

Meeting Minutes
 Region 5. Neches Regional Flood Planning Group
 Technical Committee Meeting
 Monday, November 29, 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>	()

Other Meeting Attendees: **

Kate Osborn, LNVA
 Rolando Ayala, FNI

Risa Barber, LNVA

1. AGENDA ITEM NO. 1: Call to Order

The meeting was called to order at 2:00 PM.

2. AGENDA ITEM NO. 2: Discuss Draft January 2022 Technical Memorandum

Committee members discussed and suggested changes to the first draft of Technical Memorandum.
Exhibit A

3. AGENDA ITEM NO. 3: Discuss March 2022 Technical Memorandum

Technical Consultant presented progress on deliverables for the March 2022 document deadline.

4. AGENDA ITEM NO. 4: Confirmation of next scheduled meeting

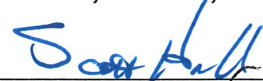
The next meeting is scheduled for December 09, 2021.

5. AGENDA ITEM NO. 5: Consider possible agenda items for next meeting

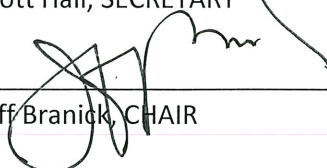
Contract amendments will be moved to the December agenda.

6. Adjourn

Approved by the Region 5 Neches RFPG 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