

Region 13. Nueces Flood Planning Group Meeting
November 4, 2020
9:00AM to 12:00PM

AGENDA:

1. Call to Order
2. Welcome, Meeting Facilitation Information and Instructions
3. Member Introductions
4. Regional Flood Planning Overview Presentation
5. Discussion of group bylaws and consider adopting group bylaws
 - a. Discussion of model bylaws provided by the TWDB, as needed
 - b. Discussion of group bylaws
 - c. Consider adopting group by-laws
6. Consider nominating and electing regional flood planning group Chair or Interim Chair
 - a. Nominations for Chair or Interim Chair by members
 - b. Discussion and consideration of election of Chair or interim Chair
7. Consider selecting a planning group sponsor to act on behalf of the regional flood planning group
 - a. Public Comments (Public comments limited to 3 minutes per speaker)
 - b. Discussion and consider designating a planning group sponsor
8. Consider additional, region-specific public notice requirements, if any, that might be necessary to ensure adequate public notice in the region per 31 Texas Administrative Code §361.12(3)
 - a. Public Comments (Public comments limited to 3 minutes per speaker)
 - b. Discussion and consider taking action as needed
9. Consider authorizing the RFPG sponsor to apply for grant funds and enter into a contract with the TWDB on behalf of the RFPG
 - a. Discussion and consider taking action as needed to approve authorization
10. Discussion of necessary additional voting and non-voting positions that may be needed to ensure adequate representation from the interest in the region
 - a. Public Comments (Public comments limited to 3 minutes per speaker)
 - b. Discussion only
11. Consider initiating RFPG solicitation process for individuals to fill required voting member positions not designated by the TWDB
 - a. Public Comments (Public comments limited to 3 minutes per speaker)
 - b. Discussion and consider taking action as needed
12. Receive general public comments (Public comments limited to 3 minutes per speaker)
13. Consider date and agenda items for next meeting
14. Adjourn