

Region 5. Neches Flood Planning Group Meeting

January 11, 2024 @ 2:00 PM

Notice is hereby given that a meeting of the Region 5. Neches Flood Planning Group will be held Thursday, January 11, 2024, at 2:00 P.M.; at the Lower Neches Valley Authority's administrative office located at 7850 Eastex Freeway, Beaumont, Texas 77708.

This meeting will also be conducted via Zoom at:

<https://us02web.zoom.us/j/85812734021?pwd=ZzkvUTZZdkdjY2NGNFFPRm5JRlk1dz09>

Telephone Conference Phone Number: +1 346 248 7799 US (Houston)

Meeting ID: 858 1273 4021

Passcode: 184786

AGENDA:

1. Call to Order
2. Public Comment
3. Status updates and discussions from RFPG members.
 - a. Second Planning Cycle Update/Grant Application Status
4. Update from the Texas Water Development Board.
5. Approve minutes of the November 16, 2023 RFPG meeting.
6. Consider authorizing the RFPG sponsor to begin the procurement process for a technical consultant in accordance with state procurement laws and the sponsor's procurement requirements on behalf of the RFPG for the second cycle of regional flood planning.
7. Receive registered public comments on specific agenda items (limit three minutes per speaker).
8. Nomination and selection of Officers.
9. Nomination and selection of two (2) Executive Committee at-large members.
10. Committee assignments (RFQ, Communications, Technical, etc.)
11. Discussion and potential action regarding administrative expenses to be submitted to the Texas Water Development Board for reimbursement including a not to exceed amount for administrative expenses associated with the first cycle of regional flood planning.
12. Update from Technical Consultant
13. Reports from other Flood Planning Region liaisons
 - a. Region 3 Trinity
 - b. Region 4 Sabine
 - c. Region 6 San Jacinto
14. Consider meeting date for next meeting.
15. Consider possible agenda items for next meeting.
16. Adjourn

If you wish to provide oral public comments at the meeting, please email Risa King, Information Specialist, at risa.king@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.king@lnva.dst.tx.us and include "Region 5 Neches Flood Planning Group Meeting" in the subject line of the email.

Additional information may be obtained from:

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

Physical location: 7850 Eastex Freeway, Beaumont, Tx 77708