

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

Wednesday, February 2, 2022  
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:** 614175158#

**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 December 16, 2022 [Click here to see Minutes](#)
6. RGCOG Update from Sarah Douglas, Liaison for Region 15 Lower Rio Grande Regional Flood Planning Group.
7. RGCOG Discussion on membership from subcommittees as it relates to a potential quorum of the flood planning group.
8. RGCOG Discussion and potential action regarding administrative expenses to be submitted to the Texas Water Development Board for reimbursement. [Click here to see Expense Request](#)
9. AECOM General RFP Updates since December RFPG meeting [Click here to see Presentation](#)
  - Upcoming Open House Meetings in Pecos and Presidio
  - Update on Region 14 Fathom 3m Flood Risk Data
  - 2022 RFP Road Map/upcoming meeting schedule
  - Technical Consultant budget update
10. AECOM Subcommittee 3 Summary from Meeting #4 (1/12) (FMEs/FMSs)
11. AECOM Subcommittee 2 Summary from Meeting #5 (1/18) and #6 (1/27) (FMPs)
12. AECOM Discussion and action to vote for approval of recommendations from Subcommittee 3 (FMEs/FMSs)
13. AECOM Discussion and action to vote for approval of recommendations from Subcommittee 2 (FMPs)
14. 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.