

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

Monday, February 28, 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: 727594358#

DISCUSS WITH ACTION AS APPROPRIATE ON THE FOLLOWING ITEMS:

1. Chair Welcome and call to order
2. RGCOG Public Comments
3. RGCOG Review and approve the Minutes for the meeting held on February 2, 2022, & December 16, 2022
[\(Click here to see Minutes\)](#)
4. RGCOG Review and approve the Minutes for the 4th Subcommittee 3 meeting held on January 12, 2022
[\(Click here to see Minutes\)](#)
5. RGCOG Review and approve the Minutes for the 5th Subcommittee 2 meeting held on January 27, 2022
[\(Click here to see Minutes\)](#)
6. RGCOG Liaison for Region 15 Lower Rio Grande Regional Flood Planning Group
7. RGCOG Election of Officers for Calendar Year 2022 (Chair, Vice-Chair, Secretary)
8. RGCOG Discussion and potential action regarding administrative expenses to be submitted to the Texas Water Development Board for reimbursement [\(Please click here to see Expenses\)](#)
9. RGCOG Take action on vacancies for Agriculture and Generating Utilities [\(Click here to see Resumes\)](#)
10. TWDB Updates from Richard Bagans
11. AECOM Pecos/Presidio Open House Meeting Updates [\(Click here to see Presentation from AECOM\)](#)
12. AECOM Discussion of in-progress Technical Memorandum (March 7) deliverables as presented by AECOM with authorization of Consultant to submit completed draft deliverables to the TWDB
13. AECOM Discussion related to Subcommittee 3 (FMEs/FMSs)
14. AECOM Discussion related to Task 8 – Administrative, Regulatory, and Legislative Recommendations
15. Chair Set next meeting date
16. Chair Adjourn

If you wish to provide written comments prior to or after the meeting, please email your comments to 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, or Rio Grande Council of Governments: Upper Rio Grande Regional Flood Planning Group Sponsor, 8037 Lockheed, Suite 100, El Paso, Texas, 79925.