

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

Join Zoom Meeting: <https://us02web.zoom.us/j/82992458064>
Dial by phone: 877 853 5257 US Toll-free
Meeting ID: 825 0741 4917

Agenda:

1. Call to Order & Roll Call
2. Prayer
3. Approval of minutes from the June 28th, 2021 Full RFPG Meeting
4. TWDB updates/presentation
5. GLO Presentation
6. Discussion and possible action regarding Green Infrastructure
7. Discussion and possible action regarding RFPG members comments from the Technical Consultant presentations at the June 28th meeting.
8. Discussion and possible action regarding consideration of formation of Region 13 Subcommittee to Identify Flood Mitigation and Management Goals for Short Term (10 year) and Long Term (30 year) (Task 3B)
9. Discussion and possible action regarding consideration of formation of Region 13 Subcommittee to Develop Proposed Process to be used by RFPG to Identify Potentially Feasible FMSs and FMPs and Select FMEs, FMSs, and FMPs for the 2023 RFP (Tasks 4A & 4B)
10. Update from Planning Group Sponsor – Nueces River Authority regarding administrative matters of the Regional Flood Planning Group.
 - I. Discussion and possible action regarding status of solicitation for individuals to fill the one remaining voting position – Electric generating utilities
 - II. Cancel August General Meeting in leu of Subcommittee Meetings
 - III. September 27th Meeting – In Person in Tilden, McMullen County
11. Update from Patrick McGinn Liaison to Region 12 San Antonio RFPG and Region 15 Lower Rio Grande RFPG
12. RFPG members' comment
13. Adjourn

The Region 13 - Nueces Flood Planning Executive Committee 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.