

**AMENDED AGENDA**  
**REGION 14. UPPER RIO GRANDE FLOOD PLANNING GROUP**  
**GENERAL MEETING**

Tuesday, November 30, 2021  
9:00 A.M. (MDT)  
8037 Lockheed, Suite 100 TX 79925

To join virtually, please go to

[Click here to join the meeting](#)

**You can also dial in using your phone.**  
(877) 286-5733 United States (Toll-free)

**Access Code: 511 264 338#**

**DISCUSS WITH ACTION AS APPROPRIATE ON THE FOLLOWING ITEMS:**

1. Chair Welcome and call to order
2. Chair Recognition of guests
3. Chair Member updates
4. RGCOG Review and approve the minutes for the meeting held on November 2, 2021  
[\(Click here to see Minutes\)](#)
5. RGCOG Update from Sarah Douglas, Liaison for Region 15 Lower Rio Grande Regional Flood Planning Group.
6. RGCOG Flood Planning Members assignment of Proxies
7. TWDB Update
8. RGCOG “Discussion and potential action to authorize the Planning Group Sponsor to negotiate and execute an amendment to the Regional Flood Planning Grant contract with the TWDB, to incorporate additional funding for the first cycle of regional flood planning, including necessary revisions to the contract scope of work and budget.” [\(Click here to see Contract Amendment\)](#)
9. RGCOG “Discussion and potential action to authorize the Planning Group Sponsor to negotiate and execute an amendment to the Regional Flood Planning Grant subcontract with the technical consultant, AECOM, to incorporate additional funding for the first cycle of regional flood planning, including necessary revisions to the contract scope of work and budget.”
10. RGCOG Discussion and potential action regarding administrative expenses to be submitted to the Texas Water Development Board for reimbursement. [\(Click here to see reimbursement request\)](#)
11. AECOM General RFP Updates/Draft Technical Memorandum [\(Click here to see Presentation\)](#)
12. AECOM Discussion and action to vote for recommendations on floodplain management standards per §361.35 [\(Click here to see recommendations\)](#)
13. AECOM Discussion and action to vote for adoption of the overarching flood mitigation and floodplain management goals for the Region 14 regional flood plan per §361.36. b [\(Click here to see Goals\)](#)
14. AECOM Discussion and action to vote for approval of the documented process used by the UFGRFPG to identify and evaluate potential Flood Management Evaluation (FME)s, and potentially feasible Flood Mitigation Project (FMP)s and Flood Management Strategy (FMS)s per §361.38. [\(Click here to see Process\)](#)

15. Chair      Adjourn

If you wish to provide written comments prior to or after the meeting, please email your comments to [annetteg@riocog.org](mailto:annetteg@riocog.org) and include "Region 14 Upper Rio Grande Flood Planning Group Meeting" in the subject line of the email.

**ADDITIONAL INFORMATION**

For Additional information or to be notified of future Planning Group meetings, please contact: Region 14 Planning Group Sponsor, at: 915-533-4688, Annette Gutierrez, [annetteg@riocog.org](mailto:annetteg@riocog.org), or Rio Grande Council of Governments: Upper Rio Grande Regional Flood Planning Group Sponsor, 8037 Lockheed, Suite 100, El Paso, Texas, 79925.