Region 6: San Jacinto Regional Flood Planning Group **Executive Committee Meeting February 9, 2022** 10:00 AM **Hybrid Meeting** 

Item 1: Call to Order

## Item 2: Welcome and Roll Call

Item 3:
Registered Public Comments
on Agenda Items — (3 minutes limit
per person)

#### Item 4:

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 Voting Member of SJRFPG to Represent Small Business and Associated Discussion\*\*

\*\*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.\*\*

#### Item 5: Consider agenda items for next meeting

# Item 6 Public Comments (limit 3 minutes per person)

### Item 7: Meeting Adjourn