinto Regional Flood Planning Group (RFPG) will be held on Thursday, January 14, 2021 at 9:00 a.m. All interested parties are invited to access this meeting at: <https://bit.ly/3axo5tR>. Members of the public wishing to address the RFPG during the meeting should follow the registration procedures found at the end of this agenda. The purpose of the meeting will be to consider and take action on matters brought before the RFPG as indicated below.

Agenda:

1. Call to Order
2. Welcome and Roll Call
3. Texas Water Development Board Update
4. Registered Public Comments on Agenda Items 5-16 - limit of 3 minutes per person
5. Approval of minutes from the previous meeting.
6. Announcement of Alternate Members
7. Discussion related to use of the Chat function during Open Meetings
8. Update from Executive Committee, discussion, and possible action on Liaisons to Adjacent Planning Groups
 - a. Trinity, Lower Brazos, Neches, Coastal Communities
9. Update from Executive Committee, discussion, and possible action on Regional Flood Planning Group Membership
 - a. Nominations, discussion, and possible action to add additional voting and non-voting member categories
 - b. Discussion and possible action on process of solicitation and selection of new Group members, as applicable
 - c. Discussion and possible action on potential changes to by-laws necessitated by Regional Flood Planning Group Membership discussion from Item 9 a.-b.
10. Update from Executive Committee, discussion, and possible action concerning formation of RFPG Committees
11. Texas Water Development Board presentation and discussion – Scope of Work and Process Overview

12. Update from Planning Group Sponsor regarding status of Regional Flood Planning grant and technical consultant procurement
 - a. Discussion of application for Regional Flood Planning Grant funds
 - b. Discussion of technical consultant procurement process
 - c. Discussion on Scope of Work presented by TWDB RFA
13. Discussion and possible action concerning pre-planning public input as required by Texas Water Code §16.062(d) and 31 Texas Administrative Code §361.12(a)(4)
14. Presentation of 2021 Planning Group meeting dates and known deadlines
 - a. The next San Jacinto RFPG meeting will be on February 11, 2020 at 9:00 am.
15. Reminder regarding Planning Group member training on Public Information Act and Open Meetings Act
16. Consider agenda items for next meeting
17. Public comments – limit 3 minutes per person
18. Adjourn

The San Jacinto Regional Flood Planning Group may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted by law for a closed session. The open portions of this meeting will be recorded and made available to the public upon request.

PUBLIC COMMENT:

Members of the public wishing to address the San Jacinto Regional Flood Planning Group during the meeting should contact Chuntania Dangerfield at Chuntania.Dangerfield@eng.hctx.net or 713-274-2059 at least 24 hours in advance of the meeting and provide the following information:

- Your name, phone number, email address, and who you are representing,
- If you require a translator (Spanish), and
- If you will be speaking on an agenda item, which item

At the discretion of the Chair, and only if time allows, additional public comment may be accepted at the end of the meeting.

If you wish to provide written comments prior to or after the meeting, please email your comments to Chuntania.Dangerfield@eng.hctx.net and include “Region 6 Flood Planning Group Meeting” in the subject line of the email.

ADDITIONAL INFORMATION:

For Additional information or to be notified of future Planning Group meetings, please contact: Chuntania Dangerfield, Region 6 Project Sponsor, 713-274-2059, Chuntania.Dangerfield@eng.hctx.net, Harris County Engineering Department, 1001 Preston, 5th Floor, Houston, TX 77002.