

**Region 13. Nueces Flood Planning Group Meeting**  
**May 13<sup>th</sup>, 2024**  
**11:30 A.M. to 1:30PM**  
**McMullen County EOC**  
**306 Live Oak Street**  
**Tilden, Texas**

**LISTEN ONLY OPTION VIA ZOOM:**

Join Teams Meeting: <https://teams.microsoft.com>

Meeting ID: 224 075 634 901

Passcode: of89MT

**Agenda:**

1. Call to Order & Roll Call
2. Prayer
3. Public Comment
4. Approval of minutes from the October 30<sup>th</sup>, 2023 Full RFPG Meeting
5. Introduction to the Second Cycle of Nueces Basin (Region 13) Regional Flood Planning
  - a. Overarching Goals and Objectives
  - b. Working Conceptual Schedule
6. TWDB updates/presentation
  - a. Confirmation that Final Pay Request for First Cycle was received, and that TWDB is working through the next steps on Retainage and Close-out -TBD
  - b. SFP Schedule
    - i. Release of Draft
    - ii. Comment Period
    - iii. Final
  - c. SFP Viewer for Public and Stakeholder Engagement
  - d. Guidance on Amending RFP and SFP  
(<https://www.twdb.texas.gov/flood/planning/planningdocu/2028/doc/AmendmentEmail.pdf>)
  - e. TWDB is actively working on Cycle 2 contracts and hope to have them ready for Docusign early May
7. Discussion and possible action – Planning of 2<sup>nd</sup> Cycle Roadshows to get local involvement.
8. Discussion action – List of FIF applications from Region 13
9. Discussion action – Nueces Basin Summit – June 19<sup>th</sup> Region Flood Planning Panel
10. Discussion action – Public Information and Open Meeting Act Training
11. Discussion action – 2024 Meeting dates – September 30<sup>th</sup>
12. Discussion action – 2025 Proposed Meeting Schedule- February 24<sup>th</sup>, May 12<sup>th</sup>, August 25<sup>th</sup> and November 10<sup>th</sup>
13. Update from Planning Group Sponsor – Nueces River Authority regarding administrative matters
  - a. Discussion and possible action regarding the need to Reestablish local funding participation for the business operation of the Region 13- Nueces Flood planning group
14. RFPG members' comment
15. 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](mailto: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](mailto:tpruski@nueces-ra.org).