

Region 11. Guadalupe Flood Planning Group Meeting
Wednesday, February 3, 2021
2:00 PM

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

Or

Meeting will be accessible via GoToMeeting at:
<https://attendee.gotowebinar.com/register/6951307536688025616>

Agenda:

1. Call to Order
2. Welcome
3. Public general comments – limit 3 minutes per person
4. Approval of minutes from the January 6, 2021 Region 11 RFPG meeting
5. TWDB Update
6. Other Presentations
 - a. Flood Fighting Resources: First Responders, Planners, Public Information – John A. Johnston, P.E., CFM County of Victoria
 - b. Early Flood Warning System – Kerr County Commissioner Jonathan Letz & Kerr County Engineer Charlie Hastings, P.E. CFM
7. Consider Executive Committee’s recommendation of nominations and approval for the vacant non-voting positions of Public interest group
 - a. Consider Executive Committee’s recommendation, discussion and consider taking action to fill the Public interest category position
8. Consider Executive Committee’s recommendation of nominations and approval for the vacant voting positions of River Authorities, Municipalities, Counties and Electric Generating Utilities interest groups.
 - a. Consider Executive Committee’s recommendation, discussion and consider taking action to fill the River Authority interest category position
 - b. Consider Executive Committee’s recommendation, discussion and consider taking action to fill the Municipalities interest category position
 - c. Consider Executive Committee’s recommendation, discussion and consider taking action to fill the Counties interest category position
 - d. Consider Executive Committee’s recommendation, discussion and consider taking action to fill the Electric Generating Utilities interest category position
9. Update from RFPG Sponsor (GBRA) regarding status of
 - a. Regional Flood Planning Grant contract with the TWDB
 - b. Request for Qualifications to initiate procurement for a technical consultant
10. Public general comments – limit 3 minutes per person
11. Consider date and agenda items for next meeting
12. 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 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/6951307536688025616>

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 (562) 247-8422 and access code is 844-120-873.

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