

Region 15 Lower Rio Grande Flood Planning Group Meeting
February 24, 2021
8:30 AM
Publicly Accessible Videoconference
www.hcdd1.org

Meeting will be conducted via Zoom at: [Join Zoom Meeting](#)
<https://us02web.zoom.us/j/87397097335?pwd=emhZZEFPaDBHYmNiYTQ4ckdpejJ5dz09>

AGENDA

1. **Call to order and welcoming remarks**
2. **Roll call and establish quorum**
3. **Discussion - Review of written public comments received**
4. **Discussion and action as appropriate - consider approval of minutes from previous meeting on January 13, 2021**
5. **Introduction of Region 15 new voting and non-voting members**
6. **Update from the Texas Water Development Board**
 - a. Hidalgo County Drainage District No. 1 TWDB Regional Flood Planning Grant Application
7. **Discussion and action as appropriate – additional non-voting entity members**
 - a. Pre-registered public comment and public comments (Public comments limited to 3 minutes per speaker)
 - b. Update from Planning Group Sponsor
 - i. Non-voting member assigned by South Texas Development Council
 - ii. Non-voting member assigned by Middle Rio Grande Development Council
 - iii. Non-voting member assigned by Oklahoma/Texas U.S. Geological Survey
8. **Presentation and Discussion of scoring grid of Engineering firms who submitted Statement of Qualifications for RFQ No. HCDD1-21-003-02-10 - Professional Engineering Services for Regional Flood Planning – Region 15 Lower Rio Grande for the purpose of ranking by Region 15 Flood Planning Committee.**
 - a. Presentation by Planning Group Sponsor
9. **Pursuant to the Committees approval, requesting authority for the Hidalgo County Drainage District No.1 to negotiate a Professional Services Agreement with the number (1) ranked firm of _____ for the provisions of Professional Engineering Services for Region 15 Flood Planning.**
10. **Discussion and action as appropriate – development of public website**
 - a. Pre-registered public comment and public comments (Public comments limited to 3 minutes per speaker)
 - b. Update from Planning Group Sponsor
11. **Receive general public comment** (Public comments will be limited to 3 minutes per speaker)

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 jaime.salazar@hcdd1.org and include "Region 15 Lower Rio Grande Flood Planning Group Meeting" in the subject line of the email.

If you wish to provide oral public comments at the meeting, please call (956) 292-7080. Please call into the meeting at least 15 minutes before so that a check of your audio may be conducted to ensure you are heard properly.

Additional information may be obtained from: Jaime J. Salazar, 956-292-7080, region15lrg@hcdd1.org , 902 N. Doolittle Edinburg TX 78542.

This meeting is a public meeting under Chapter 551 of the Texas Government Code.

Region 15 Lower Rio Grande Flood Planning Group will hold a public meeting via Zoom Meeting <https://us02web.zoom.us/j/87397097335?pwd=emhZZEFPaDBHYmNiYTQ4ckdpejJ5dz09> 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.