Region 13. Nueces Flood Planning Group Meeting May 15th, 2023 11:30 A.M. to 1:30PM McMullen County EOC 306 Live Oak Street Tilden, Texas

LISTEN ONLY OPTION VIA TEAMS:

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Meeting ID: 287 864 153 769

Passcode: PudqGB

Agenda:

- 1. Call to Order & Roll Call
- 2. Prayer
- 3. Public Comment
- 4. Approval of minutes from the March 27, 2023 Full RFPG Meeting
- 5. TWDB updates/presentation
- 6. Discussion and possible action Update on Task 12 Activities
- 7. Discussion and possible action Schedule for Revised Plan Adoption Submittal
- 8. Discussion and possible action Update on Comments Received on Prioritization of FMX and next steps
- 9. Discussion and possible action Open up Nominations for all voting members Close June 26th
- 10. Discussion and possible action Future Meeting Date June 26th
- 11. Discussion of the requirements for All members of the RFPG-13 under Texas Water Code §16.062(l) (Texas Government Code § 551 and 552) (Open Meetings Act and Public Information)
- 12. Update from Planning Group Sponsor Nueces River Authority regarding administrative matters of the Regional Flood Planning Group.
- 13. Discussion and possible action Appoint_Liaison to Region 12 San Antonio RFPG and Region 15 Lower Rio Grande RFPG
- 14. RFPG members' comment
- 15. 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 <u>tpruski@nueces-ra.org</u> 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, <u>tpruski@nueces-ra.org</u>.