

Sabine Regional Flood Planning Group Meeting
Sabine River Authority Main Office, Orange TX
February 5, 2024
2:00 PM

NOTE: This meeting will be conducted in person and via Zoom

<https://zoom.us/j/6418597377?pwd=a2svTVhpbzJML1h3M3Y3SXVHaWV5QT09>

Location: Meeting will be held at the Sabine River Authority of Texas, Main Office, Hwy 87 N, Orange, TX 77632.

If you wish to provide written comments prior to or after the meeting, please email your comments to comments@sabine-rfpg.org and include "Region 4. Sabine River Flood Planning Group Meeting" in the subject line of the email.

This meeting is a public meeting under Chapter 551 of the Texas Government Code.

If you choose to participate in the meeting using the conference call number below, please be prepared to identify yourself. So, we can record your attendance. Telephone conference call phone number:

Phone Number:	+1 346 248 7799
Meeting Number:	641 859 7377
Access Code:	857302.

Additional information may be obtained from:

Mark Howard
RMPD Division Manager
Sabine River Authority of Texas
12777 Hwy 87 N.
Orange, Texas 77632
(409) 746-2192
mhoward@sratx.org.

Sabine RFPG meeting

Sabine River Authority, Orange, TX

February 5, 2024 – 2:00 PM

AGENDA

1. Call to Order.

Presenter: Travis Williams, Chair

2. Roll Call.

Presenter: Jeff Rogers, Secretary

3. Receive public comments (public comments limited to 3 minutes per speaker).

Presenter: Travis Williams, Chair

4. Discussion and Approval of minutes from the previous Region 4 Sabine RFPG meeting held on December 4, 2023.

Presenter: Travis Williams, Chair

5. Update from Chair.

Presenter: Travis Williams, Chair

6. Election of Officers

Presenter: Travis Williams, Chair

7. Election of Executive Committee Members-At-Large

Presenter: Chair

8. Update from the Texas Water Development Board

Presenter: Katie Pietsch Koslan

9. Region 5. Neches RFPG Report.

Presenter: Doug Manning

10. Update from Technical Consultant, Freese and Nichols.

Presenter: Mat Leclair

11. Discussion and potential action on Bylaws for the Sabine Regional Flood Planning Group.

Presenter: Chair

12. Review of RFPG Grant Application for 2nd Cycle Flood Planning.

Presenter: Chair

13. Consider date and agenda items for the next meeting.

Presenter: Chair

14. Adjourn.

Presenter: Chair

AGENDA ITEM 1: CALL TO ORDER

PRESENTED BY: TRAVIS WILLIAMS, CHAIR

Chair Travis Williams will call the meeting to order.

Time: _____

RECOMMENDED ACTION

No action required.

AGENDA ITEM 2: ROLL CALL

PRESENTED BY: JEFF ROGERS, SECRETARY

SUPPORTING INFORMATION

<u>Voting Member</u>	<u>Interest Category</u>	<u>Present (V-Virtual, P-Physical)/ Absent () / Alternate Present (*)</u>
James (Bill) Bruce	<i>Agricultural interests</i>	
Johnny Trahan	<i>Counties</i>	
Francis X. Shannon	<i>Electric generating utilities</i>	
Clyde V. "Tad" McKee III	<i>Environmental interests</i>	
Doug Manning	<i>Flood districts</i>	
Nikki Davis	<i>Industries</i>	
Alton Bradley	<i>Municipalities</i>	
Michelle Falgout	<i>Public</i>	
Travis Williams	<i>River authorities</i>	
Jeff Rogers	<i>Small business</i>	
Roman D. Griffin	<i>Water districts</i>	
Ross Gordon	<i>Water utilities</i>	

<u>Non-voting Member</u>	<u>Agency</u>	<u>Present (V-Virtual, P-Physical)/ Absent () / Alternate Present (*)</u>
Vacant	General Land Office (GLO)	
Kathy Saucedo	Texas Commission on Environmental Quality (TCEQ)	
Manuel Martinez Alt. Kristin Lambrecht	Texas Department of Agriculture (TDA)	
Andrea Sanders	Texas Division of Emergency Management (TDEM)	
Robert (Bob) Baker	Texas Parks and Wildlife Department (TPWD)	
Trey Watson	Texas State Soil and Water Conservation Board (TSSWCB)	
Katie Koslan	Texas Water Development Board (TWDB)	

RECOMMENDED ACTION

Number of voting members or alternates present. _____

Seven voting members are required for a quorum.

Quorum is present, Yes, or No?

AGENDA ITEM 3: PUBLIC COMMENTS

PRESENTED BY: TRAVIS WILLIAMS, CHAIR

SUPPORTING INFORMATION

Receive public comments (public comments limited to 3 minutes per speaker)

RECOMMENDED ACTION

No action required.

AGENDA ITEM 4: DISCUSSION AND APPROVAL OF MINUTES

PRESENTED BY: TRAVIS WILLIAMS, CHAIR

SUPPORTING INFORMATION

Discussion and approval of minutes from the December 4, 2023, Region 4, Sabine RFPG meeting.

RECOMMENDED ACTION

Discuss and approve minutes from December 4, 2023.

MOTION:_____ SECOND:_____APPROVED: _____

Meeting Minutes
Region 4 Sabine Flood Planning Group Meeting
December 4, 2023
2:00PM
SRA Meeting Room and Virtual via Zoom

<u>Voting Member</u>	<u>Interest Category</u>	<u>Present (V-Virtual, P-Physical)/ Absent () / Alternate Present (*)</u>
James (Bill) Bruce	<i>Agricultural interests</i>	P
Johnny Trahan	<i>Counties</i>	P
Francis X. Shannon	<i>Electric generating utilities</i>	
Clyde V. "Tad" McKee III	<i>Environmental interests</i>	V
Doug Manning	<i>Flood districts</i>	P
Nikki Davis	<i>Industries</i>	V
Alton Bradley	<i>Municipalities</i>	V
Michelle Falgout	<i>Public</i>	V
Travis Williams	<i>River authorities</i>	P
Jeff Rogers	<i>Small business</i>	P
Roman D. Griffin	<i>Water districts</i>	V
Ross Gordon	<i>Water utilities</i>	V

<u>Non-voting Member</u>	<u>Agency</u>	<u>Present (V-Virtual, P-Physical)/ Absent () / Alternate Present (*)</u>
Vacant	General Land Office (GLO)	
Kathy Saucedo	Texas Commission on Environmental Quality (TCEQ)	
Manuel Martinez Alt. Kristin Lambrecht	Texas Department of Agriculture (TDA)	V
Andrea Sanders	Texas Division of Emergency Management (TDEM)	
Robert (Bob) Baker	Texas Parks and Wildlife Department (TPWD)	V
Trey Watson	Texas State Soil and Water Conservation Board (TSSWCB)	
Katie Koslan	Texas Water Development Board (TWDB)	V

RECOMMENDED ACTION

Number of voting members or alternates present. 11

Seven voting members are required for a quorum.

Quorum is present, Yes, or No?

Other Meeting Attendees:

Allison Hand***
Mat Leclair ***
Christine Gartner **
Cynthia Nolasco ***
Jason Vazquez ***
Mark Howard, SRA **
Paul Preston ***
B. Brandy***
Sonia Martinez***
M. Novak***

Physical meeting attendees, *Virtual meeting attendees, names were gathered from those who entered information for joining the Zoom meeting.

Agenda Item 1: Call to Order

- Travis Williams called the meeting called to order at 2:00 PM.

Agenda Item 2: Roll Call

- Jeff Rogers confirmed quorum with 10 out of 12 voting members. ○ Later during the meeting, other additional voting members joined increasing the number of voting members to 11 out of 12.

Agenda Item 3: Receive general public comments (public comments limited to 3 minutes per speaker).

- No members of the public online.
- No comments from the public.

Agenda Item 4: Discussion and Approval of minutes from the previous Region 4 Sabine RFPG meeting held on September 25, 2023.

- James Bruce motions to adopt as presented. Roman Griffin seconds. Motion passes.

Agenda Item 5: Updates from Chairman

- Travis Williams provided info in the packet regarding the finances for the Sabine Regional Flood Plan thus far.
- Travis Williams informed membership of the important dates noted below.

- First cycle of the Flood Planning Process:
 - November 20, 2023 - the Amended Regional Flood Plan (RFP) Request for Information was due.
 - December 29, 2023 - Final reimbursable expense date.
 - February 29, 2024 - Payment request budget memorandum deadline.
- Second Cycle Flood Planning Process (2024-2028):
 - November 10, 2023 - Request for the Second Cycle Grant Applications was posted.
 - Sabine Region was allocated \$ 2,151,300.
 - February 22, 2024, Regional Flood Plan Grant Application due
 - May 2024 - Est. deadline for executing Second Cycle RFP Grant contracts.
 - Early 2024 Technical Consultant should be selected for Sabine RFP.

- February 26, 2027 - Submission deadline for Draft Regional Flood Plan.
- January 10, 2028 - Submission deadline for the Final, Adopted Regional Flood Plan.

FNI has billed \$1,420,382.22 of \$1,469,600 and has \$49,542.78 remaining in their contract.

Agenda Item 6: Update from the Texas Water Development Board

- Katie Koslan No update

Agenda Item 7: Region 5. Neches RFPG Report.

Doug Manning - No update meeting is next week.

Agenda Item 8: Update from Freese and Nichols

- FNI working through TWDB comments.
- Cycle 2 will include 10, 100, & 500 year floods for present and future conditions.
- Task 12 (FMXs) have been incorporated into Task 4C for the 2nd Flood Planning Cycle.

Agenda Item 9: Discussion and Potential Action on Allocation Budget Categories for the Sabine RFPG Second Round (2024-2028).

CATEGORY	TOTAL AMOUNT
Contractor (Sponsor) Other Expenses	\$ 10,000
Contractor (Sponsor) Salaries and Wages	\$ 0
Subcontract Services	\$ 2,131,200
Voting Planning Member Travel	\$ 10,000
Total Study Cost	\$2,151,300

- Johnny Trahan motions to adopt as presented. Roman Griffin seconds. Motion passes.

Agenda Item 10: Consider date and agenda items for next meeting.

- Travis Williams proposed the next meeting for the Sabine RFPG to be held on Monday February 5, 2024 at 2:00pm.

Agenda Item 11: Adjourn

- Johnny Trahan motions to adjourn the meeting and Doug Manning seconds. Travis Williams ended the meeting at 2:35 PM.

AGENDA ITEM 5: UPDATE FROM CHAIR.

PRESENTED BY: TRAVIS WILLIAMS, CHAIR

SUPPORTING INFORMATION

- First cycle of the Flood Planning Process:
 - January 8, 2023 – SRA was notified that the 2023 Amended Regional Flood Plan was accepted as complete.
 - We have received final 1st cycle invoice from FNI for \$ 39,968.14 on Thursday, February 1. FNI has billed \$1,460,350.36 of \$1,469,600.
 - February 29, 2024 - Payment request budget memorandum deadline.

- Second Cycle Flood Planning Process (2024-2028):
 - February 22, 2024, Regional Flood Plan Grant Application due
 - May 2024 - Est. deadline for executing Second Cycle RFP Grant contracts.
 - May -June 2024 Technical Consultant should be selected for Sabine RFP.
 - February 26, 2027 - Submission deadline for Draft Regional Flood Plan.
 - January 10, 2028 - Submission deadline for the Final, Adopted Regional Flood Plan.

RECOMMENDED ACTION

No action required.

AGENDA ITEM 6: ELECTION OF OFFICERS

PRESENTED BY: TRAVIS WILLIAMS, CHAIR

SUPPORTING INFORMATION

Bylaws:

ARTICLE VIII. Officers

Section 1 Officers, Restrictions, and Terms of Office Voting members of the Region 4 Sabine RFPG shall select from the voting membership a Chair, Vice Chair, and Secretary to serve as officers. Each officer shall serve a term of one calendar year. No two voting members representing the same interest shall serve as officers at the same time. Elections shall be held annually, with no restrictions on the number of consecutive terms an individual may serve as an officer other than those that apply because of his or her status as a voting member under these bylaws.

Section 2 Selection

(b) Regular Officers. Regular officers shall be selected at the first meeting of each calendar year after the calendar year in which these bylaws were adopted.

Nominations shall be made from the floor by voting members. The voting members shall select officers from among the nominees by consensus, but not less than agreement of a majority of the voting members present.

RECOMMENDED ACTION

Nominations for Chair:

Votes:

Result: _____ is elected as Chair.

Nominations for Vice Chair:

Votes:

Result: _____ is elected as Vice Chair.

Nominations for Secretary

Votes:

Result: _____ is elected as Secretary.

AGENDA ITEM 7: ELECTION OF EXECUTIVE COMMITTEE MEMBERS-AT-LARGE.

PRESENTED BY: CHAIR

SUPPORTING INFORMATION

Bylaws

ARTICLE VIII. Officers

Section 6 Executive Committee

The Executive Committee shall be composed of five Region 4 Sabine RFPG members, including the Chair, Vice Chair, Secretary, and two voting members-at-large. No two voting members representing the same interest shall serve as members of the Executive Committee at the same time. The two members-at-large shall be selected annually in the same manner and with the same terms as set forth for the selection of officers under this Article. Members-at-large shall be removed and their vacancies filled in the manner prescribed for officers under this Article. The Executive Committee shall be responsible for carrying out the duties imposed on it in these bylaws. The voting members of the Region 4 Sabine RFPG may delegate administrative decisions to the Executive Committee unless provided otherwise in these bylaws.

RECOMMENDED ACTION

Nominations for Executive Committee members-at-large Votes:

_____	_____
_____	_____
_____	_____

Result: _____ & _____
are elected as Executive Committee members-at-large.

AGENDA ITEM 8: UPDATE FROM THE TEXAS WATER DEVELOPMENT BOARD.

PRESENTED BY: KATIE KOSLAN, TWDB

SUPPORTING INFORMATION

RECOMMENDED ACTION

AGENDA ITEM 9: REGION 5, NECHES RFPG REPORT.

PRESENTED BY: DOUG MANNING

SUPPORTING INFORMATION

RECOMMENDED ACTION

No action required.

**AGENDA ITEM 10: UPDATE FROM TECHNICAL
CONSULTANT, FREESE AND NICHOLS.**

PRESENTED BY: MAT LECLAIR

SUPPORTING INFORMATION

RECOMMENDED ACTION

No action required.

**AGENDA ITEM 11: DISCUSSION AND POTENTIAL ACTION
ON BYLAWS FOR THE SABINE REGIONAL FLOOD
PLANNING GROUP
PRESENTED BY: CHAIR**

SUPPORTING INFORMATION

Several items in the Sabine RFPG Bylaws need updating. These changes would line up the functionality of the group with the Bylaws.

RECOMMENDED ACTION

Approve the Changes to the Sabine RFPG Bylaws as discussed.

MOTION:_____ SECOND:_____APPROVED: _____



Region 4 Sabine

Regional Flood Planning Group

Bylaws

Adopted ~~October 27, 2020~~ February 5, 2024

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ARTICLE I. Names

Section 1 Organization

The official name of this organization shall be the “Region 4 Sabine Regional Flood Planning Group” (hereinafter “Region 4 Sabine RFPG”).

Section 2 Flood Planning Region

The official name and boundaries of the flood planning region designated by the Texas Water Development Board (hereinafter “TWDB”) in accordance with Senate Bill 8 of the 86th Regular Texas Legislature on April 9, 2020, shall be the “Region 4 Sabine Flood Planning Region” (hereinafter “Region 4 Sabine FPR”).

ARTICLE II. Establishment and Purpose

The Region 4 Sabine RFPG was established by the TWDB on October 1, 2020, through the designation of initial flood planning group members. The purpose of the Region 4 Sabine RFPG is to carry out the responsibilities placed on regional flood planning groups as required by Texas Water Code Chapter 16 and TWDB rules, including 31 Texas Administrative Code (TAC) Chapters 361 and 362.

ARTICLE III. Principal Administrative Office

The principal administrative office of the Region 4 Sabine RFPG shall be the principal business offices of the planning group sponsor. The administrative officer of the Region 4 Sabine RFPG for purposes of the Texas Open Records Act shall be an individual designated by the planning group sponsor. The Chair of the Region 4 Sabine RFPG shall ensure that the mailing address and physical address of the principal office and administrative officer are provided to all members of the Region 4 Sabine RFPG and the Executive Administrator of the TWDB.

ARTICLE IV. Responsibilities

The Region 4 Sabine RFPG shall have the responsibility for performing the functions defined in Texas Water Code, Chapter 16 and in 31 TAC Chapters 361 and 362 related to regional flood planning for the Region 4 Sabine FPR. Foremost among those responsibilities shall be the development of a regional flood plan for the Region 4 Sabine FPR that identifies flood risks, establishes flood mitigation and floodplain management goals, and recommends evaluations, strategies, and projects to reduce flood risks to the TWDB.

ARTICLE V. Voting Membership

Section 1 Composition

The initial voting members of the Region 4 Sabine RFPG shall be comprised of the initial flood planning group members as designated by the TWDB on October 1, 2020. The Region 4 Sabine RFPG may subsequently add additional voting members through a process in conformance with these bylaws, specifically Section 4 of this Article.

The Region 4 Sabine RFPGs shall at all times, maintain each of the required voting positions listed in 31 TAC §361.11(e). However, if the Region 4 Sabine FPR does not have an interest in one of the categories, then the Region 4 Sabine RFPG shall so advise the Executive Administrator of the TWDB and an individual member designation may not be required.

The Region 4 Sabine RFPG shall provide a current list of its voting and non-voting positions and the individual member name that fills each position to the TWDB.

The voting membership of the Region 4 Sabine RFPG shall not exceed 18 members.

Section 2 Terms of Office

The terms of all initial voting members shall expire on July 10, 2023. Upon the expiration of the initial terms, all voting members shall draw lots for additional terms of five years or two years, such that half of the voting members' terms will expire in two additional years and the other half in five additional years. If there is an odd number of voting members at the time that lots are drawn, one more than half shall draw lots for the two-year terms.

Except for the initial terms of the initial voting members and the two-year terms described above, all subsequent terms of office for voting members shall be five years, the goal of staggering the terms of office having been accomplished. There are no limits to the number of terms a member may serve. Upon the expiration of a member's term, a majority vote of the total voting membership shall be required for the member to continue to serve for a subsequent term. If a member fails to be affirmed for a subsequent term, then the voting members shall initiate procedures to appoint a successor utilizing the process set forth under Section 4 of this Article.

Section 3 Conditions of Membership

In order to be eligible for voting membership on the Region 4 Sabine RFPG, a person must be capable of adequately representing the interest for which a member is sought, be willing to participate in the regional flood planning process, attend meetings, and abide by these bylaws.

Section 4 Selections of Members

4.1 Filling Vacancies

~~No later than ninety calendar days prior to the expiration of a voting member's term, or within forty-five calendar days~~At the expiration of a voting member's term, or after the removal of or unanticipated resignation of a voting member, the Region 4 Sabine RFPG shall post public notice on its website and any other relevant websites and notify via email the county clerk in each county located in whole or in part in the Region 4 Sabine FPR soliciting nominations for a successor, identifying the particular interest for which the nomination is sought, stating the conditions of membership, delineating the method for submitting nominations, and establishing a deadline for submission of nominations between thirty and forty-five calendar days from the date that public notice was posted. Members of the Region 4 Sabine RFPG may also submit nominations in the manner prescribed in the public notice.

The Region 4 Sabine RFPG Executive Committee shall receive and process the nominations and, ~~no sooner than ten calendar days after the deadline for submitting nominations,~~ shall recommend a nominee to the voting membership as a whole, giving strong consideration to a consensus nominee from those individuals and entities that collectively represent that interest. The Executive Committee shall not be bound by the nominations received and may consider any person who meets the conditions of membership as a nominee. The voting membership as a whole shall not be bound by the recommendation of the Executive Committee and may consider any person who meets the conditions of membership as a nominee.

The voting members shall attempt to select a successor by consensus. If efforts to reach consensus fail, the Chair shall call for a vote on a nominee. A majority vote of the voting members present shall be required to appoint a successor. If the voting members fail to select a successor, the voting members shall consider other nominations until a successor can be selected by consensus or majority vote of the voting members present.

4.2 Adding and Removing New Voting Positions

In addition to selecting successor voting members to fill vacancies caused by removal or the expiration of a term, the Region 4 Sabine RFPG may, at any time, add additional voting positions including in any new interest categories or additional representatives of the required interest categories in Texas Water Code §16.062(c) and 31 TAC §361.11(e), that the RFPG considers appropriate for development of its RFP. The Region 4 Sabine RFPG must use the selection process set forth in this section for filling vacancies.

Adding any new voting position that increases the total number of voting positions may only occur upon a two-thirds vote of all existing voting positions (31 TAC §361.11(i)).

If a new voting position is created, the existing voting members shall select a nominee to fill the new position by majority vote of the voting members present and shall determine by consensus, but not less than agreement of a majority of the voting members present, the exact applicability of the membership term provisions and restrictions to the new member at the time of the new members selection.

The Region 4 Sabine RFPG may, at any time, remove a voting position as long as the Region 4 Sabine RFPGs maintains each of the required voting positions listed in 31 TAC §361.11(e). Removal of a voting position requires a majority vote of all existing voting positions. If there is currently a member serving in the voting position to be removed, that member will be removed from their position and the Region 4 Sabine RFPG is not required to remove the voting member by the process set forth in Section 7 of this Article.

If upon the designation of initial flood planning group members by the TWDB on October 1, 2020, there is a vacant voting position for one or more of the required interest categories in 31 TAC §361.11(e), the Region 4 Sabine RFPG shall solicit nominations by generally utilizing the selection process set forth in this section, A

nominee may be selected to fill the vacant voting position upon a majority vote of the voting members present.

In both the consideration of nominees and the selection of new voting positions and members, the Executive Committee and other voting members shall strive to achieve geographic, ethnic, and gender diversity.

4.3 Outgoing Members

Outgoing voting members shall be given the opportunity to fully participate in the selection process for their successors and shall serve until their successors take office. However, no member shall participate in a vote in which he or she is a nominee.

Because initial members continue to serve for additional terms of either two or five years at the end of their initial terms as set forth under Section 2 of this Article, this Section 4 shall not apply to the regular expiration of the initial terms of the initial members; however, this section shall apply to the selection of a successor for a removed voting member during the initial terms.

Section 5 Attendance

All members shall make a good faith effort to attend all Region 4 Sabine RFPG meetings. Records of attendance shall be kept by the Secretary at all Region 4 Sabine RFPG meetings and hearings and presented as part of the minutes. Voting members of the Region 4 Sabine RFPG that have recorded absences from three consecutive meetings and/or hearings, or at least one-half of the sum of all meetings and hearings in the preceding twelve months, shall be considered to have engaged in excessive absenteeism and shall be subject to removal from membership under Section 7 of this Article.

Section 6 Code of Conduct

Members and designated alternates of the Region 4 Sabine RFPG shall conduct the business of the Region 4 Sabine RFPG in an ethical manner and shall avoid any form or appearance of a conflict of interest, real or apparent, by observing the following:

- (a)** No member or designated alternate of the Region 4 Sabine RFPG shall:
- (1) Solicit or accept gratuities, favors, or anything of monetary value from suppliers or potential suppliers of services, materials, or equipment, including subcontractors under recipient contracts; or
 - (2) Participate in the selection, award, or administration of a procurement where the member or designated alternate has a financial or other substantive interest in the organization being considered for award. Such conflict may be due to any of the following having a financial or familial relationship with the organization:
 - (i) the member or designated alternate;
 - (ii) the member's or designated alternate's family;
 - (iii) the member's or designated alternate's business partner(s); or
 - (iv) a person or organization that employs, or is about to employ, any of the persons listed in (i)-(iii), above.

(3) Participate in any deliberation, decision, or vote that would constitute a conflict of interest under federal, state, or local law.

~~(b) Each voting member, or designated alternate shall affirmatively disclose Potential potential conflicts of interest, if any, shall be clearly stated by the voting member or designated alternate~~ prior to any deliberation or action on an agenda item with which the voting member or designated alternate may be in conflict. Where the potential conflict is restricted to a divisible portion of an agenda item, the Chair may divide the agenda item into parts, at the Chair's discretion, for deliberation and voting purposes. An abstention from participation in deliberations, decisions, or voting based upon a potential conflict of interest and the reasons therefor shall be noted in the minutes.

Section 7 Removal of Voting Members

(a) Grounds for Removal of Voting Members. The following shall constitute grounds for removal of a voting member:

- (1) engaging in excessive absenteeism as defined under Section 5 of this Article
- (2) any violation or attempted violation of the Public Information Act (Government Code Chapter 552) or the Open Meetings Act (Government Code Chapter 551);
- (3) failure to abide by the code of conduct provisions set forth under Section 6 of this Article;
- (4) change in status so that the member no longer represents the interest he or she was selected to represent;
- (5) falsifying documents;
- (6) any other serious violation of these bylaws as may be determined by the voting members; ~~or~~
- (7) the voting member's designated alternate engages in any acts described in subdivisions (2), (3), (5) or (6) of this subsection; or
(8) the voting member's intentional or knowing failure to disclose a conflict of interest when deliberating and/or voting on an agenda item.

(b) Process for Removing Voting Members. Voting members may be removed at any time for any of the grounds for removal of voting members set forth in subsection (a) of this section. Any member with knowledge or suspicion that a voting member or designated alternate has engaged in acts or that events have occurred constituting a ground for removal under subsection (a) of this section shall report such information or suspicion to the Chair. The Chair, upon discovering or receiving such information, shall make a written request to that member to verify or refute the alleged acts or events. The member shall provide a written response to the Chair within fifteen calendar days from the date of receipt of the Chair's request. Within five calendar days of receipt of the member's response, the Chair shall forward copies of the response to the voting members. If the Chair believes that a ground for removal may exist or if the member fails to provide a timely response to the Chair's request, the Chair shall confer with the Executive Committee regarding the matter. The Executive Committee may vote to place an item on the next subsequent agenda addressing the possible removal of the member. If the Chair does not believe that a ground for removal exists and

indicates that he or she will not place an item on the next agenda addressing the possible removal, then a written request from five voting members will be required to place an item on a subsequent meeting agenda addressing the possible removal of the member. At the meeting, all discussion and debate with regard to the possible removal shall take place in a closed, executive session, but the final vote on removal shall take place in an open meeting. During the executive session, the Chair shall lay out all of the correspondence and information that has been received related to the possible removal and the member subject to the possible removal may present evidence refuting or verifying the information presented. The voting members may remove the member by a majority vote of the voting members present. The member subject to the removal action shall not participate in any way in the removal vote, nor shall his or her membership count as part of the voting members present of calculating a majority vote. All deliberations and subsequent removal shall occur pursuant to the Texas Open Meetings Act.

ARTICLE VI. Non-Voting Membership

Section 1 Mandatory Members

The non-voting members of the Region 4 Sabine RFPG shall include the non-voting members set forth in 31 TAC §361.11(f)(1)-(7). As necessary, the Region 4 Sabine RFPG shall include members designated by upstream or downstream RFPGs or members from neighboring RFPGs touching the Gulf Coast, as set forth in 31 TAC §361.11(f)(8)-(9). Such designees shall have no terms of office and shall serve until replaced by the designating entity. However, if the voting members decide by a majority vote of the voting members present, that a particular designee is hindering the regional flood planning efforts of the Region 4 Sabine RFPG, the Chair shall make a written request to the entity requesting the designation of another person to serve as the entity's designee.

~~In accordance with 31 TAC 361.11(f)(8), if there is an upstream or downstream FPR that is located within the same river basin as the Region 4 Sabine FPR, the Region 4 Sabine RFPG must designate a non-voting member liaison to coordinate with the upstream or downstream RFPG.~~

In accordance with 31 TAC 361.11(f)(9), if Region 4 Sabine RFPG touches the Gulf Coast, the Region 4 Sabine RFPG must designate a non-voting member liaison to coordinate with neighboring RFPGs that also touch the Gulf Coast. This non-voting position member liaison may, at the discretion of the RFPG, be met by a voting member.

Section 2 Discretionary Members

The voting members of the Region 4 Sabine RFPG may choose to create a new non-voting position to represent a specific entity by a two-thirds vote of the voting members present. The Chair shall make a written request within ten calendar days to the entity requesting the designation of a person to serve as the entity's designee. Such designees shall have no terms of office and shall serve until replaced by the designating entity or until the entity is removed as a non-voting member. However, if the voting members determine by a majority vote of the

voting members present vote that a particular designee is hindering the regional flood planning efforts of the Region 4 Sabine RFPG and that the entity should remain as a non-voting member, the Chair shall make a written request within ten calendar days to the entity requesting the designation of another person to serve as the entity's designee.

In addition to creating new non-voting positions for specific entities, the Region 4 Sabine RFPG may, at any time, create non-voting positions for specific interest categories that the RFPG considers appropriate for development of its RFP by a two-thirds vote of voting members present. The Region 4 Sabine RFPG must use the selection process set forth in Article V, Section 4.

Section 3 Code of Conduct

All non-voting members shall comply with the code of conduct provisions under Section 6 of Article V of these bylaws.

ARTICLE VII. Designated Alternates

Each member shall designate an alternate to represent him/her when he/she is unable to attend a meeting. Each member must notify the Chair in writing of the name and appropriate contact information of the member's designated alternate at least forty-eight hours prior to the first meeting at which the designated alternate will appear on behalf of the member. If the member fails to provide such notice, the Chair may forbid the participation of the designated alternate at the meeting or hearing. The Chair shall not recognize the designation of more than one alternate per member at any given time. The Chair shall not recognize more than two alternate designations of any kind per member per calendar year unless the Region 4 Sabine RFPG expressly decides to waive this provision.

The designated alternate shall enjoy the same voting privileges, or lack thereof, and shall be bound by the same duties, terms, and conditions as the member they represent, except as otherwise provided in these bylaws. However, a designated alternate for a voting member who serves as an officer shall not be allowed to serve in the capacity as an officer in the member's absence.

The Chair shall provide each member with a current list of all members and their designated alternates.

ARTICLE VIII. Officers

Section 1 Officers, Restrictions, and Terms of Office

Voting members of the Region 4 Sabine RFPG shall select from the voting membership a Chair, Vice Chair, and Secretary to serve as officers. Each officer shall serve a term of one calendar year. However, the terms of the initial officers selected under Section 2 of this Article shall expire when the regular officers take office as provided under this Article. Except as provided under Section 4 of this Article, an officer shall serve until his or her successor takes office. No two voting members representing the same interest shall serve as officers at the same time. Elections shall be held annually, with no restrictions on the number of consecutive

terms an individual may serve as an officer other than those that apply because of his or her status as a voting member under these bylaws.

Section 2 Selection

(a) Initial Officers. Within 30 days after the adoption of these bylaws, the voting members shall select initial officers. Nominations shall be made from the floor by voting members. The voting members shall select officers from among the nominees by consensus if possible, but not less than agreement of a majority of the voting members present.

(b) Regular Officers. Regular officers shall be selected at the first meeting of each calendar year after the calendar year in which these bylaws were adopted. Written notice of the meeting to select officers shall be sent to all members of the Region 4 Sabine RFPG by the current Secretary thirty calendar days prior to the meeting. Nominations shall be made from the floor by voting members. The voting members shall select officers from among the nominees by consensus, but not less than agreement of a majority of the voting members present.

Section 3 Removal of Officers

Any officer may be removed from office for any of the grounds for removal of voting members set forth under Article V of these bylaws, or for repeated failure to carry out the duties of the office. Removal of an officer shall be decided by a majority vote of the voting members present. Removal of an officer shall be set as an agenda item at the next scheduled meeting upon written request signed by five voting members to the Chair or Secretary. The Chair or Secretary receiving the request shall notify the officer in writing that he or she shall be subject to a removal action at the next scheduled meeting. At the meeting, all discussion and debate with regard to the possible removal shall take place in a closed, executive session, but the final vote on removal shall take place in an open meeting. During the executive session, the presiding officer shall lay out the information that has been received related to the possible removal, and the officer subject to the possible removal action may present evidence refuting or verifying the information presented. If the Chair is the subject of the possible removal action, the Vice-Chair shall preside over the meeting during the agenda item concerning the Chair's removal. The officer subject to the removal action shall not participate in any way in the removal decision, nor shall his or her membership count as part of the total membership for purposes of calculating a majority vote. The notice of the meeting shall be posted in accordance with the Open Meetings Act and shall state that the issue of possibly removing the officer will be on the agenda. Any vacancy caused by the removal shall be filled as provided under Section 4 of this Article. Removing an officer from their office under this section does not remove the member from their voting position on the Region 4 Sabine RFPG. To remove a voting member from their voting position, the Region 4 Sabine RFPG must follow to the removal process under Article V, Section 7.

Section 4 Vacancies of Officers

Whenever an officer vacancy exists because of death, resignation, or removal, the vacancy shall be filled within thirty days of the event causing the vacancy. Nominations shall be made from the floor by voting members. The voting

members shall select a replacement officer from among the nominees by a majority vote of the voting members present. The next highest-ranking officer shall serve in the vacant position until a successor takes office, unless the office of the Secretary becomes vacant, in which case the Chair shall appoint a willing voting member to serve as Secretary until the successor to the Secretary takes office. The person selected to fill a vacancy for an officer shall serve for the unexpired term of his or her predecessor in office.

Section 5 Duties of Each Officer

(a) Chair. The Chair shall be the executive officer of the Region 4 Sabine RFPG. The Chair will preside at all meetings of the Region 4 Sabine RFPG and perform all duties provided by these bylaws. If the Chair is unable to carry out his/her duties, the Vice Chair shall assume the duties of the Chair.

(b) Vice Chair. The Vice Chair shall assist the Chair in the discharge of his/her duties and, in the absence of the Chair, shall assume the Chair's full responsibilities and duties. In the event the Chair is unable to carry out his/her duties, the Vice Chair shall serve as Chair until the Region 4 Sabine RFPG elects a new Chair under Section 4 of this Article. The Vice-Chair shall perform other duties as assigned by the Chair, or these bylaws.

(c) Secretary. The Secretary shall maintain the minutes and take attendance of the Region 4 Sabine RFPG meetings. The minutes and attendance shall be kept as part of the Region 4 Sabine RFPG official records. The Secretary shall ensure that all notices are properly posted as provided in the bylaws, as required by law, and as required by the Texas Open Meetings Act. The Secretary shall perform other duties as assigned by the Chair or these bylaws. If ~~the~~ both the Chair and Vice Chair are unable to carry out the duties of the Chair, the Secretary shall assume the duties of the Chair.

Section 6 Executive Committee

The Executive Committee shall be composed of five Region 4 Sabine RFPG members, including the Chair, Vice Chair, Secretary, and two voting members-at-large. No two voting members representing the same interest shall serve as members of the Executive Committee at the same time. The two members-at-large shall be selected annually in the same manner and with the same terms as set forth for the selection of officers under this Article. Members-at-large shall be removed and their vacancies filled in the manner prescribed for officers under this Article.

The Executive Committee shall be responsible for carrying out the duties imposed on it in these bylaws. The voting members of the Region 4 Sabine RFPG may delegate administrative decisions to the Executive Committee unless provided otherwise in these bylaws.

All meetings of the Executive Committee shall comply with the provisions related to meetings generally as set forth in Article IX of these bylaws.

Section 7 Designated Alternates

A designated alternate of a member serving as an officer shall not serve in the member's capacity as an officer in lieu of the member. When an officer is absent

or otherwise unable to serve, the next highest-ranking officer shall serve for the officer. If no lower ranking officer exists or can serve, then a member designated by the Chair or acting Chair shall serve for the officer.

ARTICLE IX. Meetings

Section 1 Open Meetings and Notice

All meetings of the Region 4 Sabine RFPG, its committees and/or sub-groups, shall be posted and open to the public in the manner of a governmental body under the Texas Open Meetings Act and as set forth in the TWDB rules. All actions of the Region 4 Sabine RFPG shall be deliberated and undertaken in open meeting, unless otherwise authorized by the Texas Open Meetings Act. The time and place of meetings shall be set to facilitate, to the greatest extent possible, the participation of the public in the regional flood planning process. In accordance with TWDB rules, specifically, 31 TAC 361.21, copies of all materials presented or discussed shall be made available for public inspection prior to and following any meeting of the Region 4 Sabine RFPG.

Section 2 Regular Meetings

At least one regular meeting of the Region 4 Sabine RFPG shall be held in each quarter or more frequently. ~~At the first meeting after the adoption of these bylaws and the first meeting of each calendar year thereafter, the Region 4 Sabine RFPG shall establish and adopt a regular meeting schedule for the ensuing year. The Secretary shall ensure that an advance~~ Advance notice and an agenda for regular meetings will be provided to the full membership of the Region 4 Sabine RFPG as set forth in TWDB rules. Supporting information and member-requested materials shall be distributed to the full membership with the notice and agenda or at the meeting, as deemed appropriate by the Chair.

Section 3 Called (Special) Meetings

The Chair or a majority of the voting members of the Region 4 Sabine RFPG may call special meetings of the Region 4 Sabine RFPG. The Secretary shall ensure that advance notice and an agenda for the called meeting is provided to the full membership of the Region 4 Sabine RFPG as set forth in TWDB rules and the Texas Open Meetings Act. Supporting information and member-requested materials shall be distributed to the full membership with the notice and agenda or at the meeting, as deemed appropriate by the Chair.

Section 4 Agenda

The Secretary of the Region 4 Sabine RFPG shall ensure that an agenda is prepared and distributed for all meetings, in accordance with Sections 2 and 3 of this Article. Items shall be placed on the agenda by the request of the Chair or by the request of at least two voting members of the Region 4 Sabine RFPG. Consideration for approval of the previous meeting's minutes, as applicable, shall always be among the first items on the agenda. Copies of the agenda and all supporting information shall be made available for public inspection prior to and following any meeting of the Region 4 Sabine RFPG, in accordance with TWDB rules.

Section 5 Quorum

A quorum of the Region 4 Sabine RFPG shall be a simple majority of the voting members or their designated alternates excluding vacancies. At least a quorum shall be necessary to conduct any business of the Region 4 Sabine RFPG.

Section 6 Applicability of Robert's Rules of Order

Except as otherwise provided in these bylaws, meetings of the Region 4 Sabine RFPG shall be conducted under the provisions of the most current edition of *Robert's Rules of Order*. However, failure to follow *Robert's Rules of Order* shall not constitute grounds for appeal of an action or a decision of the Region 4 Sabine RFPG.

Section 7 Public Meetings Required By Law

The Region 4 Sabine RFPG shall post notice and conduct public meetings that are specifically required by statute and TWDB rule, including those set forth for draft regional flood plan presentation, adoption of amendments to the regional flood plan, and final regional flood plan adoption, in accordance with the requirements of Texas Water Code Chapter 16 and TWDB rules, including 31 Texas Administrative Code (TAC) Chapters 361 and 362. Notification requirements may be different than those specified in Section 1 of this Article and are specifically delineated in Texas Water Code §16.062 and 31 TAC §361.21.

Section 8 Minutes

(a) The Secretary shall ensure that minutes of all meetings of the Region 4 Sabine RFPG are prepared. The minutes shall:

- (1) state the subject of each deliberation;
- (2) indicate each vote, order, decision, or other action taken;
- (3) indicate those members in attendance, noting the presence of a quorum, and noting the presence of those members of the public who participate in the course of the meeting;
- (4) represent an accurate summary of the meeting's record; and state any other information required by these bylaws to be included in the minutes.

(b) The Secretary shall ensure that true copies of the minutes are provided to the full membership as soon as possible following the meeting, but no later than ~~ten~~ three calendar days prior to the next regular meeting of the Region 4 Sabine RFPG.

ARTICLE X. Making Decisions

Section 1 Applicability; No Written Proxies

(a) Unless the method for making a particular decision is set forth in these bylaws, the Region 4 Sabine RFPG, its committees, and subgroups shall make all decisions utilizing the process set forth in Section 2 of this Article.

(b) Written proxies shall not be allowed in any decision-making by the Region 4 Sabine RFPG, its committees, or its subgroups. However, designated alternates shall be allowed to participate in decision making as set forth in these bylaws. Because it is important in achieving consensus for all members to participate actively, keep up-to-date on the progress of the group, and develop a common

base of information, members shall in good faith attempt to minimize the number of times they are absent from meetings or are represented by their designated alternates.

Section 2 Decision-Making Process

(a) Use of Consensus. The Region 4 Sabine RFPG shall attempt to make decisions using a consensus decision-making process. Consensus is an acknowledgement of agreement built by identifying and exploring all members' interests and by agreeing to a solution that satisfies these interests to the greatest extent possible. A consensus is reached when all voting members agree that their major interests have been taken into consideration and addressed in a satisfactory manner so that they can support the decision of the group, or at least not object. The process of building consensus involves the development of alternatives and the assessment of the impacts of those alternatives.

Consensus does not necessarily mean unanimity. Some members may strongly endorse a particular solution while others may accept it as a workable solution. A member can participate in the consensus without embracing each element of the solution with the same fervor as other members, or necessarily having each of his or her interests satisfied to the fullest extent. In a consensus, the members recognize that, given the combination of gains and trade-offs in the decision package and given the current circumstances and alternative options, the resulting solution is the best one the voting members can make at this time.

(b) Failure to Reach Consensus. If after good faith negotiations it appears likely to the Chair that the voting members will be unable to reach consensus, the Chair shall entertain a motion to put the issue to a vote to be conclusively decided by a majority vote of the voting members present.

Section 3 Approving Recommended Flood Management Evaluations (FME), Flood Management Strategies (FMS), and Flood Mitigation Projects (FMP)

The voting members of the Region 4 Sabine RFPG shall finally approve each recommended FME, FMS, and FMP by a separate vote by consensus, but not less than a majority vote of the voting members present.

Section 4 Final Adoption of Regional Flood Plan; Amendments

The voting members of the Region 4 Sabine RFPG shall finally adopt the regional flood plan for the Region 4 Sabine FPR, and any amendments thereto by consensus, but not less than a majority vote of the voting members present.

ARTICLE XI. Books and Records

Section 1 Required Documents and Retainment

Records of the Region 4 Sabine RFPG, including: a current membership list with addresses, affiliations, and phone numbers, if not unlisted; the current roster of

officers; a copy of the written record of designation of the planning group sponsor political subdivision of the Region 4 Sabine RFPG; minutes; agendas; notices; contracts, subcontracts, annual financial statements, and any and all financial records and supporting information; bylaws; records of public hearing; correspondence; memoranda; phone logs; committee or subgroup recommendations or findings; draft and final plans; studies; data of any sort; computer records or models; executive summaries; other work products; and any other pertinent information of a public nature shall be kept at the principal office of the Region 4 Sabine RFPG for a period of at least five years or the period of time required of the political subdivision serving as the planning group sponsor, whichever is longer.

The storage and dissemination of all Region 4 Sabine RFPG records must comply with TAC §361.21(d) and Texas Government Code, Chapter 552 (Public Information Act) regarding the handling of confidential materials.

Section 2 Inspection and Copying

Records of the Region 4 Sabine RFPG shall be available for inspection and copying at the principal place of business of the planning group sponsor political subdivision during normal business hours. Procedures and fees for copying and inspection shall be the same as those used by the planning group sponsor political subdivision housing the principal office of the Region 4 Sabine RFPG for inspection and copying of its own public records, or as prescribed in the Texas Public Information Act.

Section 3 Availability of Reports

All reports, planning documents, and work products resulting from the regional flood planning grant funding provided by the TWDB and all supporting documentation for the development the regional flood plan shall be made available to the TWDB, the Texas Division of Emergency Management, the Texas Parks and Wildlife Department, the Texas Department of Agriculture, the Texas State Soil and Water Conservation Board, General Land Office and the Texas Commission on Environmental Quality or their successor agencies. Electronic versions of the regional flood plan will be posted on the flood planning group website and the TWDB website.

ARTICLE XII. Committees

Section 1 Establishment

The Region 4 Sabine RFPG may by a majority vote of the voting members present establish committees, subcommittees, and subgroups to assist and advise the Region 4 Sabine RFPG in the development of the regional flood plan, as set forth in 31 TAC §361.12(c). The committee, subcommittee, or subgroup may be formed to address specific issues assigned by the Region 4 Sabine RFPG and may have a specified term of membership.

Section 2 Membership

Membership in the committees, subcommittees, and subgroups shall follow the requirements and procedures of Article V of these bylaws and 31 TAC §361.12(c). Appointment to committees, subcommittees, or subgroups shall be made by consensus, but not less than agreement of a majority of the voting members present. The terms of office for all members of committees, subcommittees, and subgroups shall be either upon the expiration of the term, if any, specified by the Region 4 Sabine RFPG in the establishing motion for the committee, subcommittee, or subgroup, or upon the expiration of the persons membership in the Region 4 Sabine RFPG.

If a RFPG creates a sub-regional committee, subcommittee, or subgroup to address issues related to a specific geographic area smaller than the full FPR, it shall, to the extent practical, define such sub-regional geographic areas based on boundaries that are conterminous with full HUC 8 watersheds located within the FPR. Sub-regional committees, subcommittees, or subgroups formed to address issues related to a specific geographic area smaller than the full FPR must include one voting member representing each of the interest categories listed in 31 TAC §361.11(e).

Section 3 Officers

The Chair, Vice-chair, and Secretary of a committee, subcommittee, or subgroup established by the Region 4 Sabine RFPG shall be selected from the duly-elected members of the respective committee, subcommittee, or subgroup. The Chair, Vice Chair, and Secretary of the committee, subcommittee, or subgroup established by the Region 4 Sabine RFPG shall be elected to their respective offices by a majority vote of the members of the committee, subcommittee, or subgroup. Additional committee, subcommittee, or subgroup officers with associated responsibilities may be created as necessary by a majority vote of the members of the committee, subcommittee, or subgroup. The additional officers shall be elected by a majority affirmative vote of the members of the committee, subcommittee, or subgroup.

Section 4 Meetings

Requirements and procedures for committee, subcommittee, or subgroup meetings shall follow those established in Article IX of these bylaws, including requirements for notice. Committees, subcommittees, or subgroups may adopt their own rules of procedure, if authorized by the Region 4 Sabine RFPG and the rules are not in conflict with state law, TWDB rules, or these bylaws.

Section 5 Books and Records

Requirements and procedures for committee, subcommittee, or subgroup books and records shall follow those established for the Region 4 Sabine RFPG in Article XI of these bylaws.

Section 6 Code of Conduct

Members of a committee, subcommittee, or subgroup are subject to the requirements of Article V, Section 6 of these bylaws.

ARTICLE XIII. Compensation/Reimbursement

Members of the Region 4 Sabine RFPG are able to be reimbursed for eligible travel expenses, as authorized by the General Appropriations Act, and as limited by the TWDB regional flood planning grant contract for attendance at a posted meeting of the RFPG. All travel expenses must be documented by the members and submitted to the Chair and the planning group sponsor political subdivision designated by the Region 4 Sabine RFPG to apply to TWDB for funding. The Chair of the RFPG must certify, in a public meeting, that the travel expenses are eligible for reimbursement and are correct and necessary before the planning group sponsor political subdivision contracting with the TWDB for the Region 4 Sabine RFPG can compile the travel information from the members and submit reimbursement requests to the TWDB.

ARTICLE XIV. Contractual Services

The voting members of the Region 4 Sabine RFPG shall approve, by a majority vote of the voting members present, persons or entities to provide contractual services for the Region 4 Sabine RFPG, including all services related to preparation, development, or revisions of the regional flood plan for the Region 4 Sabine FPR. However, the voting members may delegate to the Executive Committee the authority to make all administrative decisions concerning amendments to TWDB grant contracts for services related to regional flood planning, except those decisions concerning amendments related to scopes of work and budgets.

ARTICLE XV. Adopting and Amending the Bylaws

These bylaws shall have full force and effect upon approval and adoption by the voting members of the Region 4 Sabine RFPG, acting on behalf of the interests comprising the Region 4 Sabine FPR, and upon submission to the TWDB in compliance with 31 TAC §361.11(d). The voting members shall adopt these bylaws by a two-thirds vote of the voting members present.

ARTICLE XVI. Resolution Adopting Bylaws

~~WHEREAS, no bylaws have been adopted governing the conduct of the internal affairs of the Region 4 Sabine RFPG; and~~

~~WHEREAS, the set of bylaws presented to and as otherwise modified by agreement during this meeting are suitable for the purpose and their adoption is in the best interests of the Region 4 Sabine RFPG; it is, therefore,~~

~~RESOLVED, that the members of the Region 4 Sabine RFPG this 27th day of October, approve and adopt the bylaws presented to this meeting of members as the bylaws of the Region 4 Sabine RFPG; and it is~~

~~FURTHER RESOLVED, that the bylaws be authenticated as such by the Secretary of the Region 4 Sabine RFPG and placed in its minute book, and that a full and true copy of the bylaws, certified by the Secretary, be kept at the principal office of the Region 4 Sabine RFPG for inspection by members or the public at all reasonable times during business hours.~~

WHEREAS, initial bylaws were adopted governing the conduct of the internal affairs of the Region 4 Sabine RFPG on October 27, 2020; and

WHEREAS, the amended set of bylaws presented to and as otherwise modified by agreement during this meeting are suitable for the purpose and their adoption is in the best interests of the Region 4 Sabine RFPG; it is, therefore,

RESOLVED that the members of the Region 4 Sabine RFPG, this 5th day of February 2024, approve and adopt the amended bylaws presented to this meeting of members as the bylaws of the Region 4 Sabine RFPG; and it is

FURTHER RESOLVED that the amended bylaws be authenticated as such by the Secretary of the Region 4 Sabine RFPG and placed in its minute book and that a full and true copy of the bylaws, certified by the Secretary, be kept at the principal office of the Region 4 Sabine RFPG for inspection by members or the public at all reasonable times during business hours.

Date

Jeff Rogers Secretary

**AGENDA ITEM 12: REVIEW OF THE SABINE REGIONAL
FLOOD PLANNING GROUP GRANT APPLICATION**

PRESENTED BY: CHAIR

SUPPORTING INFORMATION

SRA is in the process of completing the Grant Application for the 2nd Cycle funding with the TWDB. This agenda item is for the membership of the Sabine RFPG to comment on this application.

RECOMMENDED ACTION

No action required.

**AGENDA ITEM 13: CONSIDER DATE AND AGENDA
ITEMS FOR NEXT MEETING.**

PRESENTED BY: CHAIR

RECOMMENDED ACTION

No action required.

AGENDA ITEM 14: ADJOURNMENT

PRESENTED BY: CHAIR

SUPPORTING INFORMATION

There being no other business, the Chair will entertain a motion to adjourn the meeting.

TIME: _____

RECOMMENDED ACTION

MOTION: _____ SECOND: _____ APPROVED: _____