

**NOTICE OF OPEN MEETING OF THE SAN ANTONIO REGIONAL FLOOD PLANNING
GROUP**

Region 12 San Antonio RFPG

11/16/2021

4:00 PM

TAKE NOTICE that a meeting of the San Antonio Regional Flood Planning Group as established by the Texas Water Development Board will be held on Tuesday November 16, 2021, at 4:00 PM, in-person at the San Antonio River Authority Board room, located at 201 W. Sheridan St. and virtually on GotoMeeting at <https://global.gotomeeting.com/join/875885725> You may also dial into the meeting on your phone at +1 (571) 317-3112, access code: 875-885-725.

- Agenda:**
1. (2:00 PM) Roll-Call
 2. Public comments – limit 3 minutes per person
 3. Approval of the Minutes from the September 21, 2021, San Antonio Regional Flood Planning Group Meeting (Region 12)
 4. Approval of the Minutes from the Previous San Antonio Regional Flood Planning Group Meeting (Region 12)
 5. Communications from the Texas Water Development Board (TWDB)
 6. Chair Report
 7. Updates from Region 12 Subcommittees
 8. Discussion and Appropriate Action Regarding the Consultant's Work and Schedule
 - a. Task 3A and 3B - Recommended Floodplain Management Practices and Goals
 - i. RFPG Action on Recommended Standards
 - ii. RFPG Vote on Flood Mitigation and Floodplain Management Goals
 9. Negotiate and Execute RFP Contract Amendments
 - a. Discussion and Appropriate Action Authorizing the Planning Group Sponsor to Negotiate and Execute an Amendment to the Regional Flood Planning Grant Contract with the TWDB, to Incorporate Additional Funding for the First Cycle Regional Flood Planning, Including Necessary Revisions to the Contract Scope of Work and Budget.
 - b. Discussion and Appropriate Action to Authorize the Planning Group Sponsor to Negotiate and Execute and Amendment to the Regional Flood Planning Grant Subcontract with the Technical Consultant to Incorporate Additional Funding for the First Cycle of Regional Flood Planning, Including Necessary Revisions to the Contract Scope of Work and Budget.

10. Presentation by Planning Group Sponsor on Current Budget Expenses to Date
11. Regional Liaison Updates
12. Public comments – limit 3 minutes per person
13. Date and Potential Agenda Items for Next Meeting
14. Adjourn

If you wish to provide written comments prior to or after the meeting, please email your comments to cheller@sariverauthority.org or physically mail them to the attention of Caitlin Heller at San Antonio River Authority, 100 E. Guenther, San Antonio, TX, 78204 and include “Region 12 San Antonio Flood Planning Group Meeting” in the subject line of the email.

Additional information may be obtained from: Caitlin Heller, (210) 302-3293, cheller@sariverauthority.org, San Antonio River Authority, 100 E. Guenther, San Antonio, TX