



December 3, 2021  
12:00 PM  
In-person & Virtual Meeting

Topic: Upper Brazos Regional Flood Planning Group (RFPG)  
Time: December 3, 2021 12:00 PM Central Time (US and Canada)

**OPTION 1:**

Jacob Martin Training Room  
3866 Hi Tech Pl  
Abilene, Texas 79606

All that plan to attend in person should park in the parking lot behind the movie theater (across the street from 3866 Hi-Tech) and enter through the east door of the building.

**OPTION 2:**

Join Virtually via Zoom

<https://us06web.zoom.us/j/85431961989?pwd=a0w0QlJiMThMZkhxbDkyKzduOVp0Zz09>

Meeting ID: 854 3196 1989

Passcode: 338285

One tap mobile

+13462487799,,85431961989#,,,,\*338285# US (Houston)

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Dial by your location

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+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

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+1 312 626 6799 US (Chicago)

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Meeting ID: 854 3196 1989

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Find your local number: <https://us06web.zoom.us/u/kd3EIOCSLv>



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**Agenda:**

1. Call to Order
2. Welcome & Roll Call
3. Public comments – limit 3 minutes per person
4. **ACTION ITEM:** Approval of October minutes
5. Update from Texas Water Development Board (TWDB) staff, Ryke Moore
6. Update from SPAG staff, Kelly Davila
  - a. Financial report
  - b. Other updates
7. **ACTION ITEM:** Consider the approval and certification of the finance report expenditures
8. Region 8 RFPG Liaison Report- Michael McClendon
9. Update from Freese & Nichols staff
  - a. General Schedule updates
  - b. Task 4: FME, FMS, and FMP Process
  - c. Task 4C: Interim Technical Memorandum
  - d. Task 2: Flood Risk Analysis Update
10. **ACTION ITEM:** Consider the approval of the following items:
  - a. Task 4: FME, FMS, and FMP Process
  - b. Task 4C: Interim Technical Memorandum
11. Discussion on how to use the additional TWDB funding – Heather Keister
12. Public Comment – limit 3 minutes per person
13. New/other business
14. Adjourn

**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 [cmcneely@spag.org](mailto:cmcneely@spag.org) or at 1323 58<sup>th</sup> Street, Lubbock, TX 79412.



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- c) Written comments may be submitted prior to and after the meeting to [cmcneely@spag.org](mailto:cmcneely@spag.org) or [kdavila@spag.org](mailto:kdavila@spag.org) or at 1323 58<sup>th</sup> Street, Lubbock, TX 79412
- 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 Courtney McNeely at the South Plains Association of Governments at (806) 762-8721 or in person at 1323 58<sup>th</sup> Street, Lubbock, TX 79412.

#### **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); Section 551.053 (Notice of Requirements of a Political Subdivision Extending into Four or More Counties); and Section 551.127 (Videoconference Call). 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](http://twdb.org)