

Region 13. Nueces Flood Planning Group Meeting
June 26th, 2023
11:30 A.M. to 1:30PM
McMullen County EOC
306 Live Oak Street
Tilden, Texas

LISTEN ONLY OPTION VIA TEAMS:

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

Meeting ID: 279 647 632 598

Passcode: cz6LaR

Agenda:

1. Call to Order & Roll Call
2. Prayer
3. Public Comment
4. Approval of minutes from the May 15th, 2023 Full RFPG Meeting
5. TWDB Update
6. Discussion and possible action – Review and Appoint All Membership Positions
7. Discussion and possible action –Consider approval and incorporation of new, revised, or reclassified Regional Flood Management Evaluations and Flood Management Projects in the Region 13 Nueces Amended Regional Flood Plan
8. Discussion and possible action –Consider adopting the Amended Nueces Regional Flood Plan and approve submittal of the Amended Regional Flood Plan to the Texas Water Development Board on or before July 14, 2023
9. Discussion and possible action –Consider selecting a planning group sponsor to act on behalf of the regional flood planning group for Cycle 2 of regional flood planning
10. Discussion and possible action – Consider authorizing the RFPG sponsor to apply for grant funds and enter into contract with TWDB on behalf of the RFPG for Cycle 2 of regional flood planning
11. Discussion and possible action - Consider authorizing the RFPG sponsor to begin the procurement process for a technical consultant after TWDB development of the Scope of Work and funding allocations and in accordance with state procurement laws and the sponsor's procurement requirements on behalf of the RFPG for Cycle 2 regional flood planning.
12. Discussion and possible action – Future Meeting Date Oct 30th, 2023
13. 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)
14. Update from Planning Group Sponsor – Nueces River Authority regarding administrative matters of the Regional Flood Planning Group.
15. Discussion and possible action – Appoint 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.