

Public Meeting Notice

*Region 9 – Upper Colorado Regional Flood Planning Group
January 28, 2021
9:00am CST*

The Meeting will be conducted on GoTo Webinar at:

<https://attendee.gotowebinar.com/register/8691204423272520463>

Agenda:

1. Call to Order
2. Welcome
3. Approval of minutes from the previous meeting.
4. TWDB Update & Presentation
5. Consider nominating and electing RFPG Vice Chair and Secretary (*as applicable, per group bylaws*)
 - 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
6. Consider nominating and electing two members-at-large to serve on the Executive Committee (*as applicable, per group bylaws*)
 - a. Nominations for two Executive Committee members-at-large by members
 - b. Discussion and consider taking action to elect Executive Committee members-at-large.
7. 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
8. Consider a means by which the RFPG will develop and host a public website (required per §361.21(b)).
9. Consider a means by which the RFPG will accept written public comment prior to and after meetings (required per §361.21(c)).
10. Discussion of the required solicitation for persons or entities who request to be notified of RFPG activities (required per §361.21(e)).
11. Public comments – limit 3 minutes per person
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 allison.strube@cosatx.us and include “Region 9 Upper Colorado Flood Planning Group Meeting” in the subject line of the email.

Additional information may be obtained from:

Allison Strube

allison.strube@cosatx.us

301 W. Beauregard Ave., San Angelo, TX 76903

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.

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After registering, you will receive a confirmation email containing information about joining the webinar.

If you choose to participate via the GoToWebinar App, you WILL have the opportunity to provide comments during the designated portion of the meeting. Please use Webinar ID: **294-633-563**.

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 **235-330-321**.