Region 11. Guadalupe Flood Planning Group Meeting Wednesday, December 1, 2021 2:00 PM

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

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Meeting will be accessible via GoToMeeting at: https://attendee.gotowebinar.com/register/164363113775932171

Agenda:

- 1. Call to Order
- 2. Welcome
- 3. Approval of minutes from the November 3, 2021 Region 11 RFPG meeting
- 4. Region 11 Guadalupe RFPG Chair Updates
- 5. Texas Water Development Board (TWDB) Updates
- 6. Guadalupe Region 11 RFPG Sponsor Guadalupe-Blanco River Authority (GBRA) Updates
- 7. Update from Region 10 (Lower Colorado-Lavaca) and Region 12 (San Antonio) Liaisons
- 8. Discussion and authorization for the voting planning member travel associated with the TWDB Contract Amendment 1between TWDB and GBRA.
- 9. Discussion and potential action regarding Region 11 RFPG Technical Consultants work and schedule.
 - a. Discussion and potential action approving the Technical Memorandum to be submitted to the TWDB by January 7, 2022.
- 10. Consider date and agenda items for next meeting
- 11. Public general comments limit 3 minutes per person
- 12. Adjourn

If you wish to provide written comments prior to or after the meeting, please email your comments to comments@guadaluperfpg.org and include "Region 11 Flood Planning Group 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/164363113775932171

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 (415) 655-0052 and access code is 660-275-759

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