

AGENDA
REGION 14. UPPER RIO GRANDE FLOOD PLANNING GROUP
GENERAL MEETING
January 21, 2021
9:00 AM (MST)

<https://global.gotomeeting.com/join/811216077>

Or Dial by phone: (408) 650-3123, passcode: 811216077

DISCUSS WITH ACTION AS APPROPRIATE ON THE FOLLOWING ITEMS:

1. Welcome and call to order
2. Recognition of guests and designated alternates
3. Member updates
4. RGCOG. Review and approve the minutes for the meeting held on November 5, 2020
5. TWDB. Updates and Presentation
6. RGCOG. Consider nominating and electing Vice Chair and Secretary
 - a. Nominations for Vice Chair by members
 - b. Discussion and consider taking action to elect Vice Chair
 - c. Nominations for Secretary by members
 - d. Discussion and consider taking action to elect Secretary
7. RGCOG. Consider nominating and electing member(s)-at-large to serve on the Executive Committee
 - a. Nominations for Executive Committee member(s)-at-large by members
 - b. Discussion and consider taking action to elect Executive Committee member(s)-at-large
8. RGCOG. Discussion on required member training on the Open Meetings Act and Public Information Act
9. RGCOG. Update on URGFPG solicitation process for individuals to fill required member positions (River authorities, Water utilities)
10. RGCOG. Update on the status of Regional Flood Planning Grant contract with TWDB
 - a. Discussion on status of application for Regional Flood Planning Grant funds
 - b. Discussion of technical consultant procurement process
 - c. Discussion on Scope of Work posted with TWDB RFA
11. RGCOG. Consider a means by which the URGFPG will develop and host a public website (required per §361.21(b))

12. RGCOG. Discussion and consider taking action on group policies for handling public comments
 - a. If you wish to provide written comments prior to or after the meeting, please email your comments to annette@riogcog.org and include **“Region 14 Upper Rio Grande Flood Planning Group Meeting”** in the subject line of the email.
 - b. If you wish to provide oral public comments at the meeting, please submit a request via email to annette@riogcog.org in advance of the meeting.
 - c. Additional information may be obtained from: Rio Grande Council of Governments; 8037 Lockheed, Ste 100, El Paso, TX 79925 or via email at annetteg@riocog.org.
13. RGCOG. Consider a means by which the URGFPG will accept written public comment prior to and after meetings (required per §361.21(c)).
14. RGCOG. Discussion of the required solicitation for persons or entities who request to be notified of URGFPG activities (required per §361.21(e)).
15. RGCOG. Discussion and consider taking action on allowing the RGCOG to accept annual supplemental funds for the URGFPG from willing local entities.
16. General public comments
17. Consider date and agenda items for next meeting
18. Adjourn