

# **NOTICE OF PUBLIC MEETING**

**Region 6 San Jacinto Regional Flood Planning Group**

**February 8, 2024**

**9:00 a.m. – 12:00 p.m.**

**United Way of Houston: 50 Waugh Drive Houston, TX 77007**

To All Interested Parties:

Notice is hereby given that a meeting for the San Jacinto Regional Flood Planning Group (RFPG) will be held on Thursday, February 8, 2024 at 9:00 AM at 50 Waugh Drive Houston, TX 77007. This meeting is also being held virtually. Members of the public may attend, participate and/or address the RFPG in-person or may virtually access the meeting at: [Registration Link](#). 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 14, 2023
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 from the Texas A&M Institute for a Disaster Resilient Texas Sharing Info and Seeking Partnerships
10. Update by the Project Sponsor regarding the application for grant funds and contract with TWDB, on behalf of the RFPG
11. Discussion and possible action related to issuing the Request for Qualifications for and beginning the procurement process of the Technical Consultant for the 2028 Regional Flood Planning Cycle in accordance with applicable federal, state and the local sponsor's procurement requirements.
12. Approval and Certification of Administrative Expenses Incurred by The Project Sponsor for The Development of Regional Flood Plan
13. Presentation of 2023 Planning Group Key Dates and Deadlines:
  - a. Upcoming Planning Schedule Milestones
  - b. Next RFPG Planning Meeting to be held February 2024
14. Update and Discussion Pertaining to In-Person RFPG Meeting Location(s)

15. Consider Agenda Items for Next Meeting
16. Public Comments – Limit 3 Minutes Per Person
17. 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](mailto:SanJacFldPG@harriscountytexas.gov) or calling 713-274-3589 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](mailto: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: 713-274-3589, [SanJacFldPG@harriscountytexas.gov](mailto:SanJacFldPG@harriscountytexas.gov), or Harris County Engineering Department, Attention: San Jacinto Regional Flood Planning Group Sponsor, 1111 Fannin St., 12<sup>th</sup> Fl., Houston, TX 77002.