

# NOTICE OF PUBLIC MEETING

## *Region 6 San Jacinto Regional Flood Planning Group*

### *Executive Committee*

*April 6, 2021*

*9:00 am*

### **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) Executive Committee will be held on Tuesday, April 6, 2021 at 9:00 a.m. All interested parties are invited to access this meeting at: <https://bit.ly/38PFz2V>. Members of the public wishing to address the RFPG Executive Committee 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 Executive Committee as indicated below.

### **Agenda:**

1. Call to Order
2. Welcome and Roll Call
3. Registered Public Comments on Agenda Items 4-10- limit of 3 minutes per person
4. Approval of minutes from previous meeting
5. Discussion and possible recommendations to RFPG regarding new voting memberships for the Coastal Communities and Public Categories. \*\*
6. Update and discussion on solicitation efforts for the Upper Watershed Category
7. Discussion and possible recommendations concerning public engagement strategies including organizing and setting a future date for a public meeting as required by Texas Water Code §16.062(d) and 31 Texas Administrative Code §361.12(a)(4).
8. Update, and discussion concerning technical consultant selection, schedule and budget, and grant status from TWDB, and/or Planning Group Sponsor
9. Discussion and possible recommendation concerning development of a coordination framework between TWDB, Region 6 RFPG and GLO regarding ongoing and parallel flood project planning efforts.
10. Presentation of 2021 Planning Group key dates and deadlines
  - a. Upcoming planning schedule milestones
  - b. The next San Jacinto RFPG meeting will be on April 8, 2021 at 9:00 am.
11. Consider agenda items for next meeting
12. Public comments – limit 3 minutes per person
13. Adjourn

The San Jacinto Regional Flood Planning Group Executive Committee 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 Executive Committee during the meeting should contact Fatima Berrios at [SanJacFldPG@eng.hctx.net](mailto:SanJacFldPG@eng.hctx.net) or 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
- For comments on a specific committee please provide the name of that committee

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 Executive Committee Meeting" in the subject line of the email.

**ADDITIONAL INFORMATION:**

Additional information may be obtained from: Fatima Berrios, Region 6 Project Sponsor, 713-274-3914, [SanJacFldPG@eng.hctx.net](mailto:SanJacFldPG@eng.hctx.net), Harris County Engineering Department, 1001 Preston, 5<sup>th</sup> Floor, Houston, TX 77002.