

Region 13. Nueces Flood Planning Group Meeting
December 6th, 2021
11:30 A.M. to 1:30PM
McMullen County EOC
306 Live Oak Street
Tilden, Texas

LISTEN ONLY OPTION VIA ZOOM:

Join Zoom Meeting: <https://us02web.zoom.us/j/82662268207>
Dial by phone: 877 853 5257 US Toll-free
Meeting ID: 826 6226 8207

Agenda:

1. Call to Order & Roll Call
2. Prayer
3. Public Comment
4. Approval of minutes from the October 25th, 2021 Full RFPG Meeting
5. TWDB updates/presentation
6. Discussion and possible action regarding filling an open voting membership seat for Electric Generating Utilities member category – David Baker, Hondo, TX.
7. Discussion and possible action regarding draft Technical Memorandum; presentation and authorize submission to the TWDB
8. Discussion and possible action regarding authorizing the Nueces River Authority to negotiate and execute an amendment to the Regional Flood Planning Grant contract with the TWDB, to incorporate additional funding for the first cycle of regional flood planning, including necessary revisions to the contract scope of work and budget.
9. Discussion and possible action regarding authorizing the Nueces River Authority to negotiate and execute an amendment to the Regional Flood Planning Grant contract with HDR, Inc- technical consultant, to incorporate additional funding for the first cycle of regional flood planning, including necessary revisions to the contract scope and budget.
10. Discussion and possible action regarding Region 13 Nueces RFPG Administrative Budget and authorizing Nueces River Authority to pay bills up to the end of December 2021.
11. Update from Planning Group Sponsor – Nueces River Authority regarding administrative matters of the Regional Flood Planning Group.
 - I. Meeting Schedule for 2022: Jan 31, Mar 28, May 30, June 27, (July 18th tentative), Dec 12
12. Update from Patrick McGinn Liaison to Region 12 San Antonio RFPG and Region 15 Lower Rio Grande RFPG
13. RFPG members' comment
14. 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 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.