Region 5. Neches Flood Planning Group Meeting via Publicly Accessible Videoconference (details below)

February 11, 2021 @ 1:00 PM

The meeting will be conducted via Zoom at: https://us02web.zoom.us/j/84017865361?pwd=cW5DSjBndFlWcDAxNWZzVGxCZ0VtQT09

Audio ONLY may be heard at: **Telephone Conference Phone Number:** +1 346 248 7799 Meeting ID: 840 1786 5361

Passcode: 457671

AGENDA:

- 1. Call to Order
- 2. Approve minutes of the January 07, 2021 Region 5 Neches RFPG Meeting
- 3. TWDB update and presentation Scope of Work
- 4. Consider recommendations from the Consultant Selection Review Committee for the Request for Statements of Qualifications received from firms offering professional engineering consulting services in conjunction with development of a regional flood plan for the Neches River Basin.
- 5. Pre-planning Public Comment Public input regarding suggestions and recommendations as to issues, provisions, projects, and strategies to consider during the flood planning cycle/development of the regional flood plan (as required per Texas Water Code §361.12(a)(4)).
 - a. Public comments (limited to three (3) minutes per speaker)
- 6. Report from Region 3. Trinity and Region 4. Sabine liaisons
- 7. Consider domain name options available for Region 5 website
- 8. Confirmation of next scheduled meeting(s)
 - a. March 11, 2021
- 9. Consider possible agenda items for next meeting
- 10. Adjourn

If you wish to provide oral public comments at the meeting, please email Risa Barber, Information Specialist, at risa.barber@lnva.dst.tx.us no later than one (1) hour prior to the posted meeting time on the date of the meeting.

If you wish to provide written comments prior to or after the meeting, please email your comments to risa.barber@lnva.dst.tx.us and include "Region 5 Neches Flood Planning Group Meeting" in the subject line of the email.

If you choose to participate via the live webinar, you <u>WILL</u> have the opportunity to provide comments during the designated portion of the meeting. Please use the webinar link posted at the top of the agenda to access the meeting.

If you choose to participate via the conference call number provided, you <u>WILL NOT</u> have the opportunity to provide comments during the designated portion of the meeting. The conference call phone number is provided for <u>LISTENING PURPOSES ONLY</u>.

The Region 5 Neches Flood Planning Group will hold a public meeting via webinar pursuant to Texas Government Code, Section 551.127, as modified by the temporary suspension of various provisions in accordance with the Governor's March 13, 2020 proclamation related to the COVID-19 pandemic.

Additional information may be obtained from:

Risa Barber at: (409) 892-4011 or by email at: risa.barber@lnva.dst.tx.us

Physical location: 7850 Eastex Freeway, Beaumont, Tx 77708