

Meeting Minutes
 Region 5. Neches Regional Flood Planning Group
 Technical Committee Meeting
 Friday, May 20, 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>	*Ernie Crochet

Other Meeting Attendees: **

Ryan Ard, LNVA
 Risa Barber, LNVA

Rolando Ayala, FNI
 Richard Bagans, TWDB

1. AGENDA ITEM NO. 1: Call to Order

The meeting was called to order at 1:03 PM.

2. AGENDA ITEM NO. 2: Update on Draft Chapter 1 – Planning Area Description

Rolando Ayala informed the group the draft version of Chapter one was disseminated to the RFPG for review and feedback.

3. AGENDA ITEM NO. 3: Discuss Identified FMEs, FMSs, FMPs

The technical consultant presented additional FMXs (107) to the Committee for inclusion in the planning process. FNI is continuing coordination with region stakeholders to gather information. Technical consultants are continuing to develop flood mitigation actions and FMPs.

4. AGENDA ITEM NO. 4: Discuss Recommendation of FMEs and FMSs

The Committee also discussed and reviewed the process for recommending FMEs along with the relationship between Task 4B and Task 5.

5. Adjourn

Approved by the Region 5 Neches RFPG at a meeting held on June 22, 2022 at 1:00 PM at the Lower Neches Valley Authority administrative building, 7850 Eastex Freeway, Beaumont, Texas.



 Scott Hall, SECRETARY



 Jeff Branick, CHAIR