Region 13. Nueces Flood Planning Group Meeting December 12th, 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 September 26th, 2022 Full RFPG Meeting
- 5. TWDB updates/presentation
- 6. Discussion and possible action Open Industry Membership Position
- 7. Discussion and possible action Update on Task 12 Outreach and Work Plan
- 8. Discussion and possible action Consider Comments Received on Draft Nueces Regional Flood Plan and Proposed Responses from HDR
- 9. Discussion and possible action Consider Adoption of Final Regional Flood Plan with Minor Updates Required to Address RFPG Comment
- 10. Discussion and possible action Approve Submittal of the Plan by HDR to the TWDB
- 11. Discussion and possible action Future Meetings Dates Feb 27th, April 17th, June 26th
- 12. 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)
- 13. Discussion and possible action 30 day written notice of Officer Election at Next Meeting
- 14. Update from Planning Group Sponsor Nueces River Authority regarding administrative matters of the Regional Flood Planning Group.
- 15. Update from Patrick McGinn Liaison to Region 12 San Antonio RFPG and Region 15 Lower Rio Grande RFPG
- 16. RFPG members' comment
- 17. 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.