

Region 13. Nueces Flood Planning Group Meeting
March 29, 2021
1:00 P.M. to 3:00PM

Join Zoom Meeting: <https://us02web.zoom.us/j/83513474032>
Dial by phone: 877 853 5257 US Toll-free
Meeting ID: 835 1347 4032

Agenda:

1. Call to Order
2. Welcome, Roll, Meeting Facilitation Information and Instructions
3. Prayer
4. Approval of minutes from the January 25th, 2021 Full RFPG meeting
5. Approval of minutes from the February 8th, 2021 Executive committee meeting
6. Approval of minutes from the March 16th, 2021 Executive committee meeting
7. TWDB Update & Presentation
8. **Pre-planning Public comments - Public input regarding suggestions and recommendations as to issues, provisions, projects, and strategies to consider during the flood planning cycle/development of the regional flood plan (as required per Texas Water Code §361.12(a)(4)).**
9. Update from Planning Group Sponsor – Nueces River Authority regarding administrative matters of the Regional Flood Planning Group.
 - a. Discussion on status Regional Flood Planning Grant fund disbursement
 - b. Discussion and possible action regarding status of solicitation for individuals to fill the two remaining voting positions – Electric generating utilities & flood districts (Deadline extension)
 - c. Discussion and possible action regarding appointing Liaison/s to the neighboring Region 12 San Antonio RFPG and Region 15 Lower Rio Grande RFPG
10. Discussion and possible action regarding selection of the most qualified Technical consultant based on submission documents received and reviewed from RFQ 20-03 on March 10, 2021 for the development of the 2023 Regional Flood Plan for Region 13 Nueces RFPG, as set forth in 31 TAC § 361.12 (a)(2).
 - a. General Comments on RFQ process and recommendation by Executive Committee
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 Mar 29th”** 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 Mar 29th – 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.