

NOTICE OF PUBLIC MEETING

Region 6 San Jacinto Regional Flood Planning Group

February 9, 2023

9:00 a.m. – 12:00 p.m.

Harris-Galveston Subsidence District: 1660 West Bay Area Blvd., Friendswood, TX 77546

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, February 9, 2023 at 9:00 AM at **1660 West Bay Area Blvd., Friendswood, TX 77546**. 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/3WYgSs6>. 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 8, 2022
6. Announcement of New Alternate Members and New Non-Voting Members
7. Liaison Reports Pertaining to Other Region(s) Progress and Status and other Related Entities:
 - a. Trinity Region
 - b. Neches Region
 - c. Lower Brazos Region
 - d. Region H Water
 - e. Gulf Coast Protection District (GCPD)
8. Officer Elections – Discussion, possible action, and consideration of nominations to the RFPG Executive Committee, including members At-Large
9. Presentation and Update from the Technical Consultant on the development of the Regional Flood Plan; discussion, and possible action from the RFPG as it pertains to:
 - a. Amending RFP Task Budgets to shift remaining budget in Tasks 1 – 11 to Tasks 12 – 13
10. Presentation and Update from the Technical Consultant on the ongoing outreach activities; discussion and possible action from the RFPG as it pertains to ongoing efforts
11. Approval and Certification of Administrative Expenses Incurred by The Project Sponsor for The Development of Regional Flood Plan
12. Presentation of 2023 Planning Group Key Dates and Deadlines:
 - a. Upcoming Planning Schedule Milestones
 - b. Next RFPG Planning Meeting to be held on April 13, 2023
13. Update and Discussion Pertaining to In-Person RFPG Meeting Location(s)
14. Consider Agenda Items for Next Meeting
15. Public Comments – Limit 3 Minutes Per Person

16. Adjournment

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@harriscountytexas.gov or calling 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
- *Si necesita un traductor*; 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@harriscountytexas.gov 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: 713-274-3290, SanJacFldPG@harriscountytexas.gov, or Harris County Engineering Department, Attention: San Jacinto Regional Flood Planning Group Sponsor, 1111 Fannin St., 12th Fl., Houston, TX 77002.