

Region 2 Lower Red-Sulphur-Cypress Regional Flood Planning Group

March 4, 2021

2:00 pm

Via teleconference/webinar

Use the following information to register for the meeting:

<https://zoom.us/meeting/register/tJEkf-CorzgoE9FqFRaHzmys09UII5iNpVkN>

After registering, you will receive a confirmation email containing information about joining the meeting.

If you experience issues while registering or do not have access to a computer, please contact Paul Prange no less than two (2) workdays prior to the meeting at 903.255.3519 or pprange@atcog.org.

Agenda:

1. Call to Order
2. Welcome
3. Confirmation of attendees / determination of quorum
4. Public comments – limit 3 minutes per person
5. TWDB Update

Action Items

6. Consider approval of minutes for the meeting held Thursday, February 4, 2021.
7. Discuss and Consider nominations for election of Region 2 RFPG Officers to include Chair, Vice Chair, Secretary, Executive Committee
 - a) Nominations for Chair by members
 - b) Discussion and consideration of election of Chair
 - c) Nominations for Vice Chair by members
 - d) Discussion and consideration of election of Vice Chair
 - e) Nominations for Secretary by members
 - f) Discussion and consideration of election of Secretary
 - g) Nomination for additional Executive Committee members (2 voting members-at-large)
 - h) Discussion and consideration of election of Executive Committee members
8. Discuss and Consider designating a non-voting member liaison to the Region 1 Canadian-Upper Red RFPG required per §361.11(f)(8) of the Texas Administrative Code.
9. Discuss and Consider appointment process of alternates for voting members of the Region 2 RFPG.
10. Discuss and consider appointment and review process of selection committee for the Technical Consultant RFQ due March 12, 2021.

Other Business

11. Update from Planning Group Sponsor
 - a) ATCOG/TWDB Group Sponsor Contract
 - b) Contact with the Army Corp of Engineers for appointment to new, non-voting member position
 - c) Update on Flood Planning Group Members Public Information Act and Open Meetings Certification
12. Consider date and agenda items for next meeting
13. Adjourn

If you wish to provide written comments prior to or after the meeting, please email your comments to pprange@atcog.org and include "Region 2 RFPG Meeting" in the subject line of the email – OR – you may mail your comments to Region 2 RFPG, c/o ATCOG – Paul Prange, 4808 Elizabeth St, Texarkana, TX 75503.

If you wish to provide oral public comments at the meeting, please submit a request via email to pprange@atcog.org, include "Region 2 RFPG Meeting Public Comment Request" at least 2 hours prior to the meeting, and follow the registration instructions at top of page 1 of the Agenda.

Additional information may be obtained from: www.texasfloodregion2.org, or by contacting Paul Prange at pprange@atcog.org, 903-832-8636, -or- Region 2 RFPG, c/o ATCOG, 4808 Elizabeth St, Texarkana, TX 75503

All meeting agendas and notices will be posted on our website at www.texasfloodregion2.org. If you wish to be notified electronically of RFPG activities, please submit a request to pprange@atcog.org, include "Request for notification of Region 2 RFPG activities". This request will be honored via email only unless reasonable accommodations are needed.