

REQUEST FOR AGENDA PLACEMENT FORM

Submission Deadline - Tuesday, 12:00 PM before Court Dates

SUBMITTED BY: CJO | TODAY'S DATE: _____

DEPARTMENT: CJO

SIGNATURE OF DEPARTMENT HEAD: _____

REQUESTED AGENDA DATE: 12-14-22

SPECIFIC AGENDA WORDING:

Consideration of an Appointee to the Region 8 - Lower Brazos Regional Flood Planning Group

COMMISSIONERS COURT

DEC 12 2022

No Action

PERSON(S) TO PRESENT ITEM:

Judge Harmon

SUPPORT MATERIAL: (Must enclose supporting documentation)

TIME:
(Anticipated number of minutes needed to discuss item)

ACTION ITEM:
WORKSHOP:
CONSENT:
EXECUTIVE:

STAFF NOTICE:

COUNTY ATTORNEY:

IT DEPARTMENT:

AUDITOR:

PURCHASING DEPARTMENT:

PERSONNEL:

PUBLIC WORKS:

BUDGET COORDINATOR:

OTHER:

This Section to be completed by County Judge's Office

ASSIGNED AGENDA DATE: _____

REQUEST RECEIVED BY COUNTY JUDGE'S OFFICE:

COURT MEMBER APPROVAL:

DATE:

Paula Reid

From: Pamela Hannemann <pamela.hannemann@Brazos.org>
Sent: Thursday, November 17, 2022 11:44 AM
To: david.blackburn@bellcounty.texas.gov; cojudgeadmin@bosquecounty.us; dpeters@brazoscountytexas.gov; co_judge@burlesoncounty.org; scott.kniffen@callahancounty.org; ecjudge@eastlandcountytexas.com; countyjudge@co.erath.tx.us; joe.fauth@grimescountytexas.gov; countyjudge@hamiltoncountytexas.org; rmassingill@co.hood.tx.us; County Judge (public address); randy.hoyer@co.lampasas.tx.us; paul.fischer@co.lee.tx.us; smfelton@co.mclennan.tx.us; dwallace@milamcounty.net; countyjudge@co.mills.tx.us; pat.deen@parkercountytexas.com; t.duhon@wallercounty.us; countyjudge@wacounty.com; ctjudge@wilco.org; j.bullock@youngcounty.org; randall.jackson@co.archer.tx.us; paul.pape@co.bastrop.tx.us; Matt Sebesta (matts@brazoria-county.com)
Subject: Lower Brazos RFPG - Notice of Member Vacancy
Attachments: Cover Letter Electric Generating Utility Solicitation 11.15.2022.pdf

Follow Up Flag: Follow up
Flag Status: Completed

Categories: Comm Court

Some people who received this message don't often get email from pamela.hannemann@brazos.org. [Learn why this is important](#)

*** External sender - use caution with links or attachments ***

Dear County Judges,

You are receiving this notice of a voting member vacancy on the Lower Brazos Regional Flood Planning Group, as your county lies fully or partially in the Lower Brazos Regional Flood planning area.

If you have any questions concerning this notice, please contact the planning group administrator Pamela Hannemann at 254-761-3135 or email pamela.hannemann@brazos.org.

Regards,
Pam

Pamela Hannemann

Water Resources Regional Planner | Water Services

p: (254) 761-3135 | f: (254) 400-2135 | pamela.hannemann@Brazos.org

Brazos River Authority

4600 Cobbs Drive, Waco, TX 76710

www.brazos.org

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REGION 8 – LOWER BRAZOS REGIONAL FLOOD PLANNING GROUP

VOTING MEMBERS

Brandon Wade, Chair
Alysha Girard, Vice-Chair
Matt Phillips, Secretary
Susan Alford
Anthony Beach
Sujeeth Draksharam
Charlotte Gilpin
David Lilly
Glenn Lord
Mark Vogler
Claudia Wright
Vacant

COUNTIES

Archer
Austin
Bastrop
Bell
Bosque
Brazoria
Brazos
Brown
Burleson
Burnet
Callahan
Comanche
Coryell
Eastland
Erath
Falls
Fort Bend
Freestone
Grimes
Hamilton
Hill
Hood
Jack
Johnson
Lampasas
Lee
Leon
Limestone
Madison
McLennan
Milam
Mills
Palo Pinto
Parker
Robertson
Somervell
Stephens
Waller
Washington
Williamson
Young

BRAZOS RIVER AUTHORITY, SPONSOR

P.O. Box 7555 • Waco, Texas 76714-7555
(254) 761-3100 • Fax (254) 761-3204
www.lowerbrazosflood.org

November 15, 2022

Public Notice

The Region 8 - Lower Brazos Regional Flood Planning Group (LBRFPG) is soliciting nominations to fill one (1) voting member vacancy representing the Interest of Electric Generating Utilities. *31 TAC Chapter 361.11(e)(8) Electric generating utilities, defined as any persons, corporations, cooperative corporations, or any combination thereof, meeting each of the following three criteria: own or operate for compensation equipment or facilities which produce or generate electricity; produce or generate electricity for either wholesale or retail sale to others; and are neither a municipal corporation nor a river authority; this category may include a transmission and distribution utility.* Region 8 LBRFPG covers all or part of 41 counties, which include Archer, Austin, Bastrop, Bell, Bosque, Brazoria, Brazos, Brown, Burleson, Burnet, Callahan, Comanche, Coryell, Eastland, Erath, Falls, Fort Bend, Freestone, Grimes, Hamilton, Hill, Hood, Jack, Johnson, Lampasas, Lee, Leon, Limestone, Madison, McLennan, Milam, Mills, Palo Pino, Parker, Robertson, Somervell, Stephens, Waller, Washington, Williamson, and Young County.

Article V. Section 3 of the adopted Lower Brazos RFPG Bylaws state that in order to be eligible for voting membership on the LBRFPG, 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. In the consideration of nominees and in the selection of voting members the LBRFPG will strive to achieve geographic, ethnic, and gender diversity.

On October 1, 2020, the Texas Water Development Board (TWDB) established the Lower Brazos Regional Flood Planning Group (LBRFPG) with the purpose to carry out the responsibilities placed on regional flood planning groups as required by Texas Water Code (TWC) Chapter 16 and TWDB rules, including 31 Texas Administrative Code (TAC) Chapter 361 and 362.

Nomination packets may be submitted by email or mail to the Region 8 – Lower Brazos RFPG Sponsor until 5:00pm, Friday, December 30, 2022. For nomination packet requirements and the new member application form, please visit www.lowerbrazosflood.org. Email: LBFlood@brazos.org, Include in the Subject line: "Electric Generating Utilities Interest Nomination". Mail: Lower Brazos RFPG, Attn: Pamela Hannemann, Brazos River Authority, P.O. Box 7555, Waco, Texas 76714-7555; For additional information, please call Pamela Hannemann at (254) 761-3135 or submit questions by email to pamela.hannemann@brazos.org or LBFlood@brazos.org.

The Executive Committee will review the packets as received and will schedule a meeting shortly thereafter to discuss and recommend nominees to the Lower Brazos RFPG at their next regularly scheduled meeting. Nominees will be asked to attend these meetings to answer any questions and to meet the RFPG members.