

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

*Region 12*

*05/23/2023*

*3:00 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, May 23, 2023, at 3:00 PM, in-person at the San Antonio River Authority, located at 100 E. Guenther St and virtually at <https://meet.goto.com/685909709>.*

**Agenda:**

1. (3:00 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
4. Communications from the Texas Water Development Board (TWDB)
5. Chair Report
6. Subcommittee Updates
7. Discussion and Appropriate Action Regarding an Amendment to Region 12 Bylaws Article V Section 2 Detailing Terms of Membership for Voting Members
8. Discussion and Appropriate Action Regarding an Amendment to Region 12 Bylaws Article VIII Section 1, Section 2(b), and Section 6 Detailing Terms of Office for Elected Officers and Members-At-Large of the Executive Committee
9. Presentation and Appropriate Action to Approve Chapter 12
10. Regional Liaison Update
11. Public Comments - limit 3 minutes per person
12. Date and Potential Agenda Items for Next Meeting
13. Adjourn

If you wish to provide written comments prior to or after the meeting, please email your comments to [khayes@sariverauthority.org](mailto:khayes@sariverauthority.org) or physically mail them to the attention of Kendall Hayes 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: Kendall Hayes, (210) 302-3641, [khayes@sariverauthority.org](mailto:khayes@sariverauthority.org), San Antonio River Authority, 100 E. Guenther, San Antonio, TX 78204.