

Region 5. Neches Flood Planning Group Meeting
via Publicly Accessible Videoconference
(details below)

March 11, 2021 @ 1:00 PM

The meeting will be conducted via Zoom at:

<https://us02web.zoom.us/j/84101643277?pwd=My8rWEhzdjdFSTB4NHkwNWc0VDhlUT09>

Audio ONLY may be heard at:

Telephone Conference Phone Number: +1 346 248 7799

Meeting ID: 841 0164 3277

Passcode: 721365

AGENDA:

1. Call to Order
2. Approve minutes of the January 27, 2021 and February 09, 2021 Consultant Selection Review Committee meeting and the February 11, 2021 Region 5 Neches RFPG Meeting
3. Update from Texas Water Development Board
4. Update on status of TWDB Sponsor contract and Technical Consultant contract
5. Update on status on non-voting member solicitations
6. Discussion of visions and principles for the watershed
7. Discussion on existing 39 guidance principles stipulated by Title 31, Part 10 TAC Ch. 362 and potentially editing the Scope of Work to ensure the technical consultant addresses natural and nature-based flood mitigation projects and strategies
8. Consider nominating and electing a liaison(s) to Region 6. San Jacinto
9. Report from Region 3. Trinity and Region 4. Sabine liaisons
10. Confirmation of next scheduled meeting(s)
 - a. April 08, 2021
11. Consider possible agenda items for next meeting
12. Public Comment
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.

If you choose to participate via the live webinar, you WILL have the opportunity to provide comments during the designated portion of the meeting. Please use the webinar link posted at the top of the agenda to access the meeting.

If you choose to participate via the conference call number provided, you WILL NOT have the opportunity to provide comments during the designated portion of the meeting. The conference call phone number is provided for LISTENING PURPOSES ONLY.

The Region 5 Neches Flood Planning Group will hold a public meeting via webinar pursuant to Texas Government Code, Section 551.127, as modified by the temporary suspension of various provisions in accordance with the Governor's March 13, 2020 proclamation related to the COVID-19 pandemic.

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