

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

Thursday, December 16, 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: 795237477#**

**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 Public Comments
5. RGCOG Review and approve the Minutes for the meeting held on November 30, 2021 ([Click here to see Minutes](#))
6. RGCOG Update from Sarah Douglas, Liaison for Region 15 Lower Rio Grande Regional Flood Planning Group.
7. RGCOG Update
8. RGCOG Discussion and potential action regarding administrative expenses to be submitted to the Texas Water Development Board for reimbursement.
9. AECOM General RFP Updates ([Click here to see Presentation](#))
10. AECOM Discussion and adoption of the Technical Memo as presented by AECOM with authorization of Consultant/Political Subdivision to make non-substantial edits and submittal of the final Tech Memo to the TWDB. ([Click here to see updated Tech Memo](#))
11. AECOM Discussion of TWDB responses to AECOM questions regarding levees
12. Chair Set next meeting date
13. 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.