

**NOTICE OF PUBLIC MEETING**  
**Region 6 San Jacinto Regional Flood Planning Group**  
**Executive Committee Meeting**  
**February 21, 2022**  
**1:00 p.m.**  
**Hybrid Meeting**

**HC Flood Control District: 9900 Northwest Frwy., 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 (SJRFPG) Executive Committee will hold a public meeting pursuant to Texas Government Code, Section 551.127 on Monday, February 21, 2022, at 1:00 P.M. at 9900 Northwest Frwy. Rm 100, Houston, Texas 77092. This meeting will be conducted in a hybrid format which will include a virtual component 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 SJRFPG Executive Committee in-person or may virtually access the meeting at: <https://bit.ly/363vFfJ>. 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 Item – 3 minutes per person
4. Approval of meeting minutes:
  - a. February 04, 2022
  - b. February 09, 2022
5. The SJRFPG Executive Committee may go into an Executive Session pursuant to chapter 551 of the Texas Government Code for the consideration of personnel matters, specifically, persons being considered for appointment for new voting member of SJRFPG to represent Small Business and associated discussion\*\*
6. Consider agenda items for next meeting
7. Public comments – limit 3 minutes per person
8. Adjourn

The San Jacinto Regional Flood Planning Group 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.

*\*\*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 the County 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 Executive Committee during the meeting should contact Claudia Garcia at [SanJacFldPG@eng.hctx.net](mailto:SanJacFldPG@eng.hctx.net) or 713-274-3290 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
- For comments on a specific committee please provide the name of that committee

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](mailto:SanJacFldPG@eng.hctx.net) and include “Region 6 Flood Planning Group Executive Committee Meeting” in the subject line of the email.

**ADDITIONAL INFORMATION:**

Additional information may be obtained from: Claudia Garcia, Region 6 Project Sponsor, 713-274-3290, [SanJacFldPG@eng.hctx.net](mailto:SanJacFldPG@eng.hctx.net), Harris County Engineering Department, 1001 Preston, 5<sup>th</sup> Floor, Houston, TX 77002.