

NOTICE OF PUBLIC MEETING

Region 6 San Jacinto Regional Flood Planning Group

November 18, 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 (RFPG) will be held on Thursday, November 18, 2021 at 9:00 AM 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/3w9vh8h>. Members of the public wishing to address the San Jacinto RFPG 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 RFPG 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. Texas Water Development Board Update
5. Approval of minutes - October 14, 2021
6. Announcement of new Alternate Members and new Non-Voting Members
7. Nomination, discussion, and possible action to add a fifth member to the Public Engagement Committee
8. Liaison Reports pertaining to other region(s) progress and status:
 - a. Trinity Region
 - b. Neches Region
 - c. Lower Brazos Region
 - d. Region H Water
9. Presentation and updates from the SJRFPG Technical Consultant
 - a. Reminder to complete the stakeholder survey
10. Update and recommendations from the Technical Committee and possible action from the RFPG as it relates to:
 - a. Approval of the Floodplain Management Goals
11. Update and recommendation from the Executive Committee, and possible action from the RFPG as it relates to the voting member reimbursement policy and procedures
12. Approval and certification of administrative expenses incurred by the Project Sponsor for the development of Regional Flood Plan
13. Discussion and potential action to authorize the Planning Group Sponsor to negotiate and execute an amendment to the Regional Flood Planning Grant contract with the TWDB, to incorporate additional funding for the first cycle of regional flood planning, including necessary revisions to the contract scope of work and budget.
14. Discussion and potential action to authorize the Planning Group Sponsor to negotiate and execute an amendment to the Regional Flood Planning Grant subcontract with the technical consultant, Freese and Nichols, Inc., to incorporate additional funding for the first cycle of regional flood planning, including necessary revisions to the contract scope of work and budget.

15. Presentation of 2021 Planning Group key dates and deadlines:
 - a. Upcoming planning schedule milestones
 - b. Next SJRFPG planning meeting to be held on December 9, 2021
16. Update and discussion pertaining to in-person RFPG meeting location(s)
17. Reminder regarding Planning Group member training on Public Information Act and Open Meetings Act
18. Consider agenda items for next meeting
19. Public comments – limit 3 minutes per person
20. Adjourn

The San Jacinto Regional Flood Planning Group 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.

The San Jacinto Regional Flood Planning Group may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The San Jacinto Regional Flood Planning Group may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

PUBLIC COMMENT:

Members of the public wishing to address the San Jacinto Regional Flood Planning Group 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 “Region 6 Flood Planning Group 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.