

**Region 13. Nueces Flood Planning Group Meeting**  
**November 30, 2020**  
**1:00 P.M. to 3:00PM**

Join Zoom Meeting - <https://us02web.zoom.us/j/86552567594>  
Dial by phone - 877 853 5257 US Toll-free  
Meeting ID: 865 5256 7594

**Agenda:**

1. Call to Order
2. Welcome, Meeting Facilitation Information and Instructions
3. Prayer
4. Approval of minutes from the previous meeting.
5. TWDB Update & Presentation
6. Discussion of necessary additional voting and non-voting positions that may be needed to ensure adequate representation from the interest in the region
  - a. Discussion Only
7. Consider nominating and electing RFPG Vice Chair and Secretary (*as applicable, per group bylaws*)
  - a. Nominations for Vice Chair by members
  - b. Discussion and consider taking action to elect Vice Chair
  - c. Nominations for Secretary by members
  - d. Discussion and consider taking action to elect Secretary
8. Consider nominating and electing two members-at-large to serve on the Executive Committee (*as applicable, per group bylaws*)
  - a. Nominations for two Executive Committee members-at-large by members
  - b. Discussion and consider taking action to elect Executive Committee members-at-large.
9. Update from Planning Group Sponsor – Nueces River Authority regarding status of Regional Flood Planning Grant contract with the TWDB and other required administrative matters.
  - a. Discussion on status of application for Regional Flood Planning Grant funds
  - b. Consider a means by which the RFPG will develop and host a public website (required per §361.21(b)).
  - c. Consider a means by which the RFPG will accept written public comment prior to and after meetings (required per §361.21(c)).
  - d. Discussion of the required solicitation for persons or entities who request to be notified of RFPG activities (required per §361.21(e)).
  - e. Discussion on status of solicitation process for individuals to fill the two remaining voting positions – Electric generating utilities & flood districts
10. Consider designating Alternates for RFPG members (*as applicable, per group bylaws*)
11. Public comments – limit 3 minutes per person
12. RFPG members' comment
13. Consider date and agenda items for next meeting
14. Adjourn

If you wish to provide written comments prior to or after the meeting, please email your comments to [tpruski@nueces-ra.org](mailto:tpruski@nueces-ra.org) and include "Region 13. Nueces Flood Planning Group Meeting Nov 30th" in the subject line of the email.

If you wish to provide oral public comments at the meeting, please email your comments to [tpruski@nueces-ra.org](mailto:tpruski@nueces-ra.org) and include "Region 13. Nueces Flood Planning Group Meeting Nov 30th – Public Comment" in the subject line of the email.

Additional information may be obtained from:

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