

Region 3 Trinity Flood Planning Group Meeting
March 16, 2021
9:00AM to 12:00PM
Publicly Accessible Videoconference
(details below)

Meeting will be conducted via WebEx at:
<https://trinityra.webex.com/trinityra/j.php?MTID=m23cc4feb5c3f837a4c62f9eef050b5e3>

Audio only without the ability to participate may be heard at:

408-418-9388; access code 187 457 9935

1. Call to order
2. Welcome new members
3. Approval of minutes from the previous meeting
4. TWDB update and presentation
5. Receive report from Nominating Committee
6. Consider filling Agricultural Interest Category seat
7. Consider resignation for Small Business Interest Category representative
 - a. Appoint Nominating Committee to recommend replacement
8. Appoint liaisons for adjoining coastal basins:
 - a. Region 5 Neches RFPG
 - b. Region 6 San Jacinto RFPG
9. Update from Planning Group Sponsor
 - a. Discussion on status of application for Regional Flood Planning Grant funds
 - b. Discussion of technical consultant procurement process – receipt of proposals
10. Consider selection of Technical Consultant and authorize the Trinity River Authority to enter into a contractual agreement with the selected engineering firm
11. Discuss the addition of non-mandatory non-voting member positions
12. Election of Officers
13. Receive general public comments – limit 3 minutes per person
14. Consider meeting date for April 2021 meeting
15. Consider agenda items for next meeting
16. Adjourn

If you wish to provide oral public comments at the meeting, please email Alexis Long at longas@trinityra.org no later than 9:00AM on March 16, 2021.

If you wish to provide written comments prior to or after the meeting, please email your comments to longas@trinityra.org and include “Region 3 Trinity Flood Planning Group Meeting” in the subject line of the email.

If you choose to participate via the WebEx App, you WILL have the opportunity to provide comments during the designated portion of the meeting.

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.

Region 3 Trinity Flood Planning Group will hold a public meeting via WebEx 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.

Additional information may be obtained from:

Alexis Long at: (817) 467-4343 or by email at: longas@trinityra.org

Physical location: 5300 South Collins Street, Arlington, TX 76018