

Region 11. Guadalupe Flood Planning Group Meeting
Wednesday, April 3, 2024
2:00 PM

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

Agenda:

1. Call to Order
2. Welcome
3. Approval of minutes from the January 10, 2024 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. Discussion and potential action regarding the solicitation to fill the vacant voting position in the Water Districts interest category
8. Discussion and potential action regarding the solicitation to fill the vacant voting position in the Electric Generating Utilities interest category
9. Discussion, evaluation and potential action regarding the Bylaws for the Guadalupe Regional Flood Planning Group,
10. Discussion, evaluation and action concerning the technical consultant procurement for Region 11 Guadalupe Regional Flood Planning Group.
 - a. Update and discussion of responses to the RFQ
 - b. Discuss a recommendation from the Executive Committee for the selection of a technical consultant
 - c. Consider authorizing the Region 11 RFPG Sponsor to negotiate and execute a contract with the selected firm to provide technical consulting services with the development of a regional flood plan.
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.

Additional information may be obtained from: Lauren Willis, Director of Government & Community Affairs, 830-379-5822, llwillis@gbra.org, 2225 E. Common St., New Braunfels, TX 78130