



January 18, 2022

11:30 AM

In-person & Virtual Meeting

Topic: Upper Brazos Regional Flood Planning Group (RFPG)
Time: January 18, 2022 11:30 AM Central Time (US and Canada)

OPTION 1:

South Plains Association of Governments
1323 58th Street
Lubbock, TX 79412

OPTION 2:

Join Virtually via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/89296877666?pwd=WSttdDVTQXYyNOIFQjRhcDZsdWNGUT09>

Meeting ID: 892 9687 7666

Passcode: 985613

Dial: (346) 248-7799 US (Houston)

Agenda:

1. Call to Order
2. Welcome & Roll Call
3. Public comments – limit 3 minutes per person
4. Update from Texas Water Development Board (TWDB) staff, Ryke Moore
5. Update from SPAG staff, Kelly Davila
 - a. Financial report
 - b. Other updates
6. Region 8 RFPG Liaison Report - Michael McClendon
7. **ACTION ITEM:** Consider the approval of the following items:
 - a. Minutes of the December 3, 2021 Region 7 RFPG Meeting
 - b. Consider the approval and certification of the finance report expenditures
 - c. Discuss and Consider Amending Bylaws and Approval of Amended Bylaws
 - d. Nominations and Election of FY 2022 UBRFPG Officers
 - e. Discussion and potential action to authorize the South Plains Association of Governments to negotiate and execute an amendment to the Regional Flood Planning Grant contract with the TWDB, to incorporate additional funding for the first cycle of regional flood planning including necessary revisions to the contract scope of work and budget.
 - f. Discussion and potential action to authorize the South Plains Association of Governments to negotiate and execute an amendment to the Regional Flood

Planning Grant subcontract with the technical consultant, Freese and Nichols, Inc, to incorporate additional funding for the first cycle of regional flood planning, including necessary revisions to the contract scope of work and budget.

8. Update from Freese & Nichols Team
 - a. General Schedule updates
 - b. Task 2: Flood Risk Analysis
 - c. Contract Amendment Scope and Budget
9. Public Comment – limit 3 minutes per person
10. New/other business
11. 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 pbryant@spag.org or at 1323 58th Street, Lubbock, TX 79412.
- c) Written comments may be submitted prior to and after the meeting to pbryant@spag.org or kdavila@spag.org or at 1323 58th 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 Piata Bryant at the South Plains Association of Governments at (806) 762-8721 or in person at 1323 58th 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