

**Region -1 Canadian-Upper Red Flood Planning Group Meeting**

January 14, 2021

2:00 PM

Publicly Accessible Videoconference  
(details below)

Meeting will be conducted via GoToMeeting at:

<https://global.gotomeeting.com/join/252964093>

**AGENDA**

1. **Call to Order and Welcoming Remarks.**
  - a. Floyd Hartman, Chairman
2. **Role Call and Establish Quorum.**
3. **Review of written public comments received .**
4. **Receive general public comments (Public comments limited to 3 minutes per speaker)**
5. **Consider –the minutes from the November 18, 2020 Region 1 RFPG Meeting.**
6. **Update from the Texas Water Development Board.**
  - a. TWDB Presentation
7. **Discuss and Action as Appropriate – Consideration of nominations for electing regional flood planning group officers to include: Chair, Vice Chair, Secretary, Executive Committee**
  - a. Nominations for Officers can be considered via a slate or individually
  - b. Discussion and consideration of election of current officers
  - c. Nomination for Executive Committee members
  - d. Discussion and consideration of election of Executive Committee members
8. **Discuss and Action as Appropriate – Consideration of appointment to fill the vacant Voting RFPG Member Seats, full solicitation issued in accordance with Region 1 Bylaws. Positions for consideration include: Agricultural, Municipal, Counties, Flood District and Electric Generating Utilities.**
  - a. Public Comments (Public comments limited to 3 minutes per speaker)
  - b. Discussion, nomination and consideration of individuals to fill the Agriculture Seat
  - c. Discussion, nomination and consideration of individuals to fill the Municipal Seat
  - d. Discussion, nomination and consideration of individuals to fill the Counties Seat
  - e. Discussion, nomination and consideration of individuals to fill the Flood District Seat
  - f. Discussion, nomination and consideration of individuals to fill the Electric Generating Utilities Seat
9. **Discuss and Action as Appropriate – Consideration of appointment to fill the vacant Non-Voting Transportation Representative Seat, solicitation issued in accordance with Region 1 bylaws. Positions for consideration include: TxDOT Representative and an At-Large Representative.**
  - a. Public Comments (Public comments limited to 3 minutes per speaker)
  - b. Update from the PRPC and Discussion on individuals to fill the Transportation Seat (TxDOT)
  - c. Discussion, nomination and consideration of individuals to fill the Transportation Seat (At-Large)

- 10. Discuss and Action as Appropriate – Consideration of designating a non-voting member liaison to the Region 2 Lower Red-Sulphur-Cypress RFPG required per §361.11(f)(8) of the Texas Administrative Code.**
  - a. Public Comments (Public comments limited to 3 minutes per speaker)
  - b. Discussion and consideration of individual to be the Region 2 liaison
- 11. Discuss and Action as Appropriate – Consideration of appropriate changes to the Region 1 Bylaws.**
  - a. Discussion of current bylaws as currently adopted
  - b. Consider potential changes to bylaws
- 12. Discuss and Action as Appropriate – Consideration of Region 1 website and domain name (required per TAC §361.21(b)).**
  - a. Public Comments (Public comments limited to 3 minutes per speaker)
  - b. Presentation, Discussion and Consideration of Region 1 website and domain name
- 13. Pre-Planning Public Input – Public input regarding suggestions and recommendations as to issues, provisions, projects, and strategies that should be considered during the flood planning cycle and/or input on the development of the regional flood plan (as required per Texas Water Code §16.062(d) and 31 Texas Administrative Code §361.12(a)(4)) .**
  - a. TWDB Presentation
  - b. Public Comments (Public comments limited to 3 minutes per speaker)
- 14. Discuss and Action as Appropriate – Consideration of the application for funding for Region 1 Regional Flood Planning Effort**
  - a. Public Comments (Public comments limited to 3 minutes per speaker)
  - b. Presentation, Discussion and Consideration of the application for funding for Region 1 Regional Flood Planning Effort
- 15. Discuss and Action as Appropriate – Consideration of the development of a Request for Qualifications (RFQ) to procure necessary Technical Services for the 2023 Regional Flood Plan.**
  - a. Public Comments (Public comments limited to 3 minutes per speaker)
  - b. Discussion and Consideration of the development of the RFQ for Technical Services
- 16. Discuss – Requirement for Flood Planning Members to obtain Public Information Act and Open Meetings Certification to fulfill Texas Government Code 551.005**
  - a. Discussion for members to fulfill the requirements of Texas Government Code 551.005
  - b. Discussion and consideration of a nomination for a Public Information Act Coordinator
- 17. Consider date and agenda items for next meeting**
- 18. Adjourn**

If you wish to provide written comments prior to or after the meeting, please email your comments to [dmeyer@theprpc.org](mailto:dmeyer@theprpc.org) and include "Region 1. Canadian-Upper Red Flood Planning Group Meeting" in the subject line of the email.

If you choose to participate via the webinar link below, you WILL have the opportunity to provide comments during the designated portion of the meeting.

<https://global.gotomeeting.com/join/252964093>

If you choose to participate in the meeting using the conference call number below, you will NOT have the opportunity to provide comments during the designated portion of the meeting. The conference call phone number is provided for LISTENING PURPOSES ONLY. Telephone conference call phone number: +1 (786) 535-3211 and the audio access code is 252-964-093.



This meeting is a public meeting under Chapter 551 of the Texas Government Code.

Region 1. Canadian-Upper Red Flood Planning Group will hold a public meeting via GoToMeeting pursuant to Texas Government Code, Section 551.127, as modified by the temporary suspension of various provisions in accordance with the Governor's March 13, 2020 proclamation related to, the COVID-19 pandemic.

Additional information may be obtained from: Dustin Meyer, Local Government Services Director, (806) 372-3381, dmeyer@theprpc.org, 415 S. W. Eighth Avenue, Amarillo, TX.

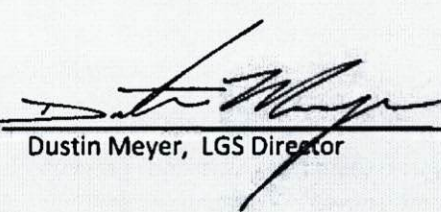
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*I, the undersigned authority of the Panhandle Regional Planning Commission, do hereby certify that the above Notice of Meeting for Joint Planning for Region 1 Canadian-Upper Red Regional Flood Planning Group of the above named political subdivision is a true and correct copy of said Notice; and that a true and correct copy of said Notice was posted at a place convenient to the public at the office of said political subdivision listed above located at 415 W 8<sup>th</sup> Ave, Amarillo , and said Notice was posted on or before, December 22, 2020 at 5:00 PM and remained so posted continuously for at least fourteen days immediately preceding the start time of said meeting. Notice has been posted with the Secretary of State.*

Dated this the 22<sup>nd</sup> day of December 2020.

Panhandle Regional Planning Commission

By:

  
Dustin Meyer, LGS Director

POSTED THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020 AT \_\_\_\_\_

Day

Month

Location

BY \_\_\_\_\_:

Printed Name

Signature