

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

Wednesday, July, 20 2022
9:00 AM (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: 914 247 215#

DISCUSS WITH ACTION AS APPROPRIATE ON THE FOLLOWING ITEMS:

1. Chair Welcome and call to order
2. Chair Public Comments
3. RGCOG Review and approve the minutes for the meeting held on May 25, 2022, June 30, 2022 and July 13, 2022 ([May 25 Minutes](#)) ([June 30 Minutes](#)) ([July 13 Minutes](#))
4. RGCOG Discussion and potential action regarding administrative expenses to be submitted to the Texas Water Development Board for reimbursement
5. RGCOG Updates from Richard Bagans, Texas Water Development Board
6. AECOM General RFP Updates ([See Presentation](#))
7. AECOM Review of remaining RFP chapters
[Chapter 9](#)
[Appendix 9A](#)
[Appendix 9B](#)
[Chapter 10](#)
[Appendix 10A.1](#)
[Appendix 10A.2](#)
[Appendix 10A.3](#)
[Appendix 10A.4](#)
[Appendix 10B](#)
8. AECOM Discussion and action to vote on RFPG Recommendations for FMEs, FMSs, and FMPs
9. AECOM Discussion and action to vote on RFPG Chapter 8 Administrative, Regulatory, and Legislative Recommendations from Subcommittee 4
10. AECOM Discussion and action to vote for approval of Draft RFP Deliverables as presented by AECOM with authorization of Consultant/Political Subdivision to make non-substantial edits and submit the Draft RFP Deliverables to TWDB
11. Chair Next Potential General RFPG Meeting Date
12. 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.