

**Upper Brazos Region
November 19, 2020
9:00 AM**

Join Zoom Meeting

<https://zoom.us/j/92857410551?pwd=dFdSRVcwc2tvZUZUdmNZVHY3dThTdz09>

Meeting ID: 928 5741 0551

Passcode: 241362

One tap mobile

+13462487799,,92857410551#,,,,,0#,,241362# US (Houston)

+16699006833,,92857410551#,,,,,0#,,241362# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington D.C) Meeting ID: 928 5741 0551

Passcode: 241362

Agenda:

1. Call to Order
2. Welcome
3. Public comments – limit 3 minutes per person
4. ACTION ITEM: Approval of minutes from the previous meeting.
5. TWDB Update and Presentation
6. ACTION ITEM: Consider nominating and electing RFPG 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. ACTION ITEM: Consider nominating and electing member(s)-at-large to serve on the Executive Committee
 - a. Nominations for Executive Committee member(s)-at-large by members
 - b. Discussion and consider taking action to elect Executive Committee member(s)-at-large.
8. 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
9. ACTION ITEM: Consider a means by which the RFPG will develop and host a public website (required per §361.21(b)).
10. ACTION ITEM: Discussion and consider taking action on group policies for handling public comments

- a. If you wish to provide written comments prior to or after the meeting, please email your comments to pbryant@spag.org or kdavila@spag.org and include "Region 7 Upper Brazos Flood Planning Group Meeting" in the subject line of the email.
 - b. If you wish to provide oral public comments at the meeting, please submit a request via email to pbryant@spag.org or kdavila@spag.org in advance of the meeting.
 - c. Additional information may be obtained from: South Plains Association of Governments; 1323 58th Street, Lubbock, Texas 79412 or via email at pbryant@spag.org .
11. ACTION ITEM: 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