



June 29, 2023

12:00 PM

In-Person & Virtual Meeting

Topic: Region 7 Upper Brazos RFPG Meeting

Time: June 29, 2023 12:00 PM Central Time (US and Canada)

**OPTION 1:**

TTU Innovation Hub

3911 4<sup>th</sup> Street , Lubbock, TX 79415

**OPTION 2:**

Join Virtually via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/82968106838?pwd=UExMZW40S05BdzJWRU50TmczRzZ0UT09>

Meeting ID: 829 6810 6838

Passcode: 361413

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 April minutes
  - b. Consider the approval and certification of the finance report expenditures
  - c. Discussion and possible action regarding the Terms of Office for the initial Upper Brazos RFPG voting members in accordance with the by-laws.
  - d. Discussion and potential action to select a planning group sponsor to act on behalf of the regional flood planning group for Cycle 2 regional flood planning
  - e. Discussion and potential action to authorize the RFPG sponsor to apply for grant funds and enter into contract with the TWDB on behalf of the RFPG for Cycle 2 regional flood planning.



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8. Discuss and Consider Action – Presentation by FNI of the Draft Amended Regional Flood Plan
  - a. **ACTION ITEM:** Consider approval and adoption of the Amended Regional Flood Plan for submission to TWDB.
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](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)