NOTICE OF PUBLIC MEETING

Region 6 San Jacinto Regional Flood Planning Group

Executive Committee Meeting Friday, December 20, 2024 9:00 a.m. – 12:00 p.m. East Aldine District 2909 East Aldine Amphitheatre Dr., Hou, TX 77039, Classroom A (2nd floor) Meeting Link.

To All Interested Parties:

Notice is hereby given that a meeting for the San Jacinto Regional Flood Planning Group (SJRFPG) will be held on Friday, December 20, 2024, at 9:00 AM at East Aldine District 2909 East Aldine Amphitheatre Dr., Hou, TX 77039, RM 202 A. 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: December Executive Meeting Link.

Members of the public wishing to provide comments 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 board of SJRFPG 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
- 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 of voting member on the SJRFPG to represent the Municipalities and Small Municipalities Seat
- 6. 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 of sub-committee chair of public and technology subcommittee.
- 7. Public Comments Limit 3 Minutes Per Person
- 8. 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: <u>SanJacFldPG@harriscountytx.gov</u> 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 <u>SanJacFldPG@harriscountytx.gov</u> 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, <u>SanJacFldPG@harriscountytx.gov</u>, or Office of the County Engineer (RRD), Attention: San Jacinto Regional Flood Planning Group Sponsor, 1111 Fannin St., Houston, TX 77002.