

NOTICE OF PUBLIC MEETING

Region 6 San Jacinto Regional Flood Planning Group

July 8, 2021

9:00am

Virtual Meeting

Due to the ongoing health and safety concerns related to the COVID-19 coronavirus, on October 7, 2020, Governor Greg Abbott issued Executive Order GA-32, which directs that all persons not otherwise excepted by the order shall not be in groups larger than ten and shall maintain six feet of social distancing from those not in their group. On November 6, 2020 the Governor extended his original March 13, 2020 disaster declaration related to the COVID-19 coronavirus. Accordingly, this meeting of the San Jacinto Regional Flood Planning Group will be held by videoconference pursuant to Tex. Govt. Code § 551.127 as modified by the decree of the Governor of Texas temporarily suspending certain provisions of the Texas Open Meetings Act.

To All Interested Parties:

Notice is hereby given that a video conference meeting of the San Jacinto Regional Flood Planning Group (RFPG) will be held on Thursday, July 8, 2021 at 9:00 AM. All interested parties are invited to access this meeting at: <https://bit.ly/35EhD0y>. Members of the public wishing to address the RFPG during the meeting should follow the registration procedures found at the end of this agenda. The purpose of the meeting will be to consider and take action on matters brought before the RFPG as indicated below.

Agenda:

1. Call to Order
2. Welcome and Roll Call
3. Registered Public Comments on Agenda Items (limit of 3 minutes per person)
4. Announcement of changes to the SJRFPG Membership Representation and update on solicitation to fill vacancy
5. Texas Water Development Board Update
6. Approval of minutes
 - a. June 10, 2021
7. Discussion and possible action on potential changes to adopted bylaws
8. Announcement of new Alternate Members and new Non-Voting Members
9. Recommendation from Executive Committee to the Regional Flood Planning Group Members for the Environmental Interests and Upper Watershed voting positions, and appointment of new voting members. *The SJRFPG may go into an executive session pursuant to Chapter 551 of the Texas Government Code for the consideration of personnel matters, specifically, persons being considered for appointment as new voting members of SJRFPG.*
10. Liaison Reports pertaining to other region(s) progress and status:
 - a. Trinity Region
 - b. Neches Region
 - c. Lower Brazos Region
 - d. Region H Water
11. Update and discussion from the SJRFPG Technical Consultant
12. Update, discussion, and possible recommendations pertaining to the expansion of the Technical Committee with all SJRFPG members as non-voting members

13. Discussion and possible action concerning the development of a Public Engagement Committee to support the Technical Consultant, Freese and Nichols Inc.
14. Update, recommendations, and possible action from the Technical Committee related to:
 - a. Data Collection and Existing Flood Risk Analysis
15. Discussion and possible recommendations pertaining to future public input meeting as required by Texas Water Code §16.062(d) and 31 Texas Administrative Code §361.12(a)(4).
16. Presentation of 2021 Planning Group key dates and deadlines:
 - a. Upcoming planning schedule milestones
 - b. Next SJRFPG planning meeting to be held on August 12, 2021
17. Update and discussion pertaining to the logistics of in-person RFPG meetings
18. Reminder regarding Planning Group member training on Public Information Act and Open Meetings Act
19. Consider agenda items for next meeting
20. Public comments – limit 3 minutes per person
21. Adjourn

The San Jacinto Regional Flood Planning Group may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted by law for a closed session. The open portions of this meeting will be recorded and made available to the public upon request.

The San Jacinto Regional Flood Planning Group may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The San Jacinto Regional Flood Planning Group may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

PUBLIC COMMENT:

Members of the public wishing to address the San Jacinto Regional Flood Planning Group during the meeting should email: SanJacFldPG@eng.hctx.net or call 713-274-3914 at least 24 hours in advance of the meeting and provide the following information:

- Your name, phone number, email address, and who you are representing
- If you require a translator (Spanish), and
- If you will be speaking on an agenda item, which item

At the discretion of the Chair, and only if time allows, additional public comment may be accepted at the end of the meeting.

If you wish to provide written comments prior to or after the meeting, please email your comments to SanJacFldPG@eng.hctx.net and include “Region 6 Flood Planning Group Meeting” in the subject line of the email.

ADDITIONAL INFORMATION:

For Additional information or to be notified of future Planning Group meetings, please contact: Region 6 Planning Group Sponsor, at: 713-274-3914, SanJacFldPG@eng.hctx.net, or Harris County Engineering Department, Attention: San Jacinto Regional Flood Planning Group Sponsor, 1001 Preston, 5th Floor, Houston, TX 77002.