Item 1:
Call to Order
Item 2: Welcome and Roll Call
Item 3:
Announcement of new voting members and self-introductions
a. Christina Quintero representing the Public
b. Brian Maxwell representing Coastal Communities
Item 4: Texas Water Development Board Update
Item 5: Registered Public Comments on Agenda Items (limit of 3 minutes per person)
Item 6:
Approval of minutes
a. April 15, 2021
b. May 13, 2021
## Meeting Minutes
Region 6 San Jacinto Regional Flood Planning Group Meeting
April 15, 2021
2:00PM
CISCO WebEx Virtual Meeting

### Voting Members
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<tr>
<th>Member</th>
<th>Interest Category</th>
<th>Present (✓) / Absent (✗) / Alternate Present (*)</th>
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<tbody>
<tr>
<td>Russ A. Poppe</td>
<td>Chair, Flood Districts</td>
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<tr>
<td>Alisa Visson</td>
<td>Vice Chair, Water Districts</td>
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### Liaisons
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**Quorum:**
Number of voting members or alternates that were present: 11
Number required for quorum per current voting membership of 12: 7

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<thead>
<tr>
<th>Alfred Garcia</th>
<th>Kena Ware</th>
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<td>Andres Salazar</td>
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<td>James Bronikowski</td>
<td>Unknown Caller: 2</td>
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<td>Jill Boullion</td>
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**Meeting attendee names were gathered from those who entered information on the GoToWebinar meeting.**

**All meeting materials were available for the public at:**
http://www.twadb.texas.gov/flood/planning/regions/schedule.aspx
AGENDA ITEM NO. 1: Call to Order
Mr. Poppe, Chair of the SIREPG, called the meeting to order at 2:00 PM and welcomed all attendees.

AGENDA ITEM NO. 2: Welcome and Roll Call
Ms. Max, Secretary of the SIREPG, took roll call and a quorum was established.

AGENDA ITEM NO. 3: Registered Public Comments on Agenda Items 4 (limit of 3 minutes per person)
No registered Public comments were received.

AGENDA ITEM NO. 4: Discussion and possible action on the selection of the technical consultant to carry out the regional flood plan for SIREPG Region 6
Ms. Max stated that the Consultant Selection Committee recommended selection of a team led by Freese and Nichols (FNI) as the technical consultant to carry out the SIREPG Regional Flood Plan. She described the process the Planning Group Sponsor took to select the technical consultant and indicated that three firms had submitted SOQs: Freese and Nichols, Moffatt and Nichol, and Walter P. Moore.

Ms. Max then explained the selection criteria and the reasons for the selection.

Cory Stull, the FNI project manager, then introduced himself. He stated his background in flood planning, feasibility studies, transportation, policy, ecosystem restoration and flood mitigation projects. He stated FNI had successfully completed 40 Regional Water Plans on time and within budget, and ensured the SIREPG Regional Flood Plan would be personalized to the SIREPG.

Mr. Poppe asked if Harris County Commissioners Court had approved the authorization to negotiate a contract with FNI, and Ms. Max stated it had been approved.

Mr. Buscha moved to approve selection of the FNI team. Mr. Fisseler seconded the motion. All voting members voted in favor of the motion, except Ms. Bernhardt who abstained from voting, thus the motion carried.

Ms. Bernhardt stated she had a conflict of interest with FNI. Mr. Barrett stated he had a conflict of interest with the Walter P. Moore group, but since they were not selected by the Consultant Selection Committee, he was able to vote on the selection.

AGENDA ITEM NO. 5: Public comments – limit 3 minutes per person
There were no registered comments, however Andros Salazar made a public comment congratulating the FNI team.

Mr. Bronkowski also made a comment to state the grant agreement between TWDB and the Planning Group Sponsor – Harris County had been fully executed.

AGENDA ITEM NO. 6: Meeting Adjourn
Mr. Poppe adjourned the meeting at 2:24PM.
Alisa Max, Secretary

Russ Poppe, Chair
# Meeting Minutes
Region 6 San Jacinto Regional Flood Planning Group Meeting
May 13, 2021
9:00AM
Cisco WebEx Virtual Meeting

## Roll Call:

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## Liaisons:

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**Quorum:**
Quorum: Yes
Number of voting members or alternates that were present: 11
Number required for quorum per current voting membership of 12: 7

Adam Whisenant
Alfred Garcia
Andrew Moore
Andy Palomo
Arthur Bredelkoff
Brooke Bacuetes
Colleen Gilbert
Cory Stull
Dena Gran
Fatima Benilos
Glenna Sloan
Hector Dimos
Jake Hollingsworth
James Bronikowski
Jason Becker
Jill Bouillon
Jing Chen
Justin Bower
Katherine Summerlin
Keina Ware
Laura Atlas
Laura Norton
Liz Hixselbach
Lisa Mairs
Maggie Puckett
Matt Lopez
Michael Turrco
Neil Gaynor
Philip Taucer
Reem Zouz
Reid Mynsy
Robert Kosar
Sally Bakko
Sam Hinojosa
Sarah Bernhardt
Stephanie Zettache
Todd Burren
Traci Cambie
Mark Vogler
Unknown: 50

***Meeting attendee names were gathered from those who entered information on the GoToWebinar meeting.***

All meeting materials were available for the public at:
AGENDA ITEM NO. 1: Call to Order
Mr. Poppe, Chair of the SJRFPG, called the meeting to order at 9:00 a.m. and welcomed all attendees.

AGENDA ITEM NO. 2: Welcome and Roll Call
Ms. Max, Secretary of the SJRFPG, took roll call and a quorum was established.

AGENDA ITEM NO. 3: Texas Water Development Board Update
Mr. Bronkowski, on behalf of the TWDDB, stated that the Technical Guidelines for the Regional Flood Planning Process had been finalized and posted for the use of the Regional Flood Planning Groups. Mr. Bronkowski also stated that the TWDDB is working on putting together another “Chairs” conference call and was working on a subcontractor guidelines document to help the Regional Flood Planning Groups.

AGENDA ITEM NO. 4: Registered Public Comments on Agenda Items 5-19 (limit of 3 minutes per person)
The secretary confirmed no registered comments had been received, so the meeting moved to the next agenda item.

AGENDA ITEM NO. 5: Approval of minutes from the April 8, 2021 SJRFPG Meeting
After minor comments were suggested by Mr. Barrett, Ms. Vissos moved to approve the minutes as revised. Mr. Barrett seconded the motion, which carried unanimously.

AGENDA ITEM NO. 6: Announcement of new Alternate Members and new Non-Voting Members
- Trae Cambie was announced as Tom Heidt’s designated alternate.
- Jake Hollingsworth was announced as Brandon Wade’s designated alternate.
- Scott Harris was announced as the liaison from Region 3 – Trinity.

AGENDA ITEM NO. 7: Update from Executive Committee, discussion, and possible action from Regional Flood Planning Group Members for the Coastal Communities and Public voting membership. 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. **
Mr. Poppe stated that the Executive Committee met to conduct interviews for both the Public and Coastal Communities voting positions. He stated that the Executive Committee recommends selecting Christina Quintana for the Public position and Brian Maxwell for the Coastal Communities position.

Ms. Vissos then explained the rationale for the recommendations stating that both candidates were very well suited for their intended position, although it had been a difficult decision given that the other candidates were also well qualified.

Ms. Bernhardt moved to approve the selection of Christina Quintana for the Public position and Brian Maxwell for the Coastal Communities position. Paul Lock seconded the motion, which carried unanimously.

AGENDA ITEM NO. 8: Update on current solicitation efforts for the Upper Watershed Category
Mr. Berrios, on behalf of the Secretary, stated that the deadline for the Upper Watershed applications was May 7, 2021 and informed the attendees that a total of six applications were received. Ms. Berrios then mentioned that the SJRFPG is currently soliciting for the Environmental voting position currently held
by Ms. Bernhardt, since Ms. Bernhardt is moving outside of Texas. She also notified the attendees that she anticipated the next Executive Committee meeting to be the first week of June to discuss and process these applications.

AGENDA ITEM NO. 9: Liaison Reports pertaining to other region(s) progress and status:

a. Trinity Region – Mr. Burner stated there were no new updates.

b. Naches Region – Mr. Buscha stated he did not have any new updates but had a meeting with the Regional Flood Planning Group later that day.

c. Lower Brazos Region – Mr. Torco also stated he did not have any new updates but had a meeting with the Regional Flood Planning Group later that day.

d. Region H Water – Mr. Collingsworth, on behalf of Mr. Wudo, stated there were not any new updates for Region H.

AGENDA ITEM NO. 10: Technical Consultant Introduction and updates pertaining to the regional flood planning process

Cory Stull, the project manager of Freese and Nichols, introduced himself along with his team: Half Associates, Holloway Environmental, Knudson, Torres & Associates, and Stuart Consulting Group. Mr. Stull then reported that the Freese and Nichols contract had been fully executed with Harris County and the TWDB, and indicated that the firm received Notice to Proceed. He also mentioned that currently the firm is working on the Pre-Planning Meeting scheduled to be held on May 18, 2021 in the evening to gather public comments, and is reviewing the finalized Technical Guidelines.

Ms. Donovan then raised some concerns with the Technical Guidelines, pointing out that not all comments were incorporated within the document, specifically a clearer definition of nature-based solutions. Ms. Donovan stated that green embankments and removing acreage from the floodplain was not always beneficial to agricultural interests, and suggested the Regional Flood Planning Group, as well as the consultant, should focus on these issues. Mr. Poppe concurred and mentioned that item 15 will further address consultant support.

AGENDA ITEM NO. 11: Discussion and possible action concerning public engagement strategies including organizing and setting a future date for a public meeting as required by Texas Water Code §16.002(b) and 31 Texas Administrative Code §361.12(a)(4)

Mr. Poppe informed the attendees that the Pre-Planning Public meeting will be held on May 18th, virtually. Mr. Poppe stated that the purpose of this meeting will be to receive public comments and he encouraged all attendees to distribute the meeting information. Ms. Max added that the meeting would also be interpreted in Spanish. Discussion ensued as voting members voiced their concerns and suggestions for the meeting.

AGENDA ITEM NO. 12: Update and discussion pertaining to the logistics of in-person RFPG meetings

Mr. Poppe stated that the project sponsor had been investigating possible locations, but have not yet found a suitable location with the technical capabilities needed for the meeting. Mr. Poppe also encouraged members to share any venue recommendations they might have with the Planning Group Sponsor.

AGENDA ITEM NO. 13: Discussion and update to the SIRFPG concerning development of media request guidance including social media outreach

No new update was given and the meeting moved onto the next agenda item.
AGENDA ITEM NO. 14: Update and discussion from the Planning Group Sponsor (Harris County) regarding project grant and budget.

Ms. Max stated that the Planning Group Sponsor received the initial grant funds and had given the consultant to Notice to Proceed on Tasks 1-4C and 7-10 as outlined in the scope of work. She indicated that for item 10, 50% of the task has been authorized at this time. Ms. Max stated that overall, the process was going along well and was on schedule.

AGENDA ITEM NO. 15: Discussion and possible action concerning the development of technical consultant support committee(s)

Mr. Poppe opened the discussion and stated that other Regional Flood Planning Groups had already implemented different strategies to help support their consultants. He then asked for the consultant to share their thoughts. Mr. Stull then stated that a number of smaller committees would be beneficial to support them to facilitate the process and ensure informed decisions are made.

Mr. Poppe stated that the committee(s) meetings would require a 7-day agenda posting at a minimum depending on meeting topics. Discussion ensued regarding the logistics of a Technical Committee. Mr. Stull then recommended creating multiple committees to support several aspects of the project including communications and public engagement. Ms. Max concurred.

Mr. Poppe suggested forming the Technical Committee and mentioned that the members of the Technical Committee would be limited to voting and non-voting members of the SFIPG. He also stated, per the bylaws, the committee would need to appoint their own officers.

Mr. Fissler moved to form a Technical Committee consisting of Ms. Armstrong, Mr. Buscha, Ms. Donovan, and Ms. Max. Ms. Vinson seconded the motion, which carried unanimously.

Mr. Poppe gave a 10-minute recess at 10:25 to 10:35

AGENDA ITEM NO. 16: Presentation from the Harris County Flood Control District – San Jacinto River Watershed Study Presentation

Andrew Moore with Halli Associates, and representing Harris County Flood Control District, presented on the San Jacinto Regional Watershed Master Drainage Plan. The presentation was a high-level overview of the study which also identified areas vulnerable to flood hazards, identified flood mitigation strategies, and solutions for long term resilience.

Following the presentation, Sarah Bernhardt mentioned that the total benefit cost analysis was low, stating that the costs far overshadowed the benefits of the proposed projects. She also mentioned that nature-based solutions were not given much weight, and that the SFIPG should move cautiously when adopting costly solutions into the regional flood plan. Mr. Bower concurred, also expressing further concern.

Ms. Donovan asked for clarification of the buyout option mentioned in Mr. Moore’s presentation, and what monetary benefit buyouts would bring compared to the structural projects. Mr. Moore stated that the benefits produced from buyouts were not considered in the $775 million benefits tied to the structural projects, and stated he did not have that monetary value; however, he could get it.
Ms. Armstrong joined the conversation stating that buyouts could disrupt local economies thus impacting the regional economy. She also stated that often communities cannot address flood issues caused by factors outside of their jurisdiction, so she expressed she was happy at the progress the SIRFPG had made.

Mr. Poppe stated that the Regional Flood Plan should consider flood mitigation strategies that are scalable and mentioned that these conversations would be very important to have moving forward.

AGENDA ITEM NO. 17: Presentation of 2021 Planning Group key dates and deadlines

a) Upcoming planning schedule milestones

b) The next San Jacinto RFPG meeting will be on June 11, 2021 at 9:00 am.

- Mr. Poppe stated that the draft Regional Flood Plan is due to the TWDB by August 2022.
- Mr. Poppe gave a reminder that the Pre-Planning Public Meeting is scheduled to be on May 18th.
- Mr. Poppe made a correction for the next planning meeting stating it is on June 10th not June 11th.
- Mr. Poppe also provided a reminder that the first meeting for the Executive Committee would take place prior to the next planning meeting on June 10th.

AGENDA ITEM NO. 18: Reminder regarding Planning Group member training on Public Information Act and Open Meetings Act

Mr. Poppe gave a reminder that all members and their alternates must complete the Public Information Act and Open Meetings Act trainings.

AGENDA ITEM NO. 19: Consider agenda items for next meeting

- Update from Technical Committee
- Update from Freese and Nichols regarding progress towards the Regional Flood Plan draft
- Update on voting member positions
- Update and discussion of May 18th Public Meeting
- Recommendation from Freese and Nichols for support committees such as a public outreach
- Update on Environmental Interests and Upper Watershed voting member solicitations

AGENDA ITEM NO. 20: Meeting Adjourn

Mr. Poppe adjourned the meeting at 11:24 AM.

______________________________
Alisa Max, Secretary

______________________________
Russ Poppe, Chair
Item 7:
Announcement of new Alternate Members and new Non-Voting Members
Item 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.
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.
Item 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
Item 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
Update from the Technical Consultant

June 10, 2021
Agenda Item 10

a. Development of the Regional Flood Plan
b. Development of the 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
Development of the Regional Flood Plan

Progress

• Data Collection:
  • Developed Survey
  • Continued Coordination with TWDB including Webinar on 6/1/2021
  • Coordination with GLO Combined River Basin Flood Study

• Communications
  • Outlined Region 6 Website
  • Outlined Communications Plan
  • Outlined Media Engagement Plan

• Technical Approach:
  • Active coordination with subconsultant team

• Upcoming RFP Activities
  • Launch Website
  • Review, Approve, and Distribute Survey
  • Review and Approve Communications & Media Engagement Plan
  • Discuss approach to Tasks 2A & 3 with Technical Committee
  • Begin Planning for Public Meeting on Existing Flood Risk
Data Collection – Comprehensive Survey

Interactive Webmap
- Flood Prone Areas
- Flood Management Projects

Questionnaire
- Questions based on user profile
- Community official/stakeholder vs Public

Data Upload
- Opportunity for officials/stakeholders to upload data
Data Collection - Webmap
Data Collection – Floodplain Quilt

- 100-year & 500-year floodplain data
- Source:
  - National Flood Hazard Layer (NFHL)
  - Base Level Engineering (BLE)

- Need to consider whether to supplement with additional data
Data Collection – GLO Coordination

- GLO PMs have **approved** coordination with RFP efforts
- GLO has **not yet approved** release of GLO survey results.
  - Can collect survey questions
  - Can collect list of stakeholders who have and have not responded to GLO survey

**Opportunity:** Leverage GLO survey to target future stakeholder outreach
Draft Website Framework: Region 6 San Jacinto Regional Flood Planning Group

San Jacinto RFPG Home (Landing Page)

- Get Involved!
  - Sign Up for the SJRFPG Distribution List
  - Put it on the Map (interactive map tool)
  - Take the Survey
  - Upload Data
  - Upcoming Meetings
  - Social Media Links

- About SJRFPG
  - Regional Overview
  - Region 6 Scope of Work
  - Regional Flood Plan Report Timeline
  - SJRFPG Members
  - SJRFPG Committees

- Meetings
  - Future RFPG Meetings
    - Public Notices
    - Meeting Access/Location Information
    - Meeting Agendas
    - Meeting Presentations
  - Past RFPG Meetings
    - Public Notices
    - Meeting Materials
    - Meeting Minutes
    - Meeting Recordings

- Planning Documents
  - View and Download SJRFPG Maps and Reports

- RFPG Resources
  - About the TWDB Flood Planning Groups
    - Background and Purpose
    - RFPG Approach
    - Delivery Timeline
    - Study Regions and Contact Information
  - RFPG Bylaws
  - 1st Planning Cycle Documents
  - New Member Resources
  - Frequently Asked Questions
  - Flood Planning Links and Resources
  - Flood Planning Data

- Contact Us
  - Comment Portal
  - Contact Information

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- Contact Us
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  - Contact Information
Update on Communications and Media Engagement Plans

• Currently under development by Consultant Team

• Communications Plan
  • Roles and responsibilities
  • Internal/external communications protocols
  • Key audiences
  • Key messaging
  • Communications tools and tactics
  • Public comment management

• Media Engagement Plan
  • Spokesperson(s)
  • Media inquiry protocol
Public Input & Subsequent Public Meetings

- Existing Flood Risk
- Supplemental Floodplain Data
- Public Input
  - Webmap data
  - Public meeting as required by TWC 16.062(d)

Task 2A of the RFP

- TWDB Floodplain Quilt
Planning Schedule

June
- Discuss Technical Approaches for Tasks 2 & 3 with Technical Committee
- Review of survey by Technical Committee
- Discuss Existing Flood Risk Public Meeting

July
- RFPG to approve:
  - Technical approaches
  - Survey
- RFPG to decide on date and format of Existing Flood Risk Public Meeting
- Discuss Task 3

August
- Discuss process to identify FMEs, FMSs, and FMPs
- Discuss Public Meeting on potential FMEs, FMSs, and FMPs
- RFPG to decide on:
  - Floodplain Management Standards
  - Regional Goals
Item 11:
Update and follow-up discussion regarding the May 18, 2021 Pre-Planning meeting
Item 12: Update and discussion pertaining to the logistics of in-person RFPG meetings
Item 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
Item 13: Officers
Chair: Elisa Donovan
Vice Chair: Timothy Buscha
Secretary: Alisa Max
Item 13: Recommendations

• Propose having a standing SJRFPG agenda item to receive a briefing from Technical Committee every month

• Propose adding an additional member to the Technical Committee, including offering it to one of the new SJRFPG members if interested
Item 13: Recommendations

• Propose creation of a Public Engagement Committee to work with the technical consulting team to support public engagement activities
• Propose to not create any other technical committees at this time, due to timeframe for first cycle report.
• Propose that all SJRFPG members automatically be considered non-voting members of the technical committee and be invited to participate in any meeting they wish as topics they are interested in come up.
Item 13: Anticipated Upcoming Meetings – Dates TBD

- Flood Risk and Flood Mitigation Needs
- Policy, Floodplain Management Practices, Goals, and Minimum Standards
Item 14: Presentation of 2021 Planning Group key dates and deadlines
a. Upcoming planning schedule milestones
## Working Conceptual Schedule**

### First Cycle of Regional Flood Planning

<table>
<thead>
<tr>
<th>Item</th>
<th>Entity</th>
<th>Activity</th>
<th>Planning SOW Task #</th>
</tr>
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<tbody>
<tr>
<td>1</td>
<td>TWDB</td>
<td>Designation of RFPG members</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>RFPG</td>
<td>RFPG First Meetings</td>
<td></td>
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<tr>
<td>3</td>
<td>RFPG</td>
<td>Public participation, stakeholder input, post notices, hold meetings, maintain email lists and website.</td>
<td>10</td>
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<tr>
<td>4</td>
<td>TWDB</td>
<td>Publish Request for Regional Flood Planning Grant Applications</td>
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<tr>
<td>5</td>
<td>RFPG/Sponsor</td>
<td>Submission of Applications for Regional Flood Planning Grants to TWDB</td>
<td>(DUE JAN 21, 2021)</td>
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<tr>
<td>6</td>
<td>TWDB/Sponsor</td>
<td>Review and Execution of Regional Flood Planning Grant Contracts</td>
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<tr>
<td>7</td>
<td>RFPG/Sponsor</td>
<td>Solicitation for Technical Consultant by RFQ process</td>
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<tr>
<td>8</td>
<td>RFPG</td>
<td>Pre-Planning Meetings for Public Input on Development of RFP</td>
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<tr>
<td>9</td>
<td>RFPG</td>
<td>Selection of Technical Consultant</td>
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<td>10</td>
<td>RFPG/Sponsor</td>
<td>Execution of Technical Consultant Subcontract</td>
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<td>11</td>
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<td>Planning Area Description</td>
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<td>12</td>
<td>RFPG</td>
<td>Existing Condition Flood Risk Analyses</td>
<td>2A</td>
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<tr>
<td>13</td>
<td>RFPG</td>
<td>Future Condition Flood Risk Analyses</td>
<td>2B</td>
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<td>14</td>
<td>RFPG</td>
<td>Evaluation and Recommendations on Floodplain Management Practices</td>
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<td>15</td>
<td>RFPG</td>
<td>Flood Mitigation and Floodplain Management Goals</td>
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<td>Flood Mitigation Need Analysis</td>
<td>4A</td>
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<td>17</td>
<td>RFPG</td>
<td>Identification and Evaluation of Potential FMEs and Potentially Feasible FMs and FMFs</td>
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<tr>
<td>18</td>
<td>RFPG</td>
<td>Preparation and Submission of Technical Memorandum to the TWDB</td>
<td>4C (DUE JAN 7, 2022)</td>
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<td>TWDB</td>
<td>Issue Notice-to-Proceed on Task 5</td>
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<td>20</td>
<td>RFPG</td>
<td>Recommendation of FMEs, FMs, and FMFs</td>
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<tr>
<td>21</td>
<td>RFPG</td>
<td>Impacts of Regional Flood Plan</td>
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<tr>
<td>22</td>
<td>RFPG</td>
<td>Contributions to and Impacts on Water Supply Development and the State Water Plan</td>
<td>6B</td>
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<td>23</td>
<td>RFPG</td>
<td>Flood Response Information and Activities</td>
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<td>24</td>
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<td>Administrative, Regulatory, and Legislative Recommendations</td>
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<td>Flood Infrastructure Financing Analysis</td>
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<td>Preparation and Submission of Draft RFP to the TWDB</td>
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<td>TWDB Review and Comment on the Draft RFP</td>
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<td>Incorporate TWDB &amp; Public Input into Final RFP</td>
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<td>Adopt and Submit the 2023 RFP to the TWDB</td>
<td>(DUE JAN 18, 2023)</td>
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**As of December 2020**
Item 15:
Discussion and possible action to reschedule the July 8, 2021 SJRFPG meeting due to the July 4th holiday
Item 16: Reminder regarding Planning Group member training on Public Information Act and Open Meetings Act
Item 17: Consider agenda items for next meeting
Item 18:
Public comments – limit 3 minutes per person
Item 19: Adjourn