

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

Region 12  
01/23/2024  
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, January 23, 2024, 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/782819765>.

**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. Discussion and Appropriate Action to Elect Officers and Members-At-Large of the Executive Committee
5. Consider Public Notice Requirements per Texas Administrative Code §361.12(a)(3)
6. Communications from the Texas Water Development Board (TWDB)
7. Chair Report
8. Presentation on Cycle II Budget and Scope of Work
9. Presentation on Cycle II Working Schedule
10. Discussion and Appropriate Action to Authorize the Planning Group Sponsor to publish an RFQ for a Technical Consultant
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 St., San Antonio, TX, 78204 and include “Region 12 San Antonio Regional Flood Planning Group Meeting” in the subject line.

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 St., San Antonio, TX, 78204.