

Meeting Minutes
 Region 5. Neches Regional Flood Planning Group
 Technical Committee Meeting
 Thursday, February 17, 2022
 9:00 AM

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>	x

Other Meeting Attendees: **

Ryan Ard, LNVA
 Rolando Ayala, FNI

Jason Afinowicz, FNI

1. AGENDA ITEM NO. 1: Call to Order

The meeting was called to order at 9:05 AM.

2. AGENDA ITEM NO. 2: Public Comment

There were none.

3. AGENDA ITEM NO. 3: Receive registered public comments on specific agenda items (limit three minutes per speaker)

There were none.

4. AGENDA ITEM NO. 4: February 15, 2022, Public Meeting Recap

5. AGENDA ITEM NO. 5: Discuss Draft March 2022 Technical Memorandum

Jason Afinowicz and Rolando Ayala, technical consultants from FNI, gave an overview of the March 7, 2022 Tech Memo submittal requirements. This included the following:

- Maps and geospatial data representing the 100-year and 500-year flood events
- Maps and geospatial data representing flood prone areas
- Maps and geospatial data identifying where existing hydrology and hydraulic models are available to evaluate FMSs and FMPSs
- Map Deliverables
 - Map 4 – Existing Condition Flood Hazard
 - Map 5 – Existing Condition Flood Hazard Gaps & Flood Prone Areas
 - Map 6 – Existing Condition Flood Exposure
 - Map 7 – Existing Condition Vulnerability & Critical Infrastructure
 - Map 8 – Future Condition Flood Hazard
 - Map 9 – Future Condition Flood Hazard Gaps & Flood Prone Areas
 - Map 10 – Extent of Increase of Flood Hazard
 - Map 11 – Future Condition Flood Exposure
 - Map 12 – Future Condition Vulnerability & Critical Infrastructure

The technical consultant iterated that the technical memorandum is a draft, mid-point, work-in-progress deliverable to demonstrate progress towards development of the RFP. Additionally, the content of the draft and final versions of the RFP will supersede previous content submitted.

The technical consultant demonstrated the digital data that will be submitted as part of the March 7, 2022 deliverable. A public GIS dashboard is currently under construction so the public can view the data and interpret the results as it relates to flood hazards, exposure, and vulnerabilities.

Future coastal mapping for the region is still being investigated but will rely on previous studies completed by USACE. This mapping will likely not be incorporated in the March 7, 2022 submittal.

6. AGENDA ITEM NO. 6: Confirmation of next scheduled meeting(s)

- a. The next meeting is scheduled for February 25, 2022.

7. AGENDA ITEM NO. 7: Consider possible agenda items for next meeting

Ellen Buchanan expressed the need to finalize wording to the Neches RFP goals. She would also like to hold an additional public meeting and requested that public notice be given one month in advance.

8. Adjourn

Approved by the Region 5 Neches RFPG at a meeting held on February 25, 2022 at 10:00 AM at the Lower Neches Valley Authority administrative building, 7850 Eastex Freeway, Beaumont, Texas.



Scott Hall, SECRETARY



Jeff Branick, CHAIR