

Region 15 Lower Rio Grande Flood Planning Group Meeting

December 04, 2024

9:30 AM

Publicly Accessible Videoconference

www.hcdd1.org

Meeting will be conducted via Zoom at:

<https://us02web.zoom.us/j/87217059556?pwd=7crVaSiHmYyZfRhHY1UvdoVA8VhBMN.1>

AGENDA

1. **Call to order and welcoming remarks**
2. **Roll call and establish quorum.**
3. **Discussion - Review of written public comments received.**
4. **Discussion and action as appropriate - consider approval of minutes from previous meeting on October 25, 2023.**
5. **Discussion and update from the Texas Water Development Board.**
6. **Approval and certification of administrative expenses incurred by the Planning Group Sponsor (HCDD1) for the development of the Regional Flood Plan.**
7. **Discussion and update as it relates to TWDB First Cycle funding.**
8. **Requesting approval of Work Authorization No. 2 of the Professional Engineering Service Agreement with Halff Associates, Inc., to provide additional scope of work for the "Region 15 Lower Rio Grande Regional Flood Planning Group (RFPG)", Contract No. C-HCDD1-21-003-05-18. (Subject to final legal review and compliance to HB-1295.)**
9. **Consider authorizing the Hidalgo County Drainage District No. 1 to initiate RFPG solicitation process for individuals to fill 4 voting positions.**
10. **Discussion and approval of Amendment to Amended RFP**
11. **First Pre-planning meeting**
12. **Schedule 2nd Pre-planning meeting (next week)**
13. **Receive General Public Comments (Public comments will be limited to 3 minutes per speaker)**
14. **Consider date and agenda items for the next meeting.**
15. **Adjourn**

If you wish to provide written comments prior to or after the meeting, please email your comments to jaimе.salazar@hcdd1.org and include "Region 15 Lower Rio Grande Flood Planning Group Meeting" in the subject line of the email. If you wish to provide oral public comments at the meeting, please call (956) 292-7080. Please call into the meeting at least 15 minutes before so that a check of your audio may be conducted to ensure you are heard properly.

Additional information may be obtained from: Jaime J. Salazar, 956-292-7080, region15lrg@hcdd1.org , 902 N. Doolittle Edinburg TX 78542. This meeting is a public meeting under Chapter 551 of the Texas Government Code. Region 15 Lower Rio Grande Flood Planning Group Meeting will hold a public meeting at the Cameron County – San Benito Annex, 1390 I-69 East, San Benito, Texas. Members of the public are encouraged to watch the meetings online via Zoom.