

NOTICE OF PUBLIC MEETING

Region 6 San Jacinto Regional Flood Planning Group

January 13, 2022

9:00am

Hybrid Meeting

HC Flood Control: 9900 Northwest Fly, Houston, TX 77092 – Conference Room 100

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, January 13, 2022 at 9:00 AM at 9900 Northwest Fwy, Houston, TX 77092 – Conference Room 100. 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/30h38ko>. 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 Meeting Minutes – December 9, 2021
6. Announcement of New Alternate Members and New Non-Voting Members
7. Liaison Reports Pertaining to Other Region(S) Progress and Status:
 - a. Trinity Region
 - b. Neches Region
 - c. Lower Brazos Region
 - d. Region H Water
8. Update from Project Sponsor Regarding the Solicitation Process for the Small Business Voting Member Position
9. Officer Elections – Discussion, Possible Action and Consideration of Nominations to the SJRFPG Executive Committee, Including At-Large Members.
10. Discussion, and Possible Action Regarding the Membership of all Advisory Committees
 - a. Technical Committee
 - b. Public Engagement Committee
11. Update and Discussion on Presentation Requests on behalf of the SJRFPG
12. Presentation and Updates from the SJRFPG Technical Consultant
13. Approval and Certification of Administrative Expenses Incurred by The Project Sponsor for The Development of Regional Flood Plan
14. Presentation Of 2022 Planning Group Key Dates and Deadlines:
 - a. Upcoming Planning Schedule Milestones
 - b. Next SJRFPG Planning Meeting to Be Held on February 10, 2022
15. Update and Discussion Pertaining to In-Person RFPG Meeting Location(S)

16. Reminder Regarding Planning Group Member Training on Public Information Act and Open Meetings Act
17. Consider Agenda Items for Next Meeting
18. Public Comments – Limit 3 Minutes Per Person
19. 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.