Region 11. Guadalupe Flood Planning Group Meeting Tuesday, May 6, 2025 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 March 11, 2025 Region 11 RFPG meeting
- 4. Region 11 Guadalupe RFPG Chair Updates
- 5. Texas Water Development Board (TWDB) Updates
- 6. Inter-regional updates on Region 10 & Region 12
- 7. Discussion and potential action regarding the vacant voting position in the Agricultural interest category
- 8. Discussion regarding the solicitation to fill the vacant non-voting position in the Public interest category (if necessary)
- 9. Discussion regarding the solicitation to fill voting positions with terms expiring July 10, 2025. These include:
 - a. Counties (1 of 2)
 - b. Electric Generating Utilities (1 of 1)
 - c. Flood Districts (1 of 1)
 - d. Industries (1 of 1)
 - e. Municipalities (1 of 2)
 - f. Public Voting (1 of 1)
 - g. River Authorities (1 of 2)
 - h. Water Districts (1 of 1)
- 10. Guadalupe Region 11 RFPG Sponsor Guadalupe-Blanco River Authority (GBRA) Updates
- 11. Discussion and potential action regarding administrative expenses to be submitted to the Texas Water Development Board for reimbursement
- 12. Discussion and potential action regarding Region 11 RFPG Technical Consultants work and schedule
 - a. Updates and discussion related to ongoing tasks
 - b. Potential action related to selection of existing and future flood inundation boundaries for the 2028 RFP
- 13. Consider date and agenda items for next meeting.
 - a. Tuesday, June 24, 2025
 - b. Traveling Meeting Location for Pre-planning Meeting (September)
- 14. Public general comments limit 3 minutes per person
- 15. Adjourn

If you wish to provide written comments prior to or after the meeting, please email your comments to <u>comments@guadaluperfpg.org</u> and include "Region 11 Flood Planning Group Meeting" in the subject line of the email.

If you wish additional information may be obtained from: Mary Newman, Executive Assistant, 830-379-5822, <u>mnewman@gbra.org</u>, 2225 E. Common St., New Braunfels, TX 78130