Region 6 - San Jacinto Regional Flood Planning Group Technical Committee Meeting
June 3, 2021
9:00 a.m.
Virtual Meeting
Item 1:
Call to Order
Item 2: Welcome and Roll Call
Item 3:
Registered Public Comments on Agenda Items 4-6
(limit of 3 minutes per person)
Item 4: Nominations, discussion, and possible action to elect Committee Chair, Vice Chair, and Secretary
Item 5:
Discussion and possible recommendations regarding future Technical Committee meeting logistics such as meeting frequency and platform/location
Facilitate Discussion: Lessons Learned on Committee Utilization for RWPGs

Technical Consultant Team
Who Uses Committees?

Large Regions
• C (DFW area)
• G (Brazos)
• H (Greater Houston)
• K (Lower Colorado)

Other Distinct Conditions
• A (Panhandle)
• B (Wichita Falls)
• N (Coastal Bend)
• P (Lavaca)
Types of Committees

**Administrative**
- Executive
- Bylaws
- Scoping
- Nominating
- Finance

**Technical**
- Population Water Demand
- Non-Population Water Demand
- Agriculture
- Surface Water
- Groundwater
- Water Management Strategies
Why Use Committees?

• **Efficiency**
  • Frees up regular meetings to focus on major decisions
  • Allows focus by topic-specific experts

• **Flexibility**
  • Opportunities to discuss challenging issues between full meetings

• **Transparency**
  • Avoid appearance of walking quorums
  • Reduces use of ad hoc assignments
Considerations

• Requested by Group and established per Bylaws
• Should address Administrative and Technical topics that require in-depth deliberation
• Number and Size of committees
• Abbreviated schedule for First Round of RFP
  • Committees still require compliance with OMA
  • Time/budget constraints
• Future RFPG Activities
Future RFPG Activities

• Review and approval of technical approaches to RFP tasks
• Public engagement related to defining existing flood risk
• Identifying regional floodplain management goals
• Public engagement related to identification and selection of FMEs, FMSs, and FMPs
• Recommendation/Adoption of regional floodplain management standards
• Review and approval of RFP chapters
Possible Recommendations to SJRFPG

• Public Participation/Stakeholder Engagement Committee to meet as needed

• Potential Technical subcommittees:
  • Flood Risk and Flood Mitigation Needs
  • Flood Management Evaluations (FME), Strategies (FMS), and Flood Mitigation Projects (FMP)
  • Policy, Floodplain Management Practices, Goals, and Minimum Standards
  • Flood Infrastructure Financing
Item 6:
Discussion and possible recommendations to the SJRFPG regarding possible strategies and additional committee(s) to support the technical consultant
Item 7: Public Comments (limit 3 minutes per person)
Item 8: Meeting Adjourn