

Meeting Minutes
 Region 5. Neches Regional Flood Planning Group
 Consultant Selection Review Committee Meeting
 Thursday, January 27, 2021
 1:00 PM

Roll Call:

<u>Voting Member</u>	<u>Interest Category</u>	<u>Present (x) / Absent () / Alternate Present (*)</u>
Steve Moon	<i>Industries</i>	X
John Beard, Jr.	<i>Public</i>	X
Scott Hall	<i>River authorities</i>	X
Joseph G. Majdalani (Joe)	<i>Water districts</i>	X
Robb Starr	<i>Water utilities</i>	X

Other Meeting Attendees: **

Ryan Ard, LNVA

1. AGENDA ITEM NO. 1: Call to Order

Joe Majdalani called the meeting to order at 1:12 PM. A roll call of the planning group members was taken to record attendance.

2. AGENDA ITEM NO. 2: Discussion regarding Statements of Qualification received offering professional engineering consulting services for the development of a regional flood plan.

Three firms submitted Statements of Qualification by the January 26, 2021, deadline. Subcommittee members received copies of the submissions for review prior to the meeting. Discussion amongst members included detailing the requirements set forth in Texas Government Code §2254 when procuring professional engineering services.

3. AGENDA ITEM NO. 3: Consider next meeting date/time for the Consultant Selection Review Subcommittee

February 09, 2021 at 1pm at

Drainage District 6 - 6550 Walden Road, Beaumont, Texas 77707

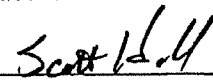
4. Consider possible agenda items for next meeting

The Consultant Selection Review Committee determined submitting firms would be invited to interview and present at the next scheduled Subcommittee meeting on February 09, 2021.

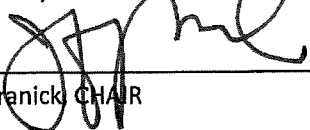
5. Adjourn

The meeting adjourned at 3:00 PM by Joe Madjdalani.

Approved by the Region 5 Neches RFPG at a meeting held on February 11, 2021 at 1:00 PM at a location to be determined.



 Scott Hall, SECRETARY



 Jeff Branick, CHAIR