

**Meeting Minutes**  
**Region 5. Neches Regional Flood Planning Group**  
**Technical Committee Meeting**  
**Tuesday, July 13, 2021**  
**1:00 PM**

**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>	x

**Other Meeting Attendees: \*\***

Ryan Ard, LNVA  
 Kate Osborn, LNVA  
 Rolando Ayala, FNI

Jason Afinowicz, FNI  
 Risa Barber, LNVA

**1. AGENDA ITEM NO. 1: Call to Order**

The meeting was called to order at 1:12 PM.

**2. AGENDA ITEM NO. 2: Public Comment**

There was none.

**3. AGENDA ITEM NO. 3: Receive Registered public comments on specific agenda items (limit three minutes per speaker).**

There was none.

**4. AGENDA ITEM NO. 4: Review Data Collection Survey Questions**

The Technical Consultant presented the questions created for the survey. The committee reviewed the questions and made suggestions to improve and expand the survey questions to better capture information provided by stakeholders. **Exhibit A**

**5. AGENDA ITEM NO. 5: Identify Stakeholders to Solicit Survey**

A list of proposed and identified stakeholders was presented to the committee for review. This is a working list, and will be used to contact stakeholders and encourage participation in the survey. **Exhibit B**

**6. AGENDA ITEM NO. 6: Discuss Approach for Task 2A (Existing Conditions Flood Risk Analysis)**

The Technical Consultants and committee discussed existing flood risk and tools used to capture risk data within the region. The committee also considered local outreach and engagement to be a priority in the existing conditions analysis phase.

**7. AGENDA ITEM NO. 7: Discuss Floodplain Management Standards and Regional Goals**

The committee considered the RFPG's objectives for floodplain management standards and goals.

**8. AGENDA ITEM NO. 8: Confirmation of next scheduled meeting**

The next RFPG 5 meeting is scheduled for August 12, 2021 at 2pm.

**9. AGENDA ITEM NO. 9: Consider possible agenda items for next meeting**

None were brought forth.

**10. 10. Adjourn**

*Approved by the Region 5 Neches RFGP at a meeting held on August 12, 2021 at 2:00 PM at the Lower Neches Valley Authority administrative building, 7850 Eastex Freeway, Beaumont, Texas.*

---

Scott Hall, SECRETARY

---

Jeff Branick, CHAIR