NOTICE OF PUBLIC MEETING

Region 6 San Jacinto Regional Flood Planning Group RFQ Review Committee January 28, 2021 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) RFQ Review Committee will be held on Thursday, January 28th, 2021 at 2:00 PM. All interested parties are invited to access this meeting at: https://bit.ly/3sykrGK. Members of the public wishing to address the RFPG Review 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 Review Committee as indicated below.

Agenda:

- 1. Call to Order
- 2. Welcome and Roll Call
- 3. Registered Public Comments on Agenda Items 4-5 limit of 3 minutes per person
- 4. Nominations, discussion, and possible action to elect Committee Chair, Vice Chair, and Secretary
- 5. Review, discussion and possible recommendations to RFPG Project Sponsor pertaining the upcoming consultant selection Request for Qualifications supporting documents and process
- 6. Public comments limit 3 minutes per person
- 7. 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.

PUBLIC COMMENT:

Members of the public wishing to address the San Jacinto Regional Flood Planning Group RFQ Review Committee during the meeting should contact Chuntania Dangerfield at SanJacFldPG@eng.hctx.net or 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
- For comments on an agenda item please provide the agenda item number

• For comments on a specific committee please provide the name of the 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 and include "Region 6 Flood Planning Group RFQ Review Committee" in the subject line of the email.

ADDITIONAL INFORMATION:

Additional information may be obtained from: Chuntania Dangerfield, Region 6 Project Sponsor, 713-274-2059, <u>SanJacFldPG@eng.hctx.net</u>, Harris County Engineering Department, 1001 Preston, 5th Floor, Houston, TX 77002.