NOTICE OF OPEN MEETING OF THE SAN ANTONIO REGIONAL FLOOD PLANNING <u>GROUP</u> Region 12 San Antonio RFPG 12/16/2021 2:00 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 Thursday, December 16, 2021, at 2:00 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/238516701. You may also dial into the meeting on your phone at +1 (312) 757-3121, access code: 238-516-701

Agenda: 1. (2:00 PM) Roll-Call

- 2. Public Comments limit 3 minutes per person
- 3. Approval of the Minutes from the Previous San Antonio Regional Flood Planning Group Meeting (Region 12)
- 4. Communications from the Texas Water Development Board (TWDB)
- 5. Chair Report
- 6. Updates from Region 12 Subcommittees
- 7. Discussion and Appropriate Action Regarding the Consultant's Work and Schedule
 - a. Task 4B Identification and Evaluation of Potential FME's, FMS's, and FMP's
 - i. RFPG Action on Proposed Process
- 8. Regional Liaison Update
- 9. Public Comments limit 3 minutes per person
- 10. Date and Potential Agenda Items for Next Meeting
- 11. Adjourn

If you wish to provide written comments prior to or after the meeting, please email your comments to khayes@sariverauthority.org or physically mail them to the attention of Kendall Hayes at San Antonio River Authority, 201 W. Sheridan, 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: Kendall Hayes (210) 302-3641, khayes@sariverauthority.org, San Antonio River Authority, 201 W. Sheridan, San Antonio, TX.