

## NOTICE OF PUBLIC MEETING

***Region 6 San Jacinto Regional Flood Planning Group***  
***February 11, 2021***  
***9:00am***  
**Virtual Meeting**

Due to the ongoing health and safety concerns related to the COVID-19 coronavirus, on October 7, 2020, Governor Greg Abbott issued Executive Order GA-32, which directs that all persons not otherwise excepted by the order shall not be in groups larger than ten and shall maintain six feet of social distancing from those not in their group. On November 6, 2020 the Governor extended his original March 13, 2020 disaster declaration related to the COVID-19 coronavirus. Accordingly, this meeting of the San Jacinto Regional Flood Planning Group will be held by videoconference pursuant to Tex. Govt. Code § 551.127 as modified by the decree of the Governor of Texas temporarily suspending certain provisions of the Texas Open Meetings Act.

To All Interested Parties:

Notice is hereby given that a video conference meeting of the San Jacinto Regional Flood Planning Group (RFPG) will be held on Thursday, February 11, 2021 at 9:00 AM. All interested parties are invited to access this meeting at: <https://bit.ly/3pljBER>. Members of the public wishing to address the RFPG during the meeting should follow the registration procedures found at the end of this agenda. The purpose of the meeting will be to consider and take action on matters brought before the RFPG as indicated below.

### **Agenda:**

1. Call to Order
2. Welcome and Roll Call
3. Texas Water Development Board Update
4. Registered Public Comments on Agenda Items 5-17 (limit of 3 minutes per person)
5. Approval of minutes from the December 10, 2020 SJRFPG Meeting
6. Approval of minutes from the January 14, 2021 SJRFPG Meeting
7. Announcement of new Alternate Members and new Non-Voting Members
8. Update from Executive Committee, discussion, and possible action on Liaison to the neighboring Region 8 Lower Brazos regional flood planning group
9. Update from Executive Committee, discussion on Regional Flood Planning Group Membership and recommended actions for future consideration.
  - a. Discussion, to add additional voting and/ or non-voting member categories
  - b. Discussion, to add additional non-voting members
10. Update on solicitation notices requests and responses for both voting and non-voting members
11. Discussion concerning pre-planning public input as required by Texas Water Code §16.062(d) and 31 Texas Administrative Code §361.12(a)(4) and recommended actions for future consideration.
12. Update from Executive Committee, discussion, and possible action on the Texas Water Development Board grant scope submitted by SJRFPG Project Sponsor

13. Update, discussion, and possible action concerning technical consultant procurement from Executive Committee, RFQ Review Committee, and/ or Project Sponsor
14. Discussion and possible recommendation to the SJRFPG concerning approval and tracking of public engagement and speaker requests on behalf of the SJRFPG, including possible delegation of request approval to the Chair and/or Vice Chair
15. Presentation of 2021 Planning Group key dates and deadlines
  - a. Upcoming planning schedule milestones
  - b. The next San Jacinto RFPG meeting will be on March 11, 2021 at 9:00 am.
16. Reminder regarding Planning Group member training on Public Information Act and Open Meetings Act
17. Consider agenda items for next meeting
18. Public comments – limit 3 minutes per person
19. Adjourn

The San Jacinto Regional Flood Planning Group may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted by law for a closed session. The open portions of this meeting will be recorded and made available to the public upon request.

**PUBLIC COMMENT:**

Members of the public wishing to address the San Jacinto Regional Flood Planning Group during the meeting should email: [SanJacFldPG@eng.hctx.net](mailto:SanJacFldPG@eng.hctx.net) or call 713-274-2059 at least 24 hours in advance of the meeting and provide the following information:

- Your name, phone number, email address, and who you are representing,
- If you require a translator (Spanish), and
- If you will be speaking on an agenda item, which item

At the discretion of the Chair, and only if time allows, additional public comment may be accepted at the end of the meeting.

If you wish to provide written comments prior to or after the meeting, please email your comments to [SanJacFldPG@eng.hctx.net](mailto:SanJacFldPG@eng.hctx.net) and include “Region 6 Flood Planning Group Meeting” in the subject line of the email.

**ADDITIONAL INFORMATION:**

For Additional information or to be notified of future Planning Group meetings, please contact: Region 6 Project Sponsor, 713-274-2059, [SanJacFldPG@eng.hctx.net](mailto:SanJacFldPG@eng.hctx.net) , Harris County Engineering Department, 1001 Preston, 5<sup>th</sup> Floor, Houston, TX 77002.