

Region 5. Neches Regional Flood Planning Group Meeting

February 23, 2023 @ 12:00 PM

Notice is hereby given that a meeting of the Region 5. Neches Regional Flood Planning Group will be held Thursday, February 23, 2023, at 12:00 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/89015291983?pwd=UUMwYTFHajhMcTNBL0hFd2hmbzAzUT09>

Telephone Conference Phone Number:

One tap mobile

+13462487799,,89015291983#,,,,*488632# US (Houston)

+16694449171,,89015291983#,,,,*488632# US

Meeting ID: 890 1529 1983

Passcode: 488632

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. Discussion and possible action on nominations for Water Utilities interest category voting member
6. Approve minutes of the December 15, 2022 RFPG meeting
7. Nomination and selection of Officers
8. Nomination and selection of two (2) Executive Committee at-large members
9. Committee assignments
10. Approval and certification of administrative expenses incurred by the project sponsor
11. Update from Technical Consultant
 - a. Task 10 – Submission of adopted Final 2023 Neches Regional Flood Plan
 - b. Task 12 – Progress Update
 - c. Budget update and Approval for the Technical Consultant to submit written request to the TWDB to use Task 1 – 11 remaining funds for Task 12 and 13 efforts
12. Reports from other Flood Planning Region liaisons
 - a. Region 3 Trinity
 - b. Region 4 Sabine
 - c. Region 6 San Jacinto
13. Consider meeting date for next meeting
14. Consider possible agenda items for next meeting
15. Adjourn

If you wish to provide oral public comments at the meeting, please email Risa King, 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 King at: (409) 892-4011 or by email at: risa.barber@lnva.dst.tx.us

Physical location: 7850 Eastex Freeway, Beaumont, Tx 77708