

Region 13. Nueces Flood Planning Group Meeting
January 25, 2021
1:00 P.M. to 3:00PM

Join Zoom Meeting - <https://us02web.zoom.us/j/82125206359>
Dial by phone - 877 853 5257 US Toll-free
Meeting ID: 821 2520 6359

Agenda:

1. Call to Order
2. Welcome, Meeting Facilitation Information and Instructions
3. Prayer
4. Approval of minutes from the November 30th, 2020.
5. TWDB Update & Presentation
6. Update from Planning Group Sponsor – Nueces River Authority regarding administrative matters of the Regional Flood Planning Group.
 - a. Discussion on status of application for Regional Flood Planning Grant funds (deadline Jan 21, 2021)
 - b. Discussion on status of solicitation process for individuals to fill the two remaining voting positions – Electric generating utilities & flood b. districts (Deadline extension)
7. Discussion and possible Action regarding Solicitation for Technical Consultant
 - a. Comments on Draft RFQ document
 - b. Procedures for solicitation
8. Discussion of the requirements for All members of the RFPG-13 under Texas Water Code §16.062(l) (Texas Government Code § 551 and 552)
9. Public comments – limit 3 minutes per person
10. RFPG members' comment
11. Consider date and agenda items for next meeting
12. Adjourn

If you wish to provide written or oral 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 Jan 25th**” in the subject line of the email.

Additional information may be obtained from:

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