

Meeting Minutes
Region 5. Neches Regional Flood Planning Group
Technical Committee Meeting
Wednesday, July 17, 2024
1:45 PM
Hybrid (in person/virtual) Meeting

Roll Call:

<u>Voting Member</u>	<u>Interest Category</u>	<u>Present (x) / Absent () / Alternate Present (*)</u>
Allen Sims	<i>Flood districts</i>	X
Amanda Young	<i>Public</i>	X
Doug Canant	<i>Water districts</i>	X

Quorum:

Quorum: **Yes**

Number of voting members or alternates representing voting members present: 3

Number required for quorum per current voting positions of 3:3

Other Meeting Attendees: **

Risa King, LNVA

**Meeting attendee names were gathered from those who entered information for joining the ZOOM meeting and those physically present.

All meeting materials are available for the public at: <https://nechesfloodplanning.org/>

1. AGENDA ITEM NO. 1: Call to Order

Allen Sims called the meeting to order at 1:45 PM.

2. AGENDA ITEM NO. 2: Public Comment

The floor was opened for public comment. There were none and the item was closed.

3. AGENDA ITEM NO. 3: Review responses to Request for Qualifications related to engineering services for the Region 5. Neches RFPG for the Second Planning Cycle Regional Flood Plan development (2028).

The Technical Committee reviewed the lone submission from Freese and Nichols Inc. and deemed the submission highly qualified to continue as the technical consultant for the second cycle. The Committee agreed to make a recommendation to the full Group to approve Freese and Nichols Inc. to continue as the second cycle Technical Consultant.

4. AGENDA ITEM NO. 16: Adjourn

The meeting was adjourned at 1:46 PM by Allen Sims.

Approved by the Region 5 Neches RFPG at a meeting held September 04, 2024 at 2 PM.



Scott Hall, SECRETARY



Steve Moon, CHAIR