

# NOTICE OF PUBLIC MEETING

***Region 6 San Jacinto Regional Flood Planning Group  
December 10, 2020  
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, December 10, 2020 at 9:00 a.m. All interested parties are invited to access this meeting at: <https://bit.ly/2UI3mdN>. 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 5-18 - limit of 3 minutes per person
5. Approval of minutes from the previous meeting.
6. Announcement of Alternate Members
7. Nominations, discussion and possible action to elect RFPG Vice Chair and Secretary
8. Nominations, discussion, and possible action to elect two members-at-large to serve on the RFPG Executive Committee
9. Discussion and possible action on Liaisons to Adjacent Planning Groups
  - a. Trinity, Lower Brazos, Neches
10. Discussion of Regional Flood Planning Group Membership
  - a. Nominations for additional voting and non-voting member categories
  - b. Discussion and consider taking action to add group member categories in either voting or non-voting capacities, as applicable
  - c. Discussion and consider taking action on development of a process for solicitation and selection of new Group members, as applicable
11. Discussion and possible action on potential changes to by-laws
  - a. Discussion and possible action on process to amend by-laws
  - b. Any changes necessitated by Regional Flood Planning Group Membership discussion in Item 10
12. Texas Water Development Board Presentation – Process Overview

13. 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
14. Discussion and possible action regarding RFPG public website (required per §361.21(b).
15. Discussion and possible action regarding a means by which the RFPG will accept written public comment prior to and after meetings (required per §361.21(c)).
16. Discussion and possible action regarding the required solicitation for persons or entities who request to be notified of RFPG activities (required per §361.21(e)).
17. Consider meeting frequency and regular meeting dates for calendar year 2021
18. Consider agenda items for next meeting
19. Public comments – limit 3 minutes per person
20. 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](mailto: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](mailto:Chuntania.Dangerfield@eng.hctx.net) and include “Region 6 Flood Planning Group Meeting” in the subject line of the email.

**ADDITIONAL INFORMATION:**

Additional information may be obtained from: Chuntania Dangerfield, Region 6 Project Sponsor, 713-274-2059, [Chuntania.Dangerfield@eng.hctx.net](mailto:Chuntania.Dangerfield@eng.hctx.net), Harris County Engineering Department, 1001 Preston, 5<sup>th</sup> Floor, Houston, TX 77002.