

Meeting Minutes
 Region 5. Neches Regional Flood Planning Group
 Technical Committee Meeting
 Thursday, September 15, 2022
 10:00 AM

Roll Call:

<u>Voting Member</u>	<u>Interest Category</u>	<u>Present (x) / Absent () / Alternate Present (*)</u>
Liv Haselbach	<i>Industries</i>	x
Ellen Buchanan	<i>Public</i>	x
Scott Hall	<i>River authorities</i>	x
Joseph G. Majdalani (Joe)	<i>Water districts</i>	()

Other Meeting Attendees: **

Ryan Ard, LNVA Rolando Ayala, FNI Lincoln Abbott, FNI
 Risa Barber, LNVA Richard Bagans, TWDB

1. AGENDA ITEM NO. 1: Call to Order

Scott Hall called the meeting to order at 10:03 AM.

2. AGENDA ITEM NO. 2: Public Comment

There were no public comments and the item was closed.

3. AGENDA ITEM NO. 3: Receive registered public comments on specific agenda items

There were no registered comments and the item was closed.

4. AGENDA ITEM NO. 4: Review recommended FMEs

The Committee also discussed and reviewed Task 12 efforts and recommended FMEs. *Exhibit A*

5. AGENDA ITEM NO. 5: Discuss potential recommendation of specific FMEs for further study

Technical Consultant reviewed scoring and weighting for various attributes of recommended FMEs.

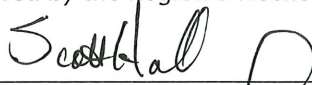
6. AGENDA ITEM NO. 6: Consider possible agenda items for next meeting

Report to the full RFPG feedback from sponsors with potential RFP project(s).

7. AGENDA ITEM NO. 7: Adjourn

The meeting was adjourned at 10:50 AM.

Approved by the Region 5 Neches RFPG at a meeting held November 17, 2022.



 Scott Hall, SECRETARY



 Jeff Branick, CHAIR