



April 13, 2023

12:00 PM

In-Person & Virtual Meeting

Topic: Region 7 Upper Brazos RFPG Meeting

Time: April 13, 2023, 12:00 PM Central Time (US and Canada)

OPTION 1:

South Plains Association of Governments

1323 58th Street, Lubbock, TX

OPTION 2:

Join Virtually via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/89403305754?pwd=KzdrSmZRbzg1SlZVQ2FWExhMYitzZz09>

Meeting ID: 894 0330 5754

Passcode: 325943

One tap mobile

+13462487799,,89403305754#,,,,*325943# US (Houston)

+12532158782,,89403305754#,,,,*325943# US (Tacoma)

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. Region 8 RFPG Liaison Report - Michael McClendon
6. Update from SPAG staff, Kelly Davila
 - a. Financial report
 - b. Other updates
7. **ACTION ITEM:**
 - a. Approval of December minutes
 - b. Consider the approval and certification of the finance report expenditures
 - c. Nominations and Election of FY 2023 UBRFPG Officers.
 - d. Discussion on filling vacancy for small business category (voting member), possible action on adding another member to the Region 7 UBRFPG.
8. Update from Freese & Nichols team
 - a. Dam Projects Update
 - b. Task 12 FME Updates
 - c. Ranking Methods Updates
 - d. TWDB comments on Final plan



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- e. **ACTION ITEM:** Consider the approval of the Budget Change Amendment to reallocate remaining budget on Tasks 1-11 to Task 12 and 13 for Final and Amended Regional Flood Plan preparation.
- 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 cmcneely@spag.org or at 1323 58th Street, Lubbock, TX 79412.
- c) Written comments may be submitted prior to and after the meeting to cmcneely@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 Courtney McNeely 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