

Region 13. Nueces Flood Planning Group Meeting
April 26, 2021
1:00 P.M. to 3:00PM

Join Zoom Meeting: <https://us02web.zoom.us/j/86997459021>
Dial by phone: 877 853 5257 US Toll-free
Meeting ID: 869 9745 9021

Agenda:

1. Call to Order
2. Prayer
3. Welcome, Roll, Meeting Facilitation Information, and Instructions
4. Approval of minutes from the March 29th, 2021 Full RFPG and Pre-planning meeting
5. TWDB Update & or Presentation
6. Discussion Item – Technical Consultant Team- HDR, Inc.- Introductions Team Roles
7. Discussion Item – RFP Schedule and near-term activities and or milestones
8. HDR Discussion & Presentation
 - a. Examples of Stakeholder Communication Tool to gather and display information to support RFP process and complete the TWDB flood planning tasks
 - b. Stakeholder database, notification, and engagement
9. Update from Planning Group Sponsor – Nueces River Authority regarding administrative matters of the Regional Flood Planning Group.
 - a. Discussion and possible action regarding status of solicitation for individuals to fill the two remaining voting positions – Electric generating utilities & flood districts (Deadline extension)
 - b. Discussion and possible action regarding appointing Liaison/s to the neighboring Region 12 San Antonio RFPG and Region 15 Lower Rio Grande RFPG
10. Public Comment
11. RFPG members' comment
12. Adjourn

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 Apr 26th**” 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 and include “**Region 13. Nueces Flood Planning Group Meeting Apr 26th – 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.