

Region 7 Upper Brazos Flood Planning Group Meeting
December 17, 2020
9:00AM
Zoom Virtual Meeting

Topic: Upper Brazos Regional Flood Planning Group (RFPG)
Time: Dec 17, 2020 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93470976746?pwd=bUdLbjQrRlITWHp5YnhEQklkeXJUZz09>

Meeting ID: 934 7097 6746

Passcode: 027938

One tap mobile

+13462487799,,93470976746#,,,,,0#,,027938# US (Houston)

+12532158782,,93470976746#,,,,,0#,,027938# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 9128 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 934 7097 6746

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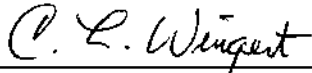
Find your local number: <https://zoom.us/u/afIK1BnYJ>

Agenda:

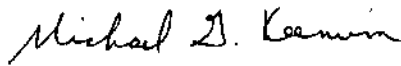
1. Call to Order
2. Welcome & Roll Call
3. Public comments - limit 3 minutes per person
4. ACTION ITEM: Approval of minutes from the previous meeting.
5. TWDB Update
6. Presentation from Non-voting Member on role/background - Jet Hays GLO
7. Update from Planning Group Sponsor regarding status of Regional Flood Planning Grant contract with the TWDB
 - a. Discussion on SPAG TWDB application budgetary breakdown
 - b. Discussion of technical consultant RFQ packet
 - c. Discussion on Scope of Work posted with TWDB RFA
8. ACTION ITEM: Consider approving the proposed RFQ for a technical consultant and schedule
9. Update from Planning Group Sponsor regarding status on hosting a public website (required per §361.21(b)).
10. Consider process to nominate non-voting members from downstream RFPG
11. ACTION ITEM: Consider updating Article IX. Section 4 Agenda of the bylaws by which the RFPG will accept public comment (page 10, See Exhibit A)

12. ACTION ITEM: Consider updating bylaws to include language regarding SPAG role as it relates to the following:
 - a. Political Subdivision's role/responsibilities (page 7)
 - b. Article X. Section 4 Agenda (page 11)
 - c. Article X. Section 8 Minutes to include the political subdivision role as it relates to the agenda and minutes (page 12)
13. Public Comment – limit 3 minutes per person
14. Consider determining a recurring meeting date and time
15. Adjourn

Approved by the Region 7 Upper Brazos RFPG at a meeting held on December 17, 2020.



Chris Wingert, SECRETARY



Michael Keenum, CHAIR

Public Comment: Citizens may address the Planning Group concerning an issue of interest that is posted on the agenda for the meeting. All Public Comments shall be taken at the Chairman's discretion under the following guidance:

- a) All individuals desiring to make oral public comment may submit requests to the "Public Comment Sign-in Sheet" at least 5 minutes prior to start of meeting and should identify himself/herself before providing his/her Public Comment;
- b) Members of the public who wish to provide oral or written comments during designated portions of the meeting may do so by signing up in advance or attending a scheduled meeting. Please contact pbryant@spag.org.
- c) Written comments may be submitted prior to and after the meeting to pbryant@spag.org or kdavila@spag.org
- d) All Public Comments shall be made in relation to the posted agenda item, unless otherwise decided at the discretion of the Chairman; and
- e) Each speaker will receive three minutes and no portion of a speaker's allotted time may be given (assigned, relinquished, donated) to another speaker.

Note: Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth. Additional information about this meeting is available by contacting Kelly Davila or Piata Bryant at the South Plains Association of Governments at (806) 762-8721.

PUBLIC NOTICE

This notice complies with Texas Government Code Chapter 551, Open Meetings Act, Section 551.041 (Notice of Meeting Requirements); Section 551.043 (Time and Accessibility of Notice Requirements); and Section 551.053 (Notice of Requirements of a Political Subdivision

Extending Into Four or More Counties). The notice has been filed at least 72 hours before the scheduled time of the meeting with the Office of the Texas Secretary of State, and posted on the website Texas Water Development Board at twdb.org

On March 13, 2020, the Governor of Texas issued a Proclamation certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. Thereafter pursuant to such Proclamation and in accordance with the Texas Disaster Act of 1975, the Governor of Texas temporarily suspended various provisions of Chapter 551 of the Texas Government Code, as amended, regarding the conduct of meetings of governmental entities effective as of March 16, 2020. Pursuant to such Proclamation and temporary suspension, the Upper Brazos – Region 7 RFPG December Meeting will be conducted by video conference.