

Region 13. Nueces Flood Planning Group Meeting
May 16th, 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 March 28th, 2022 Full RFPG Meeting
5. TWDB updates/Presentation
6. Presentation: USACE Silver Jackets Program Real Time Simulation System – Lisa McCracken Mairs
7. Presentation: Regional Interim Flood Protection Measures program USFC & Garner ES – Brett Spicer – US Flood Control
8. Discussion and possible action regarding Status of Flood Risk Mapping Update (Tasks 2A &2B)
9. Discussion and possible action regarding identification, evaluation and recommendation of Flood Management Evaluations (FMEs) and Flood Management Strategies (FMSs) and associated Flood Management Projects (FMPs) from Stakeholder Outreach and Input on How to Address Gaps (Need Exists with No Sponsored Project Identified) (Tasks 4B and 5)
10. Discussion and possible action regarding summary of Flood Response Information and Activities (Task 7)
11. Discussion and possible action regarding subcommittee administrative, regulatory, and legislative recommendations (Task 8)
12. Discussion and possible action regarding Technical Memorandum content and TWDB Informal Comments received on 4/14/2022
13. Discussion and possible action regarding Region 13 Nueces Budget Memo
14. Discussion and possible action regarding accepting the resignation of Jeff Pollack – Industry Voting Member; removal of Adnan Rajib – Public Voting Member and authorizing Nueces River Authority to begin accepting nominations for vacant voting member position
15. Update from Planning Group Sponsor – Nueces River Authority regarding administrative matters of the Regional Flood Planning Group
 - I. Financial Update
 - II. Update Schedule of 2022: June 27th, **July 18th**, Dec 12th
16. Update from Patrick McGinn Liaison to Region 12 San Antonio RFPG and Region 15 Lower Rio Grande RFPG
17. RFPG members' comment
18. 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 tpruski@nueces-ra.org 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, tpruski@nueces-ra.org.