## Region 13. Nueces Flood Planning Group Meeting

January 31st, 2022 11:30 A.M. to 1:30PM McMullen County EOC 306 Live Oak Street Tilden, Texas

## **LISTEN ONLY OPTION VIA ZOOM:**

Join Zoom Meeting: https://us02web.zoom.us/j/82662268207

Dial by phone: 877 853 5257 US Toll-free

Meeting ID: 826 6226 8207

## Agenda:

1. Call to Order & Roll Call

- 2. Prayer
- 3. Public Comment
- 4. Approval of minutes from the December 6th, 2021 Full RFPG Meeting
- 5. TWDB updates/presentation
- 6. Discussion and possible action Election of 2022 officers
- 7. Discussion and possible action Update on Technical Memorandum Submittal
- 8. Discussion and possible action Path Forward on Stakeholder Outreach and data collection to confirm FME/FMS/ FMPS to include in Plan.
- 9. Update from Planning Group Sponsor Nueces River Authority regarding administrative matters of the Regional Flood Planning Group.
  - I. Meeting Schedule for 2022: Move May 30th meeting to May 16th
  - II. Update Schedule of 2022: Mar 28, May 16th, June 27, (July 18th tentative), Dec 12
- 10. Update from Patrick McGinn Liaison to Region 12 San Antonio RFPG and Region 15 Lower Rio Grande RFPG
- 11. RFPG members' comment
- 12. Adjourn

The Region 13 - Nueces 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.

If you wish to provide written comments prior to or after the meeting, please email your comments to <a href="mailto:tpruski@nueces-ra.org">tpruski@nueces-ra.org</a> and include "Region 13. Nueces Flood Planning Group Meeting Public Comment" in the subject line of the email. Additional information may be obtained from: Travis Pruski, Nueces River Authority, 539 HWY 83 South, 830-278-6810, <a href="mailto:tpruski@nueces-ra.org">tpruski@nueces-ra.org</a>.