NOTICE OF PUBLIC MEETING

Region 6 San Jacinto Regional Flood Planning Group June 10, 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, June 10, 2021 at 9:00 AM. All interested parties are invited to access this meeting at: <u>https://bit.ly/3u4e0e1</u>. 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. Announcement of new voting members and self-introductions
 - a. Christina Quintero representing the Public
 - b. Brian Maxwell representing Coastal Communities
- 4. Texas Water Development Board Update
- 5. Registered Public Comments on Agenda Items (limit of 3 minutes per person)
- 6. Approval of minutes
 - a. April 15, 2021
 - b. May 13, 2021
- 7. Announcement of new Alternate Members and new Non-Voting Members
- 8. Update from Executive Committee, discussion, and possible recommendations to the Regional Flood Planning Group Members for the Environmental Interests and Upper Watershed voting positions. *The SJRFPG may go into an executive session pursuant to chapter 551 of the Texas Government Code for the consideration of personnel matters, specifically, persons being considered for appointment as new voting members of SJRFPG.*
- 9. Liaison Reports pertaining to other region(s) progress and status:
 - a. Trinity Region
 - b. Neches Region
 - c. Lower Brazos Region
 - d. Region H Water
- 10. Update and discussion from the SJRFPG Technical Consultant related to:
 - a. Development of the Regional Flood Plan

- b. Development of a Region 6 website
- c. Progress on developing a community outreach plan including social media outreach.
- d. Development of media engagement guidance
- e. Public Input and Subsequent Public Meetings
- 11. Update and follow-up discussion regarding the May 18, 2021, Pre-Planning meeting
- 12. Update and discussion pertaining to the logistics of in-person RFPG meetings
- 13. Update, recommendations, and possible action from the Technical Committee related to:
 - a. Announcement of officers and known upcoming meeting dates
 - b. Current membership and anticipated workload
 - c. Activities taken since last meeting
- 14. Presentation of 2021 Planning Group key dates and deadlines
 - a. Upcoming planning schedule milestones
- 15. Discussion and possible action to reschedule the July 8, 2021 SJRFPG meeting due to the July 4th holiday
- 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.

The San Jacinto Regional Flood Planning Group may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. 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 for a closed session by provisions of chapter 551 of the Texas Government Code.

PUBLIC COMMENT:

Members of the public wishing to address the San Jacinto Regional Flood Planning Group during the meeting should email: <u>SanJacFldPG@eng.hctx.net</u> or call 713-274-3914 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 <u>SanJacFldPG@eng.hctx.net</u> 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 Planning Group Sponsor, at: 713-274-3914, <u>SanJacFldPG@eng.hctx.net</u>, or Harris County Engineering Department, Attention: San Jacinto Regional Flood Planning Group Sponsor, 1001 Preston, 5th Floor, Houston, TX 77002.