

**Region 15 Lower Rio Grande Flood Planning Group Meeting**  
**May 5, 2021**  
**8:30 AM**  
**Publicly Accessible Videoconference**  
[www.hcdd1.org](http://www.hcdd1.org)

Meeting will be conducted via Zoom at: [Join Zoom Meeting](#)  
<https://us02web.zoom.us/j/89547585179?pwd=L2paSzlyN0RPZ0FBdnl4bVJhb2dnQT09>

## **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 February 24, 2021**
5. **Discussion and update as it relates to Hidalgo County Drainage District No. 1 (Region 15 Sponsor) Contract with Texas Water Development Board.**
  - a. Presentation by Planning Group Sponsor
6. **Discussion and action as appropriate – 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
7. **Update form the Texas Water Development Board**
8. **Legislative Update.**
9. **Requesting approval of final negotiated Professional Services Agreement No. C-HCDD1-21-003-04-06, with Halff Associates, Inc., as it relates to Professional Engineering Services for Region 15 Flood Planning for Hidalgo County Drainage District No.1 (Planning Group Sponsor), and Region 15 Lower Rio Grande Flood Planning Group. Approved for negotiations by Region 15 Lower Rio Grande Flood Planning Group on 02/24/2021, Agenda Item No. 9. (Subject to Legal Review)**
  - a. Presentation by Planning Group Sponsor
10. **Requesting Approval of Professional Consulting & Web Hosting Services Agreement with EZ Task.com, LLC**
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](mailto: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](mailto: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.