



February 17, 2022

1:00 PM

In-Person & Virtual Meeting

Topic: Region 7 Upper Brazos RFPG Meeting

Time: Feb 17, 2022 01:00 PM Central Time (US and Canada)

**OPTION 1:**

South Plains Association of Governments

1323 58<sup>th</sup> Street

Lubbock, TX 79412

**OPTION 2:**

Join Virtually via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/84297436282?pwd=cE80TXFqN1htREcxZGtZbUpBcmxCUT09>

Meeting ID: 842 9743 6282

Passcode: 058976

One tap mobile

+13462487799,,84297436282#,,,,\*058976# US (Houston)

+12532158782,,84297436282#,,,,\*058976# US (Tacoma)

**Agenda:**

1. Call to Order
2. Welcome & Roll Call
3. Public comments – limit 3 minutes per person
4. **ACTION ITEM:** Approval of January minutes
5. Update from Texas Water Development Board (TWDB) staff, Ryke Moore
6. Region 8 RFPG Liaison Report - Michael McClendon
7. Update from SPAG staff, Kelly Davila
  - a. Financial report
  - b. Other updates
8. **ACTION ITEM:** Consider the approval and certification of the finance report expenditures
9. Update from Freese & Nichols team
  - a. General Schedule updates
  - b. Task 1: Data Collection draft deliverables
  - c. Task 2b: Future Conditions Analysis
  - d. Task 4c: Technical Memo Supplement Data
10. **ACTION ITEM:** Consider the approval of the Technical Memo Supplement Data
11. Public Comment – limit 3 minutes per person
12. New/other business



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### 13. 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.
- 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)