



**December 7, 2023**

**2:00 PM**

**In-Person & Virtual Meeting**

Topic: Region 7 Upper Brazos RFPG Meeting

Time: December 7, 2023 2:00 PM Central Time (US and Canada)

**OPTION 1:**

1323 58<sup>th</sup> Street, Lubbock Texas 79412

**OPTION 2:**

## Microsoft Teams

**Join on your computer, mobile app or room device (camera must be on for quorum)**

[Click here to join the meeting](#)

Meeting ID: 268 036 817 502

Passcode: fcViDr

**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, Jake Madewell
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 June 29, 2023 minutes
  - b. Consider the approval and certification of the finance report expenditures
  - c. Discussion and possible action regarding the submittal of a Budget Amendment request to the Texas Water Development Board.
  - d. Discussion and possible action regarding the Terms of Office for the initial Upper Brazos RFPG voting members in accordance with the by-laws.
  - e. Discuss and possibly take action to consider additional, region specific, public notice requirements, if any, that might be necessary to provide adequate public notice in Region 3 per Texas Administrative Code 361.12(a)(3). Texas Administrative Code 361.70(c) requires that this meeting take place prior to the Planning Group Sponsor submitting its application for funding on behalf of the RFPG
  - f. 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

- Update from Freese & Nichols team
  - Amended Plan RFIs
  - Storymap preview for additional outreach. Public Comment – limit 3 minutes per person

9. New/other business

10. 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 [kdavila@spag.org](mailto:kdavila@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 [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 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)

**REGION 7**  
**UPPER BRAZOS**  
Regional Flood Planning Group

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