



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

March 11, 2021

10:00 AM

Publicly Accessible Videoconference

Meeting will be conducted via GoToMeeting at:

<https://global.gotomeeting.com/join/310486909>

AGENDA

- 1. Call to Order and Welcoming Remarks**
- 2. Role Call and Establish Quorum**
- 3. Public Comment Period**
 - A. Review of written public comments
 - B. Receive general public comments (limit three minutes per speaker)
- 4. Consider Action – Minutes of the January 14, 2021 Region 1 RFPG Meeting**
- 5. Region 1 RFPG Membership Update**
 - A. TxDOT designation of Michael Beaver to Non-Voting Member Transportation Seat
- 6. Region 2 Lower Red-Sulphur-Cypress RFPG Report**
- 7. Texas Water Development Board Update**
- 8. Discuss and Consider Action - TWDB funding contract**
- 9. Receive and Discuss – Review of submitted proposals in response to Request for Qualifications (RFQ) for Technical Consulting Services for the 2023 Regional Flood Plan**
 - A. Receive Executive Committee recommendation
 - B. Potential presentations by technical consulting firms
- 10. Consider Action – Approval and selection of firm to perform Technical Consulting Services for the 2023 Regional Flood Plan**
- 11. Discuss and Consider Action – Creation of Technical Advisory Committee**
- 12. Discuss and Consider Action – Appointing Dustin Meyer (PRPC) as the Public Information Coordinator to fulfill requirements per Texas Government Code §551.005**
- 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))**
- 14. Discuss – Future agenda items and date of next meeting**
- 15. Adjourn**

At the discretion of the Chairman, the Region 1 RFPG may take up items out of the order shown on any Agenda.

If you wish to provide written comments prior to or after the meeting, please email your comments to dmeyer@theprpc.org and include "Region 1 Canadian-Upper Red Flood Planning Group Meeting" in the subject line of the email. You may also submit public comments at www.CanadianUpperRedRFPG.org

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/310486909>

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 (224) 501-3412 and the audio access code is 310-486-909.

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.

All meeting materials, agendas, and minutes may be viewed at www.CanadianUpperRedRFPG.org.

Additional information may be obtained from: Dustin Meyer, Local Government Services Director, (806) 372-3381, dmeyer@theprpc.org, 415 SW 8th Ave, Amarillo, TX.

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 on the website of the Region 1 RFPG at www.CanadianUpperRedRFPG.org on February 16, 2021 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 16 day of FEBRUARY 2021.

Panhandle Regional Planning Commission

By: 
Dustin Meyer, LGS Director

POSTED THIS THE 19th DAY OF February, 2021 AT Perryton Och. Court House
Day Month Location
BY Sandra Lirias : Sandra Lirias
Printed Name Signature