## Region 13. Nueces Flood Planning Group Meeting March 27th, 2023 11:30 A.M. to 1:30PM McMullen County EOC 306 Live Oak Street Tilden, Texas

## **LISTEN ONLY OPTION VIA ZOOM:**

Join Zoom Meeting: <a href="https://us02web.zoom.us/j/82662268207">https://us02web.zoom.us/j/82662268207</a>

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Meeting ID: 826 6226 8207

## Agenda:

1. Call to Order & Roll Call

- 2. Prayer
- 3. Public Comment
- 4. Approval of minutes from the December 12th, 2022 Full RFPG Meeting
- 5. TWDB updates/presentation
- 6. Discussion and possible action Election of 2023 Officers
- 7. Discussion and possible action Drawing for term of Regional Voting Members
- 8. Discussion and possible action Update on FMX evaluation (Task 12)
- 9. Discussion and possible action Revie and provide input on TWDB proposed ranking criteria FMXs
- 10. Discussion and possible action Present results of Future Coastal Conditions (task 2B)
- 11. Discussion and possible action Future Meetings Dates May 15th, June 26th
- 12. Discussion of the requirements for All members of the RFPG-13 under Texas Water Code §16.062(l) (Texas Government Code § 551 and 552) (Open Meetings Act and Public Information)
- 13. Update from Planning Group Sponsor Nueces River Authority regarding administrative matters of the Regional Flood Planning Group.
- 14. Discussion and possible action Finding Liaison to Region 12 San Antonio RFPG and Region 15 Lower Rio Grande RFPG
- 15. RFPG members' comment
- 16. 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 <a href="mailto:tpruski@nueces-ra.org">tpruski@nueces-ra.org</a> 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, <a href="mailto:tpruski@nueces-ra.org">tpruski@nueces-ra.org</a>.