Region 11. Guadalupe Flood Planning Executive Committee Meeting Monday, January 25, 2021 1:00 PM

Guadalupe-Blanco River Authority River Annex 905 Nolan Street Seguin, TX 78155

0r

Meeting will be accessible via GoToMeeting at: https://attendee.gotowebinar.com/register/7797129946094144014

Agenda:

- 1. Call to Order
- 2. Welcome
- 3. Public general comments limit 3 minutes per person
- 4. Discuss interview process
 - a. Conduct interviews with nominees for voting and non-voting vacant positions
- 5. Consideration of a recommendation to the Full RFPG for the appointment to fill the vacant Voting positions of River Authorities, Municipalities, Counties, and Electric Generating Utilities.
 - a. Discussion, nomination and consideration of individuals to fill the River Authorities interest category position.
 - b. Discussion, nomination and consideration of individuals to fill the Municipalities interest category position.
 - c. Discussion, nomination and consideration of individuals to fill the Counties interest category position.
 - d. Discussion, nomination and consideration of individuals to fill the Electric Generating Utilities interest category position.
- 6. Consideration of a recommendation to the Full RFPG for the appointment to fill the vacant Non-Voting member position in the Public interest group.
 - a. Discussion, nomination and consideration of individuals to fill the Public interest category position
- 7. Public general comments limit 3 minutes per person
- 8. Adjourn

If you wish to provide written comments prior to or after the meeting, please email your comments to lwillis@gbra.org and include "Region 11 Flood Planning Executive Committee Meeting" in the subject line of the email.

If you choose to participate via the webinar link below, you will have the opportunity to provide comments during the designated portion of the meeting.

https://attendee.gotowebinar.com/register/7797129946094144014

If you choose to participate in the meeting using the conference call number below, you will not have the opportunity to provide comments during the designated portion of the meeting. The conference call phone number is provided for listening purposes only. Telephone conference call phone number: +1 (213) 929-4232 and access code is 337-880-104.

Additional information may be obtained from: Lauren Willis, Director of Regulatory & Customer Affairs, 830-379-5822, lwillis@gbra.org, 933 East Court Street, Seguin, TX