

Region 5. Neches Flood Planning Group Meeting

December 15, 2021 @ 2:00 PM

Notice is hereby given that a meeting of the Region 5. Neches Flood Planning Group will be held Wednesday, December 15, 2021, at 2 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/84724404298?pwd=dW40VnpYM092aUICK1I6NUV1ekVRQT09>

Meeting ID: 847 2440 4298

Passcode: 214316

Dial in: 346-248-7799 US (Houston)

AGENDA:

1. Call to Order
2. Public Comment
3. Update from Texas Water Development Board
4. Receive registered public comments on specific agenda items (limit three minutes per speaker)
5. Approve minutes of the October 14, 2021, Region 5 Neches RFPG meeting and the November 29, 2021, Technical Committee Meeting
6. Discussion and potential action to authorize the Planning Group Sponsor (Lower Neches Valley Authority) to negotiate and execute an amendment to the Regional Flood Planning Grant contract with the TWDB, to incorporate additional funding for the first cycle of regional flood planning, including necessary revisions to the contract scope of work and budget.
7. Discussion and potential action to authorize the Planning Group Sponsor to negotiate and execute an amendment to the Regional Flood Planning Grant subcontract with the technical consultant, Freese and Nichols, Inc., to incorporate additional funding for the first cycle of regional flood planning, including necessary revisions to the contract scope of work and budget.
8. Update from Technical Consultant
 - a. Consider approval of January 7, 2022, Technical Memorandum
 - b. Discuss and potential action on modification and/or additions to the flood mitigation and floodplain management goals, adopted October 14, 2021
 - c. Overview of March 7, 2022, Technical Memorandum
9. Reports from other Flood Planning Region liaisons
 - a. Region 3 Trinity
 - b. Region 4 Sabine
 - c. Region 6 San Jacinto
10. Consider date of next Existing Flood Risk Public Meeting
11. Consider meeting date for next meeting

12. Consider possible agenda items for next meeting
13. 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.

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