

NOTICE OF PUBLIC MEETING

Region 6 San Jacinto Regional Flood Planning Group Executive Committee Meeting

November 4, 2021

9:00am

Hybrid Meeting

13931 Service Center Road, Tomball, TX 77377

To All Interested Parties:

Notice is hereby given that a meeting of the San Jacinto Regional Flood Planning Group (SJRFPG) Executive Committee will be held on Thursday, November 4, 2021 at 9:00 a.m. at 13931 Service Center Road, Tomball, TX 77377. This meeting is also being held virtually to advance the public health goal of limiting face-to-face meetings and thus slow the spread of the Coronavirus (COVID-19). Members of the public may attend, participate and/or address the RFPG in-person or may virtually access the meeting at: <https://bit.ly/3EeiAvT>. Members of the public wishing to address the SJRFPG Executive Committee during the meeting should follow the registration procedures found on the last page of this agenda. All interested parties are invited to attend. The purpose of the meeting will be to consider and take action on matters brought before the Executive Committee as indicated below.

Agenda:

1. Call to Order
2. Welcome and Roll Call
3. Registered Public Comments on Agenda Items (limit of 3 minutes per person)
4. Approval of minutes
 - a. October 4, 2021
5. Review, discussion, and possible recommendation related to the voting member reimbursement policy and procedure for RFPG for adoption.
6. Review, discussion and possible recommendations as it pertains to the amended contract, scope of work and expense budget.
7. Consider agenda items for next meeting
8. Public comments – limit 3 minutes per person
9. Adjourn

The SJRFPG Executive Committee may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted by law for a closed session. The open portions of this meeting will be recorded and made available to the public upon request.

PUBLIC COMMENT:

Members of the public wishing to address the SJRFPG Executive Committee whether attending the meeting in-person or virtually may do so by sending an email to: SanJacFldPG@eng.hctx.net or calling 713-274-3914 at least 24 hours in advance of the meeting and provide the following information:

- Your name, phone number, email address, and who you are representing
- If you require a translator (Spanish), and
- If you will be speaking on an agenda item, which item

If you sign up to speak, you will be placed in a queue and will be called when it is your time to speak. At the discretion of the Chair, and only if time allows, additional public comment may be accepted at the end of the meeting. If you wish to provide written comments prior to or after the meeting, please email your

comments to SanJacFldPG@eng.hctx.net and include “SJRFPG Executive Committee Meeting” in the subject line of the email.

ADDITIONAL INFORMATION:

For Additional information or to be notified of future Planning Group meetings, please contact: Region 6 Planning Group Sponsor, at: 713-274-3914, SanJacFldPG@eng.hctx.net, or Harris County Engineering Department, Attention: San Jacinto Regional Flood Planning Group Sponsor, 1001 Preston, 5th Floor, Houston, TX 77002.